

STRATEGIC PLANNING MEETING AGENDA FOR SEPTEMBER 12, 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. Vicky Dalton, County Auditor **(9:00 a.m. to 9:10 a.m.)**
 - HB 5693 Jail Outreach Briefing Follow-Up
 - b. Tony Hall, Purchasing Manager **(9:10 a.m. to 9:25 a.m.)**
 - Historical Claim Research
 - c. Ben Brattebo, PW Program Manager **(9:25 a.m. to 9:55 a.m.)**
 - NLFCD Budget Briefing
 - NLFCD Board of Appraisers' Map regarding Ratio of Benefits (number of Classes, Degree of Benefit) of Lands within the District Briefing
 - d. Jeff McMorris, Community Engagement & Policy Advisor Ariane Schmidt, ARP Program Manager **(9:55 a.m. to 10:10 a.m.)**
 - ARP Planning Update
 - Broadband Update
 - e. Kathleen Torella, CSHCD Department Director, Compliance Officer **(10:10 a.m. to 10:30 a.m.)**
 - HCD Division Briefing for BoCC Approval
 - o 2021 CAPER

- o Citizen Participation Plan
- o CDBG RFP
- o 2023 CDBG Funding Policies/Application

f. 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

- a. Gary Petrovich, Sr. Dir. of Finance & Administration
 - Upcoming timelines for 2023 Department Supplemental Budget Request
- b. Spokane County Law Library Board of Trustees Letter of Service Request

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. Please contact us forty-eight (48) hours before the meeting date.