

BOARD BRIEFING SESSION AGENDA FOR AUGUST 11, 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 9:10 a.m.)**
 - SIA Utility Easement Briefing
 - SIA Assessor's Parcel No. 35014.0111 Property Acquisition Briefing
 - b. Rose Noble, CEO - Visit Spokane **(9:10 a.m. to 9:20 a.m.)**
 - Visit Spokane TPA Agreements Briefing
 - c. Ashley Blake, CEO - Spokane Sports **(9:20 a.m. to 9:30 a.m.)**
 - Spokane Sports TPA Agreement
 - d. Misty Griffith, District Court Therapeutic Court Coordinator **(9:30 a.m. to 9:35 a.m.)**
 - Ratifying the acceptance of FY27 AOC Therapeutic Court award of financial assistance
 - e. Preston McCollam, Prosecuting Attorney **(9:35 a.m. to 9:40 a.m.)**
 - FY27 Victim Witness Assistance Grant from the Washington Department of Commerce

- f. Undersheriff Kevin Richey, Sheriff's Office **(9:40 a.m. to 9:50 a.m.)**
 - 26-27 WASPC Registered Sex Offender Address Verification Program
- g. Undersheriff Kevin Richey, Sheriff's Office
 - WSCJTC Interagency Agreement
- h. Undersheriff Kevin Richey, Sheriff's Office
 - ESHB 2015 Grant Application
- i. Undersheriff Kevin Richey, Sheriff's Office
 - Sign-on Bonus Briefing
- j. Tori Peterson, Juvenile Court Administrator **(9:50 a.m. to 10:10 a.m.)**
 - Acceptance of an award of financial assistance for the Juvenile Court Early Intervention Program (formerly known as BECCA)
- k. Matt Zarecor, County Engineer **(10:10 am to 10:35 a.m.)**
 - Easement — Spokane County, Parcel Nos. 46354.9155 & 46354.9156 - CRP 2991
- l. Matt Zarecor, County Engineer
 - Property sale — various parcels
- m. Lindsay Chapman, Solid Waste Administrator **(10:35 a.m. to 10:40 a.m.)**
 - Amending Recycling Service Level
- n. Ben Brattebo, Water Programs Administrator **(10:40 a.m. to 10:45 a.m.)**
 - Accepting an award of financial assistance on behalf of Spokane County Public Works Department from the State of Washington Department of Ecology through the Spokane Basin Subaward Funding Program for the West Plains PFAS Filtration Project, in the amount of \$170,000.00.
- o. George Dahl, HCD Administrator **(10:45 a.m. to 10:55 a.m.)**
 - Brittney Reed - Satisfaction of debt and execution of a deed of reconveyance
- p. George Dahl, HCD Administrator
 - Data sharing agreement between Spokane County and the Spokane Region Long Term Recovery Group
- q. Dr. Makinzie Mott, Medical Examiner **(10:55 a.m. to 11:00 a.m.)**
 - Data Sharing Agreement between the Medical Examiner and the Washington State Department of Health re: State Unintentional Drug Overdose Reporting System (SUDORS)
- r. Chief Don Hooper, Detention Services Department **(11:00 a.m. to 11:10 a.m.)**
 - 2026 Geiger Work Crew Amendment
- s. Jordan Neal, Building and Code Enforcement Director **(11:10 a.m. to 11:20 a.m.)**
 - Affordable Housing Development fee deferral and permitting process
- 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.