

BOARD BRIEFING MEETING AGENDA FOR SEPTEMBER 19, 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. - BOARD BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Chandra Fox, Department of Emergency Management Director (**9:00 a.m. to 9:20 a.m.**)
 - Gray Road and Oregon Road Fires Update
 - b. Kyle Twohig, Sr. Director of Public Works (**9:20 a.m. to 9:40 a.m.**)
 - Deb Geiger: In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations (Resolution Nos. 17-0205; 17-0040; 17-0940; 19-1380; 20-0659; 21-0676 and 22-0591)
 - c. Scott Chesney, Planning Director (**9:40 a.m. to 10:00 a.m.**)
 - Briefing on an Interlocal Agreement between Spokane County, the City of Spokane, and Spokane Transit Authority for Development and Funding of a Division Street Transit-Oriented Development Corridor Plan
 - Follow-up Initiation of amendments to the Spokane County Capital Facilities Plan, Comprehensive Plan Chapter 7, Bike Master Plan, and Pedestrian Master Plan
 - d. Curt Chambers, Parks Operations Division Manager - Parks, Recreation and Golf

Dept. **(10:00 a.m. to 10:15 a.m.)**

- Request for a Letter of Support and Pledge of Future Ownership for the Washington State Department of Natural Resources (DNR) Trust Land Transfer Project Known as "Fancher Property Briefing

e. Curt Chambers, Parks Operations Division Manager - Parks, Recreation and Golf

Dept. **(10:15 a.m. to 10:20 a.m.)**

- Right-of-Way Dedication and Boundary Line Adjustments to certain Spokane County parcels commonly known as the Spokane Interstate Fairgrounds Briefing

f. Curt Chambers, Parks Operations Division Manager - Parks, Recreation and Golf

Dept. **(10:20 a.m. to 10:25 a.m.)**

- Request to apply for the Washington State Recreation and Conservation Office (RCO) local parks maintenance grant Briefing

g. Ashley Cameron, Sr. Director of Human Resources **(10:25 a.m. to 10:35 a.m.)**

- 2023-2025 Spokane County EEO Plan

h. George Dahl, Housing & Community Development Administrator **(10:35 a.m. to 10:45 a.m.)**

- 2022 Consolidated Annual Performance And Evaluation Report (CAPER) Briefing

3. MISCELLANEOUS MATTERS

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.