

STRATEGIC PLANNING MEETING AGENDA FOR APRIL 17, 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 9:20 a.m.)
 - 2023 Legislative Priorities
 - b. Ariane Schmidt, Acting Executive Dir. – Broadlinc Spokane County (9:20 a.m. to 9:30 a.m.)
 - WSBO Rapid Design Study
 - c. Kyle Twohig, Sr. Director of PW (9:30 a.m. to 9:50 a.m.)
 - Rob Lindsay: Resolution to support the Development of a Spokane River Watershed Salmon Lead Entity
 - d. Dr. Veena Singh, Medical Examiner (9:50 a.m. to 9:55 a.m.)
 - Medical Examiner Agreement with Inland Imaging Briefing for Emergency Operations Support
 - e. Justin Johnson, Community Services Dir. (9:55 a.m. to 10:05 a.m.)
 - DSHS-DDA Amendment – 2163-24979(3)
 - DOC HARPS Contract – K6755
 - f. Dawn Karber, Chief Operating Officer - Spokane Workforce Council (10:05 a.m. to 10:20 a.m.)

- Resource Center of Spokane County Update
- g. Susan Meyer, CEO, Karl Otterstom, Chief Planning & Development Officer Hamid Hajjafari, Senior Transit Planner, Spokane Transit Authority (STA) **(10:20 a.m. to 10:50 a.m.)**
 - STA Connect 2035 Strategic Planning
 - Division Street Bus Rapid Transit
- h. Cameron Ball, Building Dept. **(10:50 a.m. to 10:55 a.m.)**
 - Spokane Tribe Inspection Agreement
- i. Mike Sparber, Sr. Director of Law & Justice **(10:55 a.m. to 11:00 a.m.)**
 - Jason Robison: Pioneer Human Services 2023 Agreement
- j. Ashley Cameron, Sr. Director of HR **(11:00 a.m. to 11:35 a.m.)**
 - Enterprise Resource Planning (ERP) Presentation
 - Paperless Benefits Project Update
- k. Discussion regarding Commissioner Meetings **(11:35 a.m. to 11:50 a.m.)**
- l. Miscellaneous Matters
 - Follow-Up on SB 5536 Letter

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. 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.