

BOARD BRIEFING MEETING AGENDA FOR APRIL 1, 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 9:30 a.m.)
 - 2025 Legislative Priorities
 - b. Undersheriff Kevin Richey, Sheriff's Office (9:30 a.m. to 9:45 a.m.)
 - Medical Lake School District Agreement Briefing
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - Body-Worn Camera Policy and Implementation Program (BWCP) Subcontracts
 - COPS Safer Outcomes Grant Subcontracts
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - FY24 STOP City of Spokane Subaward
 - e. Matt Zarecor, County Engineer (9:45 a.m. to 9:50 a.m.)
 - Road name change - Old PSH-11 Highway to 3rd Street
 - f. Brandi Colyar, Public Works Program Manager (9:50 a.m. to 9:55 a.m.)
 - Certification Acceptance Agreement (CA) with WSDOT
 - g. Ben Brattebo, Water Resources Manager (9:55 a.m. to 10:00 a.m.)

- Briefing for executing an Interlocal Agreement between Spokane County and the City of Spokane Valley Regarding Uses and Allocation of Aquifer Protection Area Funds
 - h. Deb Geiger, Public Works Regional Solid Waste Administrator **(10:00 a.m. to 10:10 a.m.)**
 - Solid Waste-Compost Procurement Ordinance Recommendation
 - i. Christa Rice, Treasury Operations Manager **(10:10 a.m. to 10:15 a.m.)**
 - Treasurer Interlocal Agreement with City of Spokane for payment processing
 - j. Doug Chase, Director of Parks, Recreation and Golf **(10:15 a.m. to 10:25 a.m.)**
 - Briefing on the acceptance of an award from the Spokane Parks Foundation in the amount of \$5,200 for a Lifejacket Loaner Station located at Bear Lake Regional Park
 - k. Doug Chase, Director of Parks, Recreation and Golf
 - Briefing on approval to Award Contract No. P13979-C to the lowest responsible bidder, Liberty Concrete, to construct entry improvements at the Spokane County Off Road Vehicle Park
 - l. Scott Chesney, Planning Director **(10:25 a.m. to 10:35 a.m.)**
 - Essential Public Facility siting process to allow for an Intensive Behavioral Health Treatment Facility
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.