

BRIEFING MEETING AGENDA FOR AUGUST 22, 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.

All documents made available in this Briefing Meeting Agenda are Draft form for Discussion and
Consideration only.

9:00 A.M. - BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Matt Zarecor, County Engineer **(9:00 a.m. to 9:15 a.m.)**
2023 Amended Annual Road Construction Transportation Improvement Program
for Spokane County
 - b. Megan Duvall, Preservation Officer – City of Spokane **(9:15 a.m. to 9:35 a.m.)**
• Logan Camporeale: Historic Preservation Presentation on results of Survey of
Historic Monuments and Markers
 - c. Doug Chase, Parks Rec & Golf **(9:35 a.m. to 9:50 a.m.)**
Bear Lake Regional Park Phase 1 Project RCO Award
 - d. Undersheriff Kevin Richey, Spokane County Sheriff's Office **(9:50 a.m. to 10:00 a.m.)**
• Sgt. Aaron Myrhe: Five-Year Commercial Real Estate Lease for Safe Streets Task
Force Office Space at 1116 W Riverside Ave Ste 400, Spokane, WA 99201
 - e. Undersheriff Kevin Richey, Sheriff's Office **(10:00 a.m. to 10:10 a.m.)**
Interlocal Agreements for staffing eleven (11) School Resource Deputies in nine
(9) Spokane County School Districts, including Central Valley School District,
Deer Park School District, East Valley School District, Freeman School District,

Liberty School District, Mead School District, Medical Lake School District,
Riverside School District and West Valley School District.

- f. Undersheriff Kevin Richey, Sheriff's Office **(10:10 a.m. to 10:15 a.m.)**
OJP BJA Award for Helicopter Modernization Project
- g. Jim Emacio, Special DPA, Prosecutor's Office **(10:15 a.m. to 10:20 a.m.)**
Spokane Tourism Promotion Area Modifications
- h. George Dahl, Housing and Community Development Administrator **(10:20 a.m. to 10:35 a.m.)**
 - Briefing on 2024-2026 Urban County Recertification

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. MISCELLANEOUS MATTERS

- a. Washington State Broadband Office's (WSBO) Scoring of Round II of ARP Infrastructure Acceleration Grant Applications.

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.