

BRIEFING MEETING AGENDA FOR JULY 11, 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. - BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Lori Markham, Director - Spokane Regional Emergency Communications (SREC), **(9:00 a.m. to 9:15 a.m.)**
 - (SREC) - Request Letter to locate a future SREC facility on the Spokane County property where the Sheriff's Office and Fairchild Air Force Base Small Arms Range and Training Center is being constructed.
 - b. Kevin Norris, IT Director, **(9:15 a.m. to 9:25 a.m.)**
 - Request a Revision to County Policy 725 - Use of County Equipment & Resources
 - c. George Dahl, HCD Administrator, **(9:25 a.m. to 9:35 a.m.)**
 - Request to change scope of work for Community Frameworks: Rockwell Apartments
 - d. Matt Zarecor, County Engineer, **(9:35 a.m. to 9:40 a.m.)**
 - Establishment of Mellon Parkway and Renshaw Drive
 - e. Matt Zarecor, County Engineer, **(9:40 a.m. to 9:45 a.m.)**
 - Consider vacation of a portion of Big Rock Road
 - f. Ben Brattebo, Water and Environment Programs Manager **(9:45 a.m. to 10:00 a.m.)**
 - Briefing on Investment Grade Audit of Renewable Energy Opportunities at the

Spokane County Regional Water Reclamation Facility.

- g. Tori Peterson, Director Juvenile Court Services, **(10:00 a.m. to 10:10 a.m.)**
 - FY 23-25 DCYF Consolidated Contract and FY 23-25 DCYF Alternatives to Detention Contract
- h. Robert Lindsay, Environmental Services Administrator, **(10:10a.m. to 10:20 a.m.)**
 - Renewal of a Biennial Contract Between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.
- i. Robert Lindsay, Environmental Services Administrator, **(10:20 a.m. to 10:30 a.m.)**
 - Execution of a Interagency Agreement with the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.]
- j. Robert Lindsay, Environmental Services Administrator, **(10:30 a.m. to 10:45 a.m.)**
 - Designating a Lead Entity Responsible for Salmon Habitat Projects for WRIAS 54, 55 and 56.
- k. Doug Chase, Director of Parks & Recreation **(10:45 a.m. to 11:00 a.m.)**
 - Avista Stadium GC/CM Contractor Award Briefing
- l. Scott Simmons, CEO, **(11:00 a.m. to 11:15 a.m.)**
 - Discussion on changes to the Board of County Commissioners meeting schedule and requirements/ considerations for inputting agenda items .

3. MISCELLANEOUS MATTERS

- a. October 19, 2023 at 1:00 p.m. SAR Ribbon Cutting Event
- b. Scott Simmons
Low Income Housing Tax Credit Program RFP

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))

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.