

STRATEGIC PLANNING MEETING AGENDA FOR APRIL 10, 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 9:15 a.m.)
 - Legislative Priorities
 - b. Albert Tripp, City Administrator - City of Airway Heights and Patrick Roewe,
Executive Director - Spokane County Library District (9:15 a.m. to 9:30 a.m.)
 - City of Airway Heights Annexation Briefing Request
 - c. Larry Krauter, CEO - Spokane International Airport (SIA) (9:30 a.m. to 9:45 a.m.)
 - SIA Right-Of-Way Easement necessary for improvements to Craig Road
 - SIA Water Utility Easement
 - SIA Property Sale located off Craig Road, south of McFarlane Road at the SIA
Airport to OFPAV, LLC
 - d. Alisha Benson, CEO – Greater Spokane, Inc. (GSI) (9:45 a.m. to 10:15 a.m.)
 - GSI Presentation
 - e. George Dahl, Housing & Community Development Director (HCD) (10:15 a.m. to
10:25 a.m.)
 - HCD Briefing on YWCA (CHG) Amendment
 - f. Kevin Norris, IT Director; Ken Mohr, Project Manager - Purchasing Department and

- Tony Dinero - Public Records Officer **(10:25 a.m. to 10:40 a.m.)**
 - Email Retention and Transitory Emails Project Briefing
- g. Chandra Fox, Dir. of Emergency Management **(10:40 a.m. to 10:45 a.m.)**
 - City of Spokane Valley Interlocal Agreement for Emergency Management Services
- h. Kyle Twohig, Senior Director of PW **(10:45 a.m. to 11:20 a.m.)**
 - Matt Zarecor: Wagner Road Vacation
 - Andy Schenk and Becca McConnaughey: Road Maintenance Spring Briefing
- i. Jeff McMorris, Community Engagement & Public Policy Advisor **(11:20 a.m. to 11:25 a.m.)**
 - Spokane County No Shooting Advisory Committee Reappointments Briefing
- j. Ashley Cameron, Sr. Dir. of HR **(11:25 a.m. to 11:35 a.m.)**
 - Hearing Examiner Position Update
- k. Miscellaneous Items:
 - WA DC Trip week of April 24-28, 2023
 - Nancy Vorhees Joint County/City SIA Board Appointment expires 4/11
 - Proclamation request – National Therapy Animal Day – April 30th

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))

Chris Anderson, Chief Civil DPA – possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

3. THE FOLLOWING ITEM(S) MAY BE CONTINUED TO MONDAY, APRIL 11, 2023 AT 2:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER:
 - a. Scott Chesney, Planning Director
 - 2023 Comprehensive Plan Amendments Briefing
4. MISCELLANEOUS MATTERS
5. 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.