

BOARD BRIEFING MEETING AGENDA FOR DECEMBER 3, 2024

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY KUNEY, DISTRICT 4 * AL FRENCH, DISTRICT 5
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

The Board of County Commissioners will hold the above meeting in-person and remotely.

The in-person meeting will be held at 9:00 AM, or as soon as possible
thereafter, at the following location:

Board of County Commissioners' Conference Room – 1116 W. Broadway Avenue, First Floor, Room 101,
Spokane County Courthouse, Spokane, Washington.

The public may participate remotely via conference call by calling
1-877-853-5257 (MEETING ID: 856 7484 5677) and/or view the public meeting
via: Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 856 7484 5677).

Any member of the public shall have the right to provide oral comment to the Board of County
Commissioners if the Board takes final action on any item on the board briefing meeting agenda. A final
action is where the Board will take an actual positive or negative vote.

A maximum time not more than three (3) minutes shall be allowed for each oral comment.

Agenda items may be added to the agenda or taken out of sequence.

All documents made available in this Board Briefing Meeting Agenda are Draft form for Discussion and
Consideration only.

9:00 A.M. - BOARD BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Tim Dunivant, County Deputy Auditor (9:00 a.m. to 9:05 a.m.)
 - Canceling county warrants not presented within one year of issue
 - b. Tim Dunivant, County Deputy Auditor (9:05 a.m. to 9:10 a.m.)
 - Petty Cash account closures
 - c. Kevin Norris, Information Technology Director (9:10 a.m. to 9:20 a.m.)
 - Continued Provision of Esri (GIS) Software Licensing & Support
 - d. Matt Zarecor, County Engineer (9:20 a.m. to 9:40 a.m.)
 - 2025 Equipment Revolving Fund Purchase Plan & Rates
 - e. Doug Chase, Parks, Recreation & Golf Director (9:40 a.m. to 9:50 a.m.)
 - Aquatics and Liberty Lake Regional 2024 Park Season Overview Presentation
 - f. Tessa Sheldon, Management & Budget Analyst (9:50 a.m. to 9:55 a.m.)
 - 2024 Budget Amendments

- g. John Culton, Spokane County Federal Lobbyist **(9:55 a.m. to 10:15 a.m.)**
 - Federal Legislative Agenda
- h. Ashley Cameron, Sr. Director of Human Resources **(10:15 a.m. to 10:25 a.m.)**
 - Downtown Campus Fitness Room
- i. Colin Charbonneau, Public Defender Director **(10:25 a.m. to 10:35 a.m.)**
 - 2024 Washington State Office of Public Defense (OPD) Grant ICA25036 Briefing
- j. Randy Bischoff, Sr. Director of Finance & Administration **(10:35 a.m. to 10:40 a.m.)**
 - Briefing on Lease with United States of America (USDA) at the WSU Extension Center
- k. Larry Haskell, Prosecuting Attorney **(10:40 a.m. to 10:50 a.m.)**
 - 2025 Accept funding from Washington State Department of Commerce to identify or hire a designated prosecutor focused on organized retail crime in Spokane County

3. MISCELLANEOUS MATTERS

- a. SCRILS Meeting Agenda for December 13, 2024 Meeting.
- b. 2025 Board of County Commissioners Boards and Commissions Appointments
- c. Media, Press Releases, and Proclamations

Scott Simmons, CEO, possible executive session meetings on the following:

- Acquisition/Lease of Real Estate (RCW 42.30.110(1)(b))
- Sale /Lease of Real Estate (RCW 42.30.110(1)(c))
- Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
- Evaluate the Qualifications of a Candidate for Appointment to Elective Office (RCW 42.30.110(1)(h))
- Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d))

Matthew Folsom, Civil DPA – possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

4. ADJOURN

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Ashley Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.