

# BOARD BRIEFING MEETING AGENDA FOR AUGUST 19, 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. Tori Peterson, Director of Juvenile Court Services **(9:00 a.m. to 9:10 a.m.)**
    - HCA Medicaid Re-Entry Grant Program, Master Service Agreement (MSA) with Athena Health
  - b. Lindsay Chapman, Public Works Project Manager **(9:10 a.m. to 9:20 a.m.)**
    - Comprehensive Solid Waste Management Plan Amendment
  - c. Ben Brattebo, Water Resources Manager **(9:20 a.m. to 9:40 a.m.)**
    - Aquifer Protection Area Update – Spokane Valley Rathdrum Prairie APA Ballot Measure Results and Discussion of West Plains APA Concepts.
  - d. Ben Brattebo, Water Resources Manager **(9:40 a.m. to 9:45 a.m.)**
    - Umbrella Interlocal Agreement between the Town of Rockford and Spokane County to provide Public Works Services within the Town of Rockford
  - e. Matt Zarecor, County Engineer **(9:45 a.m. to 10:00 a.m.)**
    - 2025 Amended Annual Road Construction Transportation Improvement Program for Spokane County

- f. Kyle Twohig, Senior Director of Public Works **(10:00 a.m. to 10:10 a.m.)**
  - Community Litter Cleanup Program
- g. Scott Chesney, Planning Director **(10:10 a.m. to 10:25 a.m.in)**
  - CPI update for Planning & Land Use Fees
- h. Wes, Zickau, DPA, Prosecuting Attorney's Office **(10:25 a.m. to 10:30 a.m.)**
  - In the matter of the annexation of property into Spokane County Fire Protection District No. 8
- i. Roy Koegen, Special Deputy Prosecuting Attorney **(10:30 a.m. to 10:45 a.m.)**
  - Extending the term of Spokane County Increment Area No. 2005-01 (Liberty Lake TIF), revising the Public Improvements within the Liberty Lake TIF to include permanently affordable housing and other Public Improvements to be consistent with State Law as it presently exists or is amended in the future, and increasing the proposed Public Improvement costs to \$30,000,000.
- j. Nick Hobbs Doyle, Shelter Operations Manager, SCRAPS **(10:45 a.m. to 11:05 a.m.)**
  - SCRAPS Budget Review & ILA Updates

### 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](mailto:acloud@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.