

BOARD BRIEFING SESSION AGENDA FOR JULY 21, 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. Ariane Schmidt, CEO Broadlinc (9:00 a.m. to 9:25 a.m.)
 - Broadband PDA Update
 - b. Tori Peterson, Juvenile Court Administrator (9:25 a.m. to 9:30 a.m.)
 - Acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts for Court Appointed Special Advocates (CASA) programs and services
 - c. Jake Saxon, Design Program Manager, Public Works (9:30 a.m. to 9:35 a.m.)
 - Interlocal Agreement — West Plains PDA — Additional Funding for CRP No. 3279
 - d. Matt Zarecor, County Engineer (9:35 a.m. to 10:10 a.m.)
 - Easement — City of Spokane Valley, Parcel Nos. 45191.0906 & 45202.0528 - CRP 2764
 - e. Matt Zarecor, County Engineer
 - Quitclaim deed – Assessors' Parcel No. 34032.0905
 - f. Matt Zarecor, County Engineer

- Harvard Road Condemnation — Bona Vista Manufactured Home Community LLC
- g. Matt Zarecor, County Engineer
 - Harvard Road Condemnation — Kelly
- h. Aidan Fritz, Community Development Manager **(10:10 a.m. to 10:15 a.m.)**
 - Urban County Requalification for FYs 2027-2029
- i. Mike Sparber, Senior Director of Law and Justice and Eric Green, Project Manager **(10:15 a.m. to 10:30 a.m.)**
 - WA Health Care Authority (HCA) – Carceral Facility Reentry/1115 Waiver Initiative
- j. Mike Sparber, Sr. Dir., Law & Justice, **(10:30 a.m. to 10:45 a.m.)**
 - EPF Site Selection Criteria
- k. Jordan Neal, Building and Code Enforcement Director **(10:45 a.m. to 11:00 a.m.)**
 - Affordable Housing Development fee deferral and permitting process
- l. Commissioner Chris Jordan and Commissioner Waldref **(11:00 a.m. to 11:25 a.m.)**
 - Proposed Large Load Data Center Moratorium and Regional Planning Conversation
- m. Commissioner Mary Brooks and Commissioner Chris Jordan **(11:25 a.m. to 11:40 a.m.)**
 - Regional Safe & Healthy Spokane Task Force and Facilities next steps discussion

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 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.