

BOARD BRIEFING SESSION AGENDA FOR MARCH 31, 2026

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY BROOKS, 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, 101, 1116 W. Broadway Avenue
Spokane County Courthouse, Spokane, Washington

Meeting location to be determined by 8:00 a.m. - Tuesday, March 31, 2026 based on technology equipment installation. If the BoCC Conference Room is unavailable, the Board Briefing meeting will be held in the Commissioners' Hearing Room noted below.

Board of County Commissioners' Hearing Room, Lower Level – 1026 W. Broadway Avenue
Spokane County Public Works Building, 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 9:15 a.m.)
 - 2026 FIFA World Cup Grant Program
 - b. Shawn Domitrovich, IT Director (9:15 a.m. to 9:20 a.m.)
 - Barracuda Mail Archive Renewal
 - c. Doug Chase, Parks, Recreation & Golf Director (9:20 a.m. to 9:50 a.m.)
 - Briefing on Contract for the Liberty Lake Golf Course Driving Range Netting Replacement project, number #P13979-C
 - d. Doug Chase, Parks, Recreation & Golf Director
 - Gateway Park Briefing

- e. Doug Chase, Parks, Recreation & Golf Director
 - Purchase and Sale Agreement with Department of Natural Resources for the Acquisition of property for Conservation Futures
- f. George Dahl, Housing & Community Development Administrator **(9:50 a.m. to 10:05 a.m.)**
 - 2026 Affordable Housing funding recommendations
- g. Ashley Cloud, Sr. Director of Human Resources **(10:05 a.m. to 10:10 a.m.)**
 - Aims Parking Agreement
- h. Lori Markham, SREC Executive Director **(10:10 a.m. to 10:25 a.m.)**
 - Spokane Regional Emergency Communication (SREC)
- i. Jeff McMorris, Sr. Director of Finance & Administration and Heather Arnold, Grants & Procurement Director **(10:25 a.m. to 10:45 a.m.)**
 - ARP Update

3. MISCELLANEOUS MATTERS

- a. Commissioner Brooks
 - Safe & Healthy Taskforce / Council of Governments (COG) Update
- b. Letter of Support in renaming the Four Lakes/I-90 Overpass in memory of SCSO Sgt. Kenneth (Ken) Salas
- c. Media, Press Releases, and Proclamations

Jeff McMorris, Acting 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.