

BOARD BRIEFING MEETING AGENDA FOR DECEMBER 2, 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. Undersheriff Kevin Richey, Sheriff's Office (9:00 a.m. to 9:10 a.m.)
 - Various Grant Agreements
 - b. Dr. Veena Singh, Medical Examiner, Medical Examiner's Office (9:10 a.m. to 9:15 a.m.)
 - Agreement for neuropathology consultation services with Seattle and King County Medical Examiner's Office
 - Affiliation Agreement with Whitworth University
 - c. Erin Gurtel, Fair & Expo Center Director (9:15 a.m. to 9:20 a.m.)
 - Setting of 2026 Non-Fair Rental fee schedule for the Fair & Expo Center
 - d. Doug Chase, Parks, Recreation & Golf Director (9:20 a.m. to 9:35 a.m.)
 - Renewing Spokane County Golf Course fees/charges for the 2026 golf season
 - e. Doug Chase, Parks, Recreation & Golf Director
 - Accepting three grant awards from the Washington State Recreation and Conservation Office

- f. Tim Dunivant, Chief County Auditor **(9:35 a.m. to 9:40 a.m.)**
 - Canceling county warrants not presented within one year of issue
- g. Mike Volz, County Treasurer **(9:40 a.m. to 9:55 a.m.)**
 - 2025 Investment Policy Resolution
- h. Tori Peterson, Juvenile Court Services Director **(9:55 a.m. to 10:05 a.m.)**
 - Provider Agreement between Spokane County and Wellpoint Washington, Inc. through the Washington State Health Care Authority for the Medicaid Re-Entry Grant Program
 - Facility Agreement between Spokane County and Community Health Plan of Washington through the Washington State Health Care Authority for the Medicaid Re-Entry Grant Program
- i. Devin Curda, Asst. Chief Civil DPA - Prosecuting Attorney's Office **(10:05 a.m. to 10:10 a.m.)**
 - Approving the Victim/Witness Memorandum of Understanding for calendar year 2026 between Spokane County, Spokane County Prosecutor, and Partners with Families and Children
- j. Devin Curda, Asst. Chief Civil DPA - Prosecuting Attorney's Office **(10:10 a.m. to 10:20 a.m.)**
 - Addition of Superior Court Judicial Position
- k. George Dahl, Housing and Community Development Administrator **(10:20 a.m. to 10:40 a.m.)**
 - Chris McKinney, Homeless Services Program Manager - Reallocation of funds from Eviction Prevention to Document Recording Fees for the purpose of alignment with 5-Year Plan Performance Standards
- l. George Dahl, Housing and Community Development Administrator
 - Brittney Reed, Affordable Housing Program Manager: Amendment to Mirabeau Townhomes Agreement for Additional Funds
- m. Justin Johnson, CSD Director **(10:40 a.m. to 11:00 a.m.)**
 - 2026 State, MCO, and Provider Contract & Amendments Updates
 - New DD Employment & CI Provider
- n. Ben Brattebo, Water Programs Administrator **(11:00 a.m. to 11:05 a.m.)**
 - Designating the Voluntary Stewardship Program Watershed Workgroup to implement the Voluntary Stewardship Program in Spokane County
- o. Kyle Twohig, Senior Director of Public Works **(11:05 a.m. to 11:10 a.m.)**
 - Solid Waste 6-Yr Capital Plan
- p. Matt Zarecor, County Engineer **(11:10 a.m. to 11:20 a.m.)**
 - 2026 Equipment Revolving Fund Purchase Plan & Rates
- q. Gil Haubert, Facilities Director **(11:20 a.m. to 11:35 a.m.)**
 - Monroe Court RFQ
- r. Mike Sparber, Sr. Dir. of Law & Justice and Ken Mohr, Project Manager **(11:35 a.m. to 11:40 a.m.)**

- Everhealth One-Month Contract Extension for January 2026
- s. Jim Emacio, Special DPA - Prosecuting Attorney's Office (**11:40 a.m. to 11:45 a.m.**)
 - 2026 Martin Hall Budget Discussion
- t. Scott Simmons, CEO (**11:45 a.m. to 11:50 a.m.**)
 - Second Addenda to Private Road Use Agreement

3. MISCELLANEOUS MATTERS

- a. Various DUFBA Account Closures
- 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.