

# BOARD BRIEFING SESSION AGENDA FOR JUNE 2, 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, 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. Rose Noble, Visit Spokane - President & CEO (9:00 a.m. to 9:15 a.m.)
    - Visit Spokane Quarterly Update
  - b. Evelyn Whitmer, M.Ed., State Director/ Spokane County Supervisor, Expanded Food and Nutrition Education Program (EFNEP), Washington State University Extension (9:15 a.m. to 9:30 a.m.)
    - Improving Food Access Through EFNEP: Transportation, Nutrition, and Community-Based Solutions
  - c. Louis Graf, Wastewater System Administrator (9:30 a.m. to 9:45 a.m.)
    - Granting a Recreational Trail Easement to the City of Spokane across Parcel No. 35104.0026
  - d. Louis Graf, Wastewater System Administrator
    - Accepting a Public Sewer Easement from Lloyd Torgerson and Sharon Torgerson across Parcel No. 37344.0206
  - e. Louis Graf, Wastewater System Administrator
    - Accepting a Public Sewer Easement from Macpherson Holdings, LLC, across

vacated right of way in North Hutchinson Road

- f. Matt Zarecor, County Engineer **(9:45 a.m. to 9:50 a.m.)**
  - Consider revising Spokane County Traffic Code Section No. 46.61.2001 — Add all-way stop intersection control at Appleway Avenue and Wellesley Avenue
- g. Commissioner Josh Kerns **(9:50 a.m. to 10:05 a.m.)**
  - State and Federal Lobbying Contracts for 2027

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.