

STRATEGIC PLANNING MEETING AGENDA FOR NOVEMBER 28, 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, CEO - SIA (**9:00 a.m. to 9:10 a.m.**)
 - SIA Land Acquisition Briefing
 - b. Lucy Lepinski, Chief Operating Officer; Aaron Riley, Dir. of Essential Connections
and Chelsey Dunham, Rental Assistance Mgr. - SNAP (**9:10 a.m. to 9:30 a.m.**)
 - SNAP Rental Assistance Program
 - c. Kyle Twohig, Sr. Director of PW (**9:30 a.m. to 10:30 a.m.**)
 - Louis Graff, Wastewater Operations Manager and Matt Cozza, DPA
 - o Sun Acres Pump Station Conveyance Briefing
 - Rob Lindsay, Water Program Manager
 - o ILA with West Valley School District Outdoor Learning Briefing
 - Shannen Buerke, Finance Manager
 - o PW Operation Building Briefing
 - Monty Chamberlain, Office Administrator and Jim Emacio, Special DPA
 - o Amending Resolution No. 13-0823 re: Vacation of Ben Burr Road, County
Engineer's RF No. 2200 Briefing
 - o Beacon Hill TIF Briefing
 - ☐ Reimbursement Agreement
 - ☐ Second Amended and Restated Community Revitalization Financing and

Tax Increment Agreement

- d. Erin Gurtel, Fair & Expo Center Director **(10:30 a.m. to 10:40 a.m.)**
 - Proposed Equipment / Rental Rates Briefing
 - 2022 Fair Recap
- e. Doug Chase, Parks, Recreation & Golf Director **(10:40 a.m. to 10:55 a.m.)**
 - Conservation Futures Program – Authorize Expenditure of Conservation Futures Fund 117 for Administrative Acquisition of the Trolley Trail Property
 - 2023 Parks Facility Use & Program Fees
 - 2023 Golf Rates
 - Interlocal Agreement with City of Spokane Valley for Consulting Services / Master Development Plan for Plante's Ferry Sports Complex *TBD
- f. Scott Chesney, Planning Director and Jessica Pilgrim, DPA **(10:55 a.m. to 11:40)**
 - Countywide Planning Policies;
 - Capital Facilities Plan;
 - Comprehensive Plan CFP Chapter 7,
 - SCC 13.650; and
 - Comprehensive Plan Amendments on 22-CPA-01; 22-CPA-02; 22-CPA-04; 22-CPA-05; 22-CPA-06; 22-CPA-07; 22-CPA-08; and 22-CPA-09
- g. 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. Winter Operations News Conference Date
- b. Upcoming BOE vacancy

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.