

# BOARD BRIEFING SESSION AGENDA FOR SEPTEMBER 8, 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 9:10 a.m.)
    - Visit Spokane Quarterly Update
  - b. Ashley Callan, Superior Court Administrator (9:10 a.m. to 9:15 a.m.)
    - Washington State Administrative Office of the Courts Language Access and Interpretation Reimbursement Program (LAIRP) agreement in the amount of \$27,785.00 for the period of July 1, 2026, through June 30, 2027
  - c. Brandi Colyar, Capital Projects Administrator, Public Works (9:15 a.m. to 9:30 a.m.)
    - 2026 Amended Annual Construction Program and 2026 Amended Stormwater Capital Improvement Program for Spokane County
  - d. Ben Brattebo, Water Programs Administrator (9:30 a.m. to 9:35 a.m.)
    - Interlocal cooperation agreement between the Central Valley School District and Spokane County for 2027-2028 Wetland Explorers 5<sup>th</sup> grade field trip program.
  - e. Shawn Domitrovich, IT Director (9:35 a.m. to 9:40 a.m.)

- Interlocal Agreement with King County to License the Use of the Air Support Unit Flight Logging Application Used by the Spokane County Sheriff's Office

- f. Doug Chase, Director of Parks, Recreation and Golf **(9:40 a.m. to 9:50 a.m.)**
  - Accepting the highest scored proposal for Progressive Design Build Services for Liberty Lake and MeadowWood Golf Course Maintenance and Operations facility improvements for Parks, Recreation and Golf Department
- g. Jordan Neal, Building and Code Enforcement Director **(9:50 a.m. to 10:00 a.m.)**
  - Creating the Affordable Housing Permit Program for expedited review and fee deferrals and adopting a new Section 3.08.080 of the Spokane County Code

### 3. MISCELLANEOUS MATTERS

- a. Meet and Greet: New Code Enforcement Officer
- b. • PFAS POET System Navigator Funding
- c. • Presidential Disaster Declaration request letter
- d. At Large Representative opening on the Spokane County Planning Commission
- e. 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.