

STRATEGIC PLANNING MEETING AGENDA FOR JULY 18, 2022

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
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.

9:00 A.M. - STRATEGIC PLANNING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Dan Sigler, Pioneer Human Services (9:00 a.m. to 9:30 a.m.)
 - Mental Health Crisis Stabilization Center
 - b. Doug Chase, Parks, Recreation & Golf Director (9:30 a.m. to 9:45 a.m.)
 - Disabled Private Golf Cart Trail Waiver Program Follow-Up
 - c. Scott Chesney, Planning Director (9:45 a.m. to 10:05 a.m.)
 - Initiation Request for Zoning Text Amendment (ZTA) Change to Residential Development Regulations
 - d. Gary Petrovich, Sr. Director of Finance & Administration (10:05 a.m. to 10:15 a.m.)
 - PFM Agreement Update

- e. Kathleen Torella, Community Services, Housing & Community Development (CSHCD) Department Director **(10:15 a.m. to 10:45 a.m.)**
 - Consolidated Homeless Grant (CHG) Contract Briefing
 - Approval of the 2022 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Funding Briefing
- f. Jeff McMorris, Community Engagement & Policy Advisor and Ariane Schmidt, ARP Portfolio & Program Manager **(10:45 a.m. to 11:05 a.m.)**
 - ARP Planning Update
 - SLFRF Annual Report
 - Recommended Firms from Broadband Other and Water Storage Category
- g. Commissioner Al French **(11:05 a.m. to 11:15 a.m.)**
 - Proposed Cost Sharing for School Resource Deputy between Spokane County, Spokane County Sheriff's Office, Nine Mile Falls School District, and Stevens County.
- h. Commissioner Josh Kerns **(11:15 a.m. to 11:25 a.m.)**
 - Proposed NEPDA Discussion
- i. Mike Volz, Deputy Treasurer **(11:25 a.m. to 11:55 a.m.)**
 - Treasurer's Office Update
- j. Scott Simmons, 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))
 - Labor Negotiations (RCW 42.30.140(4))
 - Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d))

Mark McClain, Chief Civil DPA – possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

3. MISCELLANEOUS MATTERS

4. ADJOURN

5. The following item(s) may be continued to Tuesday, July 19, 2022 immediately following the adjournment of the 2:00 p.m. Regular Session Agenda:

a. Gary Petrovich, Sr. Director of Finance & Administration **(2:15 p.m. to 3:15 p.m.)**

- Budget Workshop

b. Ashley Cameron, HR Director and Josh Groat, Labor Relations Manager **(3:15 p.m. to 4:00 p.m.)**

- Labor Negotiations (RCW 42.30.140(4))

6. 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 Ashley Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.