

STRATEGIC PLANNING MEETING AGENDA FOR JULY 7, 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.

9:00 A.M. - STRATEGIC PLANNING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Deb Geiger, Solid Waste Manager - Public Works **(9:00 a.m. to 9:20 a.m.)**
 - Transfer Stations Operations Update
 - b. Doug Chase, Director of Parks, Recreation & Golf **(9:20 a.m. to 9:30 a.m.)**
 - Briefing for amending the Beacon Hill Public Phase 2 Interlocal Agreement between Spokane County and the City of Spokane Parks & Recreation Division
 - c. Jami Hayes, Senior Project Manager, Public Works **(9:30 a.m. to 9:35 a.m.)**
 - Award Acceptance - WSDOT Safe Routes to School Program - Creekside Elementary
 - d. Tori Peterson, Juvenile Court Director **(9:35 a.m. to 9:45 a.m.)**
 - Juvenile Courts FY 26-27 Alternatives to Detention grant from the Washington Department of Children, Youth, and Families (DCYF)
 - e. Tori Peterson, Juvenile Court Administrator
 - Juvenile Courts FY 26-27 Evidence Based Expansion grant from the Washington State Department of Children, Youth, and Families (DCYF)
 - f. Nikelie Windsor, Juvenile Court Business Manager & Trudy Frantz, Juvenile Court Nurse Manager **(9:45 a.m. to 9:55 a.m.)**

- HCA Medicaid Re-Entry Grant Program Single Case Agreement with Wellpoint Washington
 - HCA Medicaid Re-Entry Grant Program Single Case Agreement with Molina Healthcare
 - HCA Medicaid Re-Entry Grant Program Single Case Agreement with Community Health Plan of Washington (CHPW)
- g. Lynn Kimball, Executive Director of ALTCEW **(9:55 a.m. to 10:10 a.m.)**
- 2024 service data and updates for Aging & Long Term Care of Eastern Washington (ALTCEW)
- h. Justin Johnson, Community Services (CSD) Director **(10:10 a.m. to 10:25 a.m.)**
- DSHS Long-Term Payable Contract
 - DSHS-DVR School to Work Contract
 - MHST Youth Program Intervention Pilot
- i. James Emacio, Special Deputy Prosecutor and Commissioner Amber Waldref **(10:25 a.m. to 10:40 a.m.)**
- Modification to composition of the Spokane Regional Health District Board of Health to address Tribal and Organization memberships under ESHB 1946.

3. MISCELLANEOUS MATTERS

- a. Media, Press Releases, and Proclamations
- b. Boards and Commissions

July 21, 2025 - 2026 Budget Meeting

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.