

# BOARD BRIEFING SESSION AGENDA FOR SEPTEMBER 1, 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, Marketing & Public  
Affairs Director - Spokane International Airport (SIA) **(9:00 a.m. to 9:05 a.m.)**
    - SIA Assessor's Parcel No. 24063.0104 Property Acquisition Briefing
  - b. Chanda Fox, Director of Emergency Management **(9:05 a.m. to 9:15 a.m.)**
    - Discussion about Fire Recovery money
  - c. George Dahl, HCD Administrator **(9:15 a.m. to 9:30 a.m.)**
    - Chris Mckinney, Homeless Services Program Manager - Wildfire Housing  
Assistance Funds (Department of Commerce)
  - d. Aidan Fritz, Community Development Manager **(9:30 a.m. to 9:35 a.m.)**
    - 2025 Consolidated Annual Evaluation and Performance Report (CAPER)
  - e. Jennifer Zappone, District Court Judge **(9:35 a.m. to 9:40 a.m.)**
    - Ratification of an award of financial assistance to support access to post-conviction  
alternatives to incarceration.

- f. Preston McCollam, Prosecutor **(9:40 a.m to 9:50 a.m.)**
    - Accepting an award of financial assistance on behalf of the Spokane County Prosecutor's Office for the DPAP Appellate Assistance Program.
  - g. Preston McCollam, Prosecutor
    - Ratification of an award of financial assistance on behalf of the Prosecutor's Office for the FY 2027 Domestic Violence High Risk Team Program.
  - h. Undersheriff Kevin Richey, Sheriff's Office **(9:50 a.m. to 10:00 a.m.)**
    - SY26-27 School Resource Deputy Contracts
  - i. Undersheriff Kevin Richey, Sheriff's Office
    - United States Capitol Police MOU
  - j. Dr. Veena Singh, Medical Examiner, **(10:00 a.m. to 10:05 a.m.)**
    - Clinical Training Affiliation Agreement with Washington State University, College of Medicine
  - k. Kyle Twohig, Senior Director of Public Works **(10:05 a.m. to 10:10 a.m.)**
    - Receiving a "No Further Action" Designation From Ecology for the New Public Works Operations Building Site.
  - l. Louis Graf, Wastewater System Administrator **(10:10 a.m. to 10:15 a.m.)**
    - Accepting a Public Sanitary Sewer Easement to Serve Auditors Parcel Number 45042.0104; 45042.9038, 45042.9080.
  - m. Louis Graf, Wastewater System Administrator **(10:15 a.m. to 10:20 a.m.)**
    - Releasing of Public Sanitary Sewer Easement (AFN 7402585) and Accepting a Public Sanitary Sewer Easement from BLC Spokane, LLC Across 511 S. Pines (APN 45222.4202).
  - n. Lindsay Chapman, Solid Waste Administrator **(10:20 a.m. to 10:30 a.m.)**
    - Revenue Sharing Plan between WM and WA Utilities and Transportation Commission (UTC) in Spokane County.
  - o. Jami Hayes, Senior Project Manager, Public Works **(10:30 a.m. to 10:35 a.m.)**
    - Defense Community Infrastructure Program Award — Thorpe Road
  - p. Doug Chase, Parks and Recreation Director **(10:35 a.m. to 10:40 a.m.)**
    - Amendment No. 2 to an Agreement with Freeman Valley School District No 358 for Valleyford Community Park
  - q. Jeff McMorris, Acting CEO **(10: 40 a.m. to 11:25 a.m.)**
    - 2026 Preliminary Budget Roll up
3. MISCELLANEOUS MATTERS
- a. Kyle Twohig, Public Works Director
    - Spokane Valley's "The Course" parking
  - b. Heather Arnold, Grants Administrator
    - ARP underspend
  - c. 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](mailto:nguelzim@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.