

STRATEGIC PLANNING AGENDA FOR JANUARY 9, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, 1ST DISTRICT * AMBER WALDREF, 2ND DISTRICT * JOSH KERNS, 3RD DISTRICT
MARY L. KUNEY, 4TH DISTRICT * AL FRENCH, 5TH 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. Dr. Veena Singh, Medical Examiner's Office **(9:00 a.m. to 9:10 a.m.)**
 - Interlocal Agreement with Confederated Tribes of the Colville Reservation Briefing
 - b. James Moore, Building Director **(9:10 a.m. to 9:20 a.m.)**
 - Plan Review and Inspections Interlocal Agreement with City of Millwood Briefing
 - c. February 2023 through December 2023 Meeting Schedule **(9:20 a.m. to 9:50 a.m.)**
 - d. Kyle, Twohig, Sr. Director of Public Works **(9:50 a.m. to 10:10 a.m.)**
 - Deborah Firkins - Appleway Trail Agreement with City of Spokane Valley Briefing
 - Matt Zarecor – Traffic Code Revisions for Bridge Weight Limits Briefing
 - e. Jeff McMorris, Community Engagement & Policy Advisor **(10:10 a.m. to 10:20 a.m.)**
 - ARP Planning Update
 - f. Ariane Schmidt, Providing a Broadlinc PDA Update **(10:20 a.m. to 10:30 a.m.)**
 - Broadband Update
 - g. Ashley Cameron, Sr. Dir. of HR **(10:30 a.m. to 10:35 a.m.)**
 - Jamie Burchett, HR Specialist – LEOFF Board Contract Extension with the City of Spokane regarding Advise and Consultation to the LEOFF Board with Kristine Redmond for January 1, 2023 to December 31, 2023

- h. Cat Nichols, Sr. Director of Community Affairs **(10:35 a.m. to 10:45 a.m.)**
 - Amending the Veteran's Assistance Fund Policies and Procedures Manual for the Veterans Advisory Board Briefing; and
 - Amending the Agreement with the State of Washington Department of Veterans Affairs Briefing
- i. Scott Chesney, Planning Director **(10:45 a.m. to 11:15 a.m.)**
 - Amending Spokane County Code 1.06.030 to the Planning Commission Composition
- j. Mark McClain, Chief Civil DPA **(11:15 a.m. to 11:35 a.m.)**
 - Agreement extension with City of Spokane Valley for Fee Splitting of Legal Support regarding Utility Tax Briefing
- k. Doug Chase, Parks, Recreation & Parks Director and Paul Knowles, Parks, Parks Planning, Development & Real Estate Manager **(11:35 a.m. to 11:45 a.m.)**
 - Washington State Recreation and Conservation Office (RCO) Grant Applications Briefing
- l. 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

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.