

BOARD BRIEFING MEETING AGENDA FOR DECEMBER 10, 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. Chandra Fox, DEM Director **(9:00 a.m. to 9:05 a.m.)**
 - Briefing on FY24 Homeland Security Grant Program Award Acceptance; and
 - Briefing on Memoranda of Agreement between Washington State Department of Transportation and Spokane County Emergency Management
 - b. Undersheriff Kevin Richey, Sheriff's Office **(9:05 a.m. to 9:25 a.m.)**
 - Briefing on Sign-On Bonus Policy Modification to Payout Structure
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on Spokane Police Ballistic Vest Loan MOU
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on U.S. Department of Justice FY24 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies (BWCPPI) Award Acceptance
 - e. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on the U.S. Department of Justice FY24 COPS Safer Outcomes Award

Acceptance

- f. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on Washington State Criminal Justice Training Commission (WSCJTC) Officer Wellness Grant Award Acceptance
- g. Wes Zickau, DPA - Prosecuting Attorney's (PA)Office **(9:25 a.m. to 9:30 a.m.)**
 - Briefing on Victim/Witness Memorandum of Understanding between Spokane County, Spokane County Prosecutor, and Partners with Families & Children
- h. Kyle Twohig, Senior Director of Public Works **(9:30 a.m. to 9:40 a.m.)**
 - Addendum to Geiger Spur Lease Agreement between Spokane County and Washington Eastern Railroad, LLC
- i. George Dahl - Housing and Community Development Administrator **(9:40 a.m. to 9:50 a.m.)**
 - Chris McKinney, Homeless Services Program Manager - Recommendation for contract termination (Outreach Project) due to non-compliance
- j. Heather Arnold, Grants Administrator and George Dahl, HCD Administrator **(9:50 a.m. to 10:00 a.m.)**
 - Briefing on notification to sub-recipients about upcoming delay in issuing payments due to ERP system implementation
- k. Gil Haubert, Facilities Director **(10:00 a.m. to 10:20 a.m.)**
 - Johnson Control agreement
- l. Jim Emacio, Special DPA - Prosecuting Attorney's Office **(10:20 a.m. to 10:25 a.m.)**
 - Kalispel Tribe of Indians "Fee to Trust" Briefing
- m. Erin Gurtel, Fair & Expo Director and Mattie Powell, Parks, Recreation & Golf Department **(10:25 a.m. to 10:35 a.m.)**
 - Restroom/Shower Project and the low bid contractor briefing
- n. Doug Chase, Parks, Recreation & Golf Director **(10:35 a.m. to 10:45 a.m.)**
 - Briefing on awarding contract P14361 to the lowest qualified bidder to replace the Northside Aquatics Facility Concessions Trailer
- o. Matthew Folsom, Chief Civil Deputy Prosecutor, **(10:45 a.m. to 11:00 a.m.)**
Martin Hall Budget Discussion
- p. Chief Don Hooper and Lt. Lewis Wirth, Detention Services **(11:00 a.m. to 11:10 a.m.)**
 - Briefing on agreement renewal with Smiota, for 36-month maintenance and support services of property locker systems located in the jail lobby
- q. Jeff McMorris, Community Engagement & Public Policy Advisor **(11:10 a.m. to 11:30 a.m.)**
 - ARP Funds for Follow-Up
- r. Jeff McMorris, Community Engagement & Public Policy Advisor and Ashley Cameron, Sr. Director of Human Resources **(11:30 a.m. to 11:40 a.m.)**
 - Language Access Follow-up

3. MISCELLANEOUS MATTERS

a. 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, Chief 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.