

STRATEGIC PLANNING MEETING AGENDA FOR OCTOBER 24, 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. Larry Krauter, SIA CEO and Rob Schultz, SIA Chief Financial Officer **(9:00 a.m. to 9:10 a.m.)**
 - Spokane International Airport, Felts Field & Airport Business Park 2023 Budget Briefing
 - b. Undersheriff Michael Kittilstved, Sheriff's Office **(9:10 a.m. to 9:20 a.m.)**
 - Transport Van MOU Briefing
 - c. Tori Peterson, Juvenile Court **(9:20 a.m. to 9:25 a.m.)**
 - Briefing on Bid for Motorola APX900 Radios, Project No. P13158
 - d. Scott Chesney, Planning Director **(9:25 to 9:35 a.m.)**
 - Initiating the Amendments to the Capital Facilities Plan, Chapter 7 of the Comp Plan and SCC 13.650
 - e. Jeff McMorris, Community Engagement & Policy Advisor and Ariane Schmidt, ARP Program Manager **(9:35 a.m. to 9:45 a.m.)**
 - ARP Planning Update; and
 - Broadband Update

- f. Matt Zarecor, County Engineer **(9:45 a.m. to 10:20 a.m.)**
 - Survey Monument Preservation Policy;
 - Traffic Code Revisions Briefing
 - o Bigelow Gulch Road
 - o Farwell Road
 - o Forker Road and Progress Road
 - o Neyland Road Y
 - o Rodeo Drive
 - o Sonora Drive and Seabiscuit Drive
 - o Stoneman Road
 - NW Pipeline Easement Encroachment Agreement
- g. Kathleen Torella **(10:20 a.m. to 10:50 a.m.)**
 - Homeless Outreach, Stabilization and Transition (HOST) Program Approval
 - Allocated Mental Health Sales Tax (MHST aka BHST) Funding for SB-SBIRT Pilot Phase 2 Approval
- h. Sheriff Knezovich **(10:50 a.m. to 11:00 a.m.)**
 - Proclamation of Emergency Request
- i. Scott Simmons, CEO, possible executive session meetings on the following **(11:00 a.m. to 11:30 a.m.)**:
 - 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

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.