

BOARD BRIEFING MEETING AGENDA FOR JUNE 17, 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. Rose Noble, Visit Spokane - President & CEO (9:00 a.m. to 9:20 a.m.)
 - Visit Spokane Quarterly Report
 - b. Lieutenant Justin Elliott, Sheriff's Office (9:20 a.m. to 9:40 a.m.)
 - Real Time Crime Center (RTCC) Update
 - c. Undersheriff Kevin Richey, Sheriff's Office (9:40 a.m. to 9:50 a.m.)
 - 2025 High Intensity Drug Trafficking Areas (HIDTA) Task Force Grant
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - Langley Productions Agreement
 - e. Ashley Callan, Superior Court Administrator (9:50 a.m. to 9:55 a.m.)
 - Funding Agreement between Washington State Administrative Office of the Courts and Spokane Superior Court for the Uniform Guardianship, Conservatorship and other Protective Arrangements Act
 - f. Kevin Norris, IT Director (9:55 a.m. to 10:00 a.m.)
 - Interlocal Agreement for defining the administration of business operations in the

Combined Communications Building (CCB) for County, City, and SREC

- g. Matt Zarecor, County Engineer **(10:00 a.m. to 10:05 a.m.)**
 - Quit Claim Deed - Forest Grove Homeowner's Association to fix scrivener's error
- h. Kyle Twohig, Senior Director of Public Works and Matt Zarecor, County Engineer **(10:05 a.m. to 10:20 a.m.)**
 - Stormwater Equipment Discussion
- i. Justin Johnson, Community Services Department (CSD) Director **(10:20 a.m. to 10:50 a.m.)**
 - July 1, 2025 Funding and Provider Agreement/Amendment Updates
 - CSD 2024 Annual Report
- j. Doug Chase, Parks, Recreation & Golf Director **(10:50 a.m. to 11:05 a.m.)**
 - Grant an easement to Inland Power and Light to install new power service at Camas Meadow Park
- k. Doug Chase, Parks, Recreation & Golf Director
 - Modify Project Scope Through a Memorandum of Understanding with Garco Construction
- l. Pat Bell, Communications Director **(11:05 a.m. to 11:10 a.m.)**
 - Printing and Mailing Services Agreement
- m. **The below item will be continued to 1:00 p.m., or as soon as possible thereafter.**

2026 Budget Discussion with Elected's and Department Heads

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 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.