

BOARD BRIEFING SESSION AGENDA FOR JANUARY 21, 2025

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 strategic planning 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. Mike Burgess, Spokane County Lobbyist (9:00 a.m. to 9:20 a.m.)
 - 2025 Legislative Priorities
 - b. Undersheriff Kevin Richey, Sheriff's Office (9:20 a.m. to 9:30 a.m.)
 - Briefing on 2025 MOU between SCSO and Partners with Families and Children
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on the Washington Organized Retail Crime Association (WAORCA)
Spokane Pilot Program Award Acceptance
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on Boating Safety Program
 - e. Chandra Fox, Deputy Director Emergency Management (9:30 a.m. to 9:35 a.m.)
 - Briefing on contract between Spokane County Emergency Management and
Altitude Risk Management (ARM)
 - f. Chandra Fox, Deputy Director Emergency Management

- Briefing on 2025 Hazard Mitigation Planning grant award
- g. John Grasso, Deputy Prosecuting Attorney **(9:35 a.m. to 9:40 a.m.)**
 - FY25 IV-D Child Support Program, Prosecutor's Office & Clerks Office
- h. Ashley Callan, Superior Court Administrator **(9:40 a.m. to 9:45 a.m.)**
 - Briefing on FY25 IV-D Child Support Program for Superior Court
- i. Jami Hayes, PW Transportation Project Manager **(9:45 a.m. to 10:00 a.m.)**
 - TIB Award - Crestline Street Sidewalk Improvements
- j. Jami Hayes, PW Transportation Project Manager
 - Department of Ecology Award - Air Quality in Overburdened Communities
- k. Jami Hayes, PW Transportation Project Manager
 - WSDOT Award - Snowden Elementary - Safe Routes to School
- l. Ben Brattebo, Water Resources Manager **(10:00 a.m. to 10:10 a.m.)**
 - Amending the Service Contract for the Design-Build-Operation of the Spokane County Regional Water Reclamation Facility - Contract No. P5451
- m. Matt Zarecor, County Engineer **(10:10 a.m. to 10:35 a.m.)**
 - Request to form a flood control district - Black Reality Inc, Painted Hills Development
- n. Matt Zarecor, County Engineer
 - Spokane County Code Revisions
 - o Section 7.40.120 (h) Limitations on Franchise &
 - o Section 9.55.040 (d) Adjustment & Relocation of Existing Facilities - Utilities
- o. Ashley Cameron, Sr. Director of HR **(10:35 a.m. to 10:45 a.m.)**
 - Workday ERP Project Update
- p. Aidan Fritz, Community Development Manager **(10:45 a.m. to 10:50 a.m.)**
 - Certifications and Assurances for the CDBG-DR grant from HUD
- q. Cody Rohrbach, Spokane County Fire District Chief 3 and Board Chair of SREC **(10:50 a.m. to 11:05 a.m.)**
 - Spokane Regional Emergency Communications (SREC) Board Discussion regarding Regionalization
- r. Michael Sparber, Sr. Director-Law & Justice **(11:05 a.m. to 11:35 a.m.)**
 - Presentation of options for providing professional medical, dental, pharmacy, and behavioral health services for Detention Services

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.