

BOARD BRIEFING SESSION AGENDA FOR APRIL 14, 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 – 1116 W. Broadway Avenue, Room 100,
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 9:15 a.m.)**
 - 2026 Seattle Police Department ICAC MOU
 - b. Undersheriff Kevin Richey, Sheriff's Office
 - FY26 HSTF FBI Program Agreement
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - 2026 FIFA World Cup Grant Program Update
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - SCOPE Lease Agreement Briefing
 - e. Tammy Wilson, WSU, Spokane County Interim Director, and Jennifer Fees, MEd.,
4-H Program Coordinator/Educator **(9:15 a.m. to 9:25 a.m.)**
 - Leaf It Up: Youth-Led Microgreen Initiative presentation
 - f. Vicky Dalton, County Auditor, Ashley Cameron, Sr. Director of HR, Shawn
Domitrovich, IT Director and Tessa Sheldon, Budget & Financial Operations Director
(9:25 a.m. to 9:40 a.m.)

- Enterprise Resource Planning (ERP) Update
- g. Ben Brattebo, Water Programs Administrator **(9:40 a.m. to 9:50 a.m.)**
 - Appointing Committee Members To Prepare Arguments Advocating Voters' Approval Of Measure No. ___ And Arguments Advocating Voters' Rejection Of Measure No. ___ —West Plains Aquifer Protection Area.
- h. Louis Graf, Wastewater System Administrator **(9:50 a.m. to 9:55 a.m.)**
 - Temporary Access Easement from River Rose Mobile Home Park, LLC for Grace Avenue Sanitary Sewer Project 233C
- i. Matt Zarecor, County Engineer **(9:55 a.m. to 10:05 a.m.)**
 - Direct sale of a portion of Parcel No. 14234.9050 — Ring Road
- j. Dr. Veena Singh, Chief Medical Examiner **(10:05 a.m. to 10:10 a.m.)**
 - Awarding a Sole Source to Radox Laboratories
- k. Doug Chase, Parks, Recreation & Golf Director **(10:10 a.m. to 10:15 a.m.)**
 - Authorizing the submission of a grant application to the Recreation and Conservation Office to reimburse property purchased through Conservation Futures
- l. Ashley Cloud, Sr. Director of Human Resources **(10:15 a.m. to 10:20 a.m.)**
 - Aims Parking Agreement
- m. Justin Johnson, Community Services Department (CSD) Director **(10:20 a.m. to 10:25 a.m.)**
 - Department of Social & Health Services (DSHS), Division of Vocational Rehabilitation (DVR) School to Work Contract Update
- n. Chief Don Hooper, Detention Services Department **(10:25 a.m. to 10:40 a.m.)**
Geiger Work Crew Services
- o. Heather Arnold, Grants and Purchasing Director, and Devin Curda, Assistant Chief Civil DPA **(10:40 a.m. to 10:50 a.m.)**
 - Opioid Settlement Update

3. MISCELLANEOUS MATTERS

- a. 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.