

STRATEGIC PLANNING AGENDA FOR JANUARY 30, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY L. KUNEY, DISTRICT 4 * AL FRENCH, DISTRICT 5
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. Mike Burgess, County Lobbyist (9:00 a.m. to 9:30 a.m.)
 - 2023 Legislative Priorities Briefing
 - b. Gavin Cooley and Rick Romero (9:30 a.m. to 10:00 a.m.)
 - Presentation on Proposed Regional Homelessness Collaborative
 - c. Undersheriff Mike Kittilstved, Sheriff's Office (10:00 a.m. to 10:20 a.m.)
 - Interlocal Agreement with East Valley School District for School Resource Deputy Briefing;
 - Independent Contract Agreement Quality Management Services Briefing;
 - Spokane Tribe FY23 Impact Mitigation Grant Funds Briefing; and
 - Spokane County FY 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program Contract Briefing
 - Todd Mielke – Search and Rescue Helicopter Agreement among Spokane County, Spokane County Sheriff's Office, and RECCO Search and Rescue Helicopter Briefing
 - d. Lori Markham, MS Executive Director of Spokane Regional Emergency Communications (10:20 a.m. to 10:40 a.m.)
 - SREC Letter requesting the Board of County Commissioners support for locating future Emergency Communication Center next to the Small Arms Range

- e. Kyle, Twohig, Sr. Dir. of PW **(10:40 a.m. to 11:00 a.m.)**
 - Deb Geiger,
 - o Retainer Agreement with Hawkins, Delafield & Wood in conjunction with the procurement of Solid Waste Management Services
 - Rob Lindsay
 - o 2022 and 2023 Interlocal Agreement with Central Valley School District regarding Environmental Day Camps
 - Matt Zarecor, County Engineer
 - o Art Installation at the Mill Road/Waikiki Roundabout
 - o Interlocal Agreement with North Spokane Water District for the Lincoln Road Project
- f. Justin Johnson, Assistant Director of Community Services Department **(11:00 a.m. to 11:15 a.m.)**
 - Developmental Disabilities (DD) Min-Grant Agreements Briefing
 - New ASO Medical Director Resolution Briefing
 - 12 Month Agreement with ESD-101 for SB-SBIRT Services – Pilot Program briefed back in October for original contract and new agreement with ESD-101 for 2023
- g. Jim Emacio, Special Deputy Prosecuting Attorney **(11:15 a.m. to 11:45 a.m.)**
 - 2023 Tourism Promotion Area Contracts Briefing
 - Regional Law & Justice Center of Spokane County Discussion
- h. 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.