

BOARD BRIEFING SESSION AGENDA FOR JULY 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, 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. Dave Haring, CEO, Rob Schultz, CFO and Todd Woodard - Spokane International Airport (SIA) **(9:00 a.m. to 9:15 a.m.)**
 - SIA Tobler Property Acquisition Briefing
 - SIA Kern Property Acquisition Briefing
 - b. Undersheriff Kevin Richey, Sheriff's Office **(9:15 a.m. to 9:30 a.m.)**
 - Grant Hiring Application Briefing
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - FY2026 High Intensity Drug Trafficking Areas Program
 - d. Colin Charbonneau, Public Defender Director **(9:30 a.m. to 9:40 a.m.)**
 - FY27 Improving Quality of Public Defense
 - e. Matt Zarecor, County Engineer **(9:40 a.m. to 9:50 a.m.)**
 - Limited access requests — Hallett Road and Laurel Road
 - f. Matt Zarecor, County Engineer
 - Traffic Code Revision — Green Bluff Drive and Halliday Road — Add stops

- g. Scott Chesney, Planning Director **(9:50 a.m. to 9:55 a.m.)**
 - Application for a FY27 Permit Review Process Update Grant
- h. Erin Gurtel, Fair & Expo Director **(9:55 a.m. to 10:00 a.m.)**
 - 2026 Spokane County Interstate Fair Ticket and Parking Prices
- i. Doug Chase, Parks, Recreation & Golf Director **(10:00 a.m. to 10:15 a.m.)**
 - Update Regarding Returning the RCO NOVA Trails Program Utility Feasibility Study Grant (24-2404) for the Airway Heights ORV Park
- j. Doug Chase, Parks, Recreation & Golf Director
 - 2026 Parks Service Season Adjustments Update
- k. George Dahl, HCD Administrator **(10:15 a.m. to 10:45 a.m.)**
 - Home Electrification & Appliance Rebates (HEAR) Program Award & Contracts
- l. George Dahl, HCD Administrator
 - Point In Time (PIT) Count Presentation - Amanda Martinez, HMIS Lead Information Systems Analyst
- m. Commissioner Josh Kerns **(10:45 a.m. to 10:50 a.m.)**
 - In the matter of setting a special fee for demolition permit applications for those victims of the Upriver Fire
- n. Commissioner Mary Brooks and Commissioner Chris Jordan **(10:50 a.m. to 11:00 a.m.)**
 - Regional Safe & Healthy Spokane Task Force and Facilities next steps discussion

3. MISCELLANEOUS MATTERS

- a. Jeff McMorris, Acting CEO
 - Board Appointment Designation to Public Development Authority
- b. 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 Nawal Guelzim at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or nguelzim@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.