

BOARD BRIEFING MEETING AGENDA FOR MAY 13, 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. Sheriff John Nowels, Commissioner Mary KuneY and Commissioner Chris Jordan **(9:00 a.m. to 9:15 a.m.)**
 - Convening a regional Safe & Healthy Spokane Task Force and Facilities Workgroup
 - b. Dr. Veena Singh, Spokane County Medical Examiner **(9:15 a.m. to 9:35 a.m.)**
Medical Examiner's Annual Report
 - c. Ashley Callan, Superior Court Administrator and John Witter, District Court Administrator **(9:35 a.m. to 9:45 a.m.)**
 - Briefing on Memorandum of Understanding between Spokane Superior and Spokane District Courts and Spokane County
 - d. Doug Chase, Golf, Parks and Recreation Director **(9:45 a.m. to 9:50 a.m.)**
 - Awarding On-call Services for Professional Forestry Management
 - e. Gil Haubert, Facilities Director **(9:35 a.m. to 9:50 a.m.)**
 - Janitorial Contract discussion

- f. George Dahl, Housing and Community Development Administrator **(10:05 a.m. to 10:35 a.m.)**
 - Homeless Services Funding Recommendations - Chris McKinney, Homeless Services Program Manager
 - Affordable Housing Funding Recommendations - Brittney Reed, Affordable Housing Program Manager
 - Community Development Funding Recommendations - Aiden Fritz, Community Development Program Manager
 - g. Sandra Anthony, PW Program Manager - Public Works Department **(10:35 a.m. to 10:40 a.m.)**
 - Briefing of Granting Sewer and Access Easements to Spokane County for Flora Road Cross Country Complex and terminating and releasing prior superseded Sewer Easement
 - h. Louis Graf, Wastewater Operations Manager - Public Works Department **(10:40 a.m. to 10:45 a.m.)**
 - Briefing of Amending Sewer Easement with West Valley School District No. 363 for Pasadena Park Elementary
 - i. Matt Zarecor, County Engineer **(10:45 a.m. to 10:55 a.m.)**
 - TIF/LIFT Reimbursement Request - Cataldo Avenue Extension #1 - Increment Area 2005-01, Spokane County River District Revenue Development Area at Liberty Lake
 - j. Pat Bell, Communications Director **(10:55 a.m. to 11:10 a.m.)**
 - Aquifer Protection Area (APA) Communications Plan
3. MISCELLANEOUS MATTERS
- a. Provider Day Proclamation
 - b. 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 Cloud at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acloud@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.