

# STRATEGIC PLANNING MEETING AGENDA FOR AUGUST 8, 2022

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> 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. Colin Charbonneau, Public Defender **(9:00 a.m. to 9:20 a.m.)**
    - Additional Conflict Office for the Public Defender's Office
  - b. Ashley Callan, Superior Court Administrator **(9:20 a.m. to 9:40 a.m.)**
    - Administrative Office of the Courts (AOC) Grant Update
  - c. Tim Fitzgerald, Superior Court Clerk and Matt Cozza, DPA – Prosecutor's Office **(9:40 a.m. to 9:50 a.m.)**
    - Briefing on Contract Amendment with AOC for extraordinary expenses and LFOs refunded pursuant to State v. Blake
  - d. Tessa Sheldon, Budget & Financial Operations Manager **(9:50 a.m. to 10:00 a.m.)**
    - SAR Bond Resolution Update
    - Budget Amendments Update
  - e. Lindsay Chapman, PW Project Manager – Environmental Services Dept. **(10:00 a.m. to 10:15 a.m.)**
    - Solid Waste Comp Plan Update
  - f. Matt Zarecor, County Engineer **(10:15 a.m. to 10:25 a.m.)**

- Bigelow Gulch Establishments Update and Road Name Change
  - Adding Load Limits Barnes Road Bridge No. 3622
- g. Ben Brattebo, Environmental Services Dept. **(10:25 a.m. to 10:55 a.m.)**
- NLFCD Update
- h. Doug Chase, Parks, Recreation & Golf Director **(10:55 a.m. to 11:05 a.m.)**
- Briefing on a Purchase and Sale Agreement between Inland Northwest Land Conservancy and Spokane County for the Acquisition of property for Conservation Futures
- i. Jeff McMorris, Community Engagement & Policy Advisor and Ariane Schmidt, ARP Manager **(11:05 a.m. to 11:35 a.m.)**
- ARP Planning Update
  - CERB Broadband Feasibility Study Initial Report Findings
  - State Digital Navigator and Federal NTIA Broadband Funding Opportunities
- j. Ashley Cameron, HR Director **(11:35 a.m. to 11:45 a.m.)**
- Reestablishment of the Public Defender and Council for Defense Manager Selection Committee Update
  - Selection to provide Food Services for the Courthouse Annex Cafe
- k. 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 **(11:45 a.m. to 12:00 p.m.)**:

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

### 3. MISCELLANEOUS MATTERS

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