

# BOARD BRIEFING MEETING AGENDA FOR AUGUST 8, 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. - BOARD BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
  - a. Tori Peterson, Juvenile Court Services Director **(9:00 a.m. to 9:10 a.m.)**
    - Washington State Dept. of Children, Youth and Families (DCYF) Evidenced Based Expansion Contract FY 23-25
  - b. Undersheriff Mike Kittilstved, Sheriff's Office **(9:10 a.m. to 9:15 a.m.)**
    - Interlocal Agreement for Law Enforcement Services with the City of Medical Lake
  - c. Undersheriff Mike Kittilstved, Sheriff's Office **(9:15 a.m. to 9:25 a.m.)**
    - Access to various schools for Surveillance Camera Access with Central Valley School District (CVSD), Cheney School District, Deer Park School District, East Valley School District (EVSD), Freeman School District, Liberty School District, Mead School District, Medical Lake School District, Riverside School District, West Valley School District (WVSD) and Nine Mile Falls School District
  - d. Undersheriff Mike Kittilstved, Sheriff's Office **(9:25 a.m. to 9:35 a.m.)**
    - Lt. Jerad Kiehn: Purchase Forensics Unit Equipment from LEEDS Precision Instruments, Inc. for \$128,246.16
  - e. George Dahl, Housing & Community Development (HCD) Administrator **(9:35 a.m. to 9:50 a.m.)**
    - Consolidated Homeless Grant FY 2023-2025

- f. Justin Johnson, Community Services (CSD) Director **(9:50 a.m. to 10:05 a.m.)**
  - CSD Update to include ISW (SB-SBIRT), the Trueblood Contempt Order, and the CARES Division CBRA Amendment
- g. Ashley Callan, Superior Court Administrator **(10:05 a.m. to 10:20 a.m.)**
  - 2023-2024 Family & Juvenile Court Improvement Plan Contract; and
  - 2023-2024 Uniform Guardianship, Conservatorship and Other Protective Arrangement Act (UGA) Contract
- h. Larry Haskell, County Prosecutor **(10:20 a.m. to 10:35 a.m.)**
  - FY 2023-2024 WAPA DPAP Appellate Assistance Award Letter; and
  - FY 2023-2024 WAPA Repeat DUI Offenses Award Letter
- i. Kyle Twohig, Sr. Director of Public Works **(10:35 a.m. to 10:45 a.m.)**
  - Jami Hayes, PW Senior Project Manager: Spokane Regional Transportation Council (SRTC) Deer Park-Milan Road Preservation Project Award Acceptance
- j. Kyle Twohig, Sr. Director of Public Works **(10:45 a.m. to 11:05 a.m.)**
  - Brandi Colyar, PW Capital Projects Program Manager: PW Operations Building – Design Build Contractor Selection
- k. Kyle Twohig, Sr. Director of Public Works **(11:05 a.m. to 11:10 a.m.)**
  - Matt Zarecor, County Engineer: Interlocal Agreement with Spokane Regional Transportation Council (SRTC) for Safe Streets & Roads for All Grant Program
- l. Kyle Twohig, Sr. Director of Public Works **(11:10 a.m. to 11:15 a.m.)**
  - Matt Zarecor, County Engineer: Road Name Change – Eddy Avenue to Elmore Avenue
- m. Randy Bischoff, Sr. Dir. of Finance & Administration **(11:15 a.m. to 11:20 a.m.)**
  - Establish Special Revenue Fund 198 Entitled “Law Library”
- n. Jeff McMorris, Community Engagement & Public Policy Advisor **(11:20 a.m. to 11:35 a.m.)**
  - Consultants for Federal Grants, Discussion of RFP Scope of Work
- a. Doug Chase, Parks, Recreation & Golf Director **(11:35 a.m. to 11:50 a.m.)**
  - Holmberg Park Pickleball Court Conversion

3. MISCELLANEOUS MATTERS

- a. Commissioner Mary Kuney: Council of Governments on September 8, 2023
- b. Commissioner Al French: Draft Letter of support for a Tech Hub Grant
- c. Commissioner Al French: West Plains Chamber of Commerce Contributions
- d. Commissioner Al French: Eastern Washington University Breakfast on Roos presented by MultiCare
- e. Scott Simmons, CEO: Blake Grant Funds for Public Defender
- f. Scott Simmons, CEO: Lodging Tax Advisory Committee (LTAC) Funds from City of Spokane Valley (COSV)

#### 4. POSSIBLE EXECUTIVE SESSION ITEMS

a. 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))

#### 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.