

BOARD BRIEFING MEETING AGENDA FOR AUGUST 12, 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. Dr. Veena Singh, Medical Examiner **(9:00 a.m. to 9:05 a.m.)**
 - Clinical Training Affiliation Agreement with Kansas City University College of Osteopathic Medicine
 - b. Ashley Callan, Superior Court Administrator **(9:05 a.m. to 9:10 a.m.)**
 - Washington State Administrative Office of the Courts (AOC) and Spokane County Superior Court for the Family and Juvenile Court Improvement Plan (FJCIP) Grant
 - c. Chandra Fox, Deputy Director of Emergency Management **(9:10 a.m. to 9:25 a.m.)**
 - Hazard Mitigation Plan Update Progress Report and Presentation of 2025 Risk Ranking
 - d. Dustin Baunsgard, RTCC Supervisor **(9:25 a.m. to 9:30 a.m.)**
 - Insight LPR Data Sharing MOU
 - e. Undersheriff Kevin Ritchey, Sheriff's Office **(9:30 a.m. to 9:45 a.m.)**
 - FY25-27 Drug Recognition Expert Program
 - f. Undersheriff Kevin Richey, Sheriff's Office

- WSCJTC 2025 Officer Wellness Grant Award Acceptance
- g. Undersheriff Kevin Richey, Sheriff's Office
 - Various School Resource Deputy Contracts
- h. Undersheriff Kevin Richey, Sheriff's Office
 - Marine Law Enforcement Watercraft Purchase Grant
- i. Chief Dave Ellis, Sheriff's Office **(9:45 a.m. to 9:50 a.m.)**
 - Camp International Maintenance Contract
- j. Chris Dorcheus, Veteran Services Operations Manager **(9:50 a.m. to 9:55 a.m.)**
 - Briefing on Washington State Department of Veterans Affairs Contract Amendment 6
- k. Joshua Frazier, Court Clerk Finance Manager **(9:55 a.m. to 10:00 a.m.)**
 - Washington State Administrative Office of the Courts Agreement AOC2546 for Blake Award in the amount of \$66,592 during the period of July 1, 2025 through June 30, 2026.
- l. Tori Peterson, Director of Juvenile Court Services **(10:00 a.m. to 10:10 a.m.)**
 - HCA Medicaid Re-Entry Grant Program, Participating Provider Agreement with Coordinated Care of Washington (CCW)
 - AOC2644 - FY26 CASA
 - AOC2615 - FY26 BECCA
- m. Jami Hayes, Senior Project Manager, Public Works **(10:10 a.m. to 10:15 a.m.)**
 - 2025 Surface Transportation Block Grant awards
- n. Matt Zarecor, County Engineer **(10:15 a.m. to 10:20 a.m.)**
 - License Agreement - Fatbeam LLC, County Campus Telecommunications
- o. Preston McCollam, Interim County Prosecutor, Prosecutor's Office **(10:20 a.m. to 10:30 a.m.)**
 - Accept the SFY26 Victim Witness award of financial assistance from the Washington State Department of Commerce
 - Accept the FFY24 National Criminal History Improvement Program (NCHIP) award of financial assistance from the Washington State Patrol
- p. Colin De Bruhl, Deputy Prosecuting Attorney, Prosecutor's Office **(10:30 a.m. to 10:45 a.m.)**
 - Proposed Amendment to Tampien Enterprises, LLC Restrictive Covenants - AFN: 6997972
- q. Scott Chesney, Planning Director and Colin De Bruhl, Deputy Prosecuting Attorney **(10:45 a.m. to 10:55 a.m.)**
 - Execution of a Development Agreement with Pathways Enterprises, LLC for Approval of CPA-05-2024 and for development of a Rural Mercantile
- r. James Emacio, Special Deputy Prosecutor **(10:55 a.m. to 11:00 a.m.)**
 - Consideration of Coeur d' Alene Tribes application to BIA for "fee" to "trust" transfer
- s. Heather Arnold, Grants & Procurement Director & Devin Curda, Assistant Chief Civil

Deputy (11:00 a.m. to 11:25 a.m.)

- Opioid Funds update and new settlements review

t. Matthew Folsom, Chief Civil Deputy Prosecuting Attorney (11:25 a.m. to 11:30 a.m.)

- Use of signature stamp in lieu of ink signature for Board members remotely attending meetings

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.