

BOARD BRIEFING MEETING AGENDA FOR OCTOBER 3, 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. Jeff McMorris, Community Engagement and Public Policy Advisor (9:20 a.m. to 9:35 a.m.)
 - Discussion on matching fund options for debris removal regarding the Gray Road and Oregon Road Fires
 - c. Doug Chase, Parks, Recreation and Golf Director (9:35 a.m. to 9:45 a.m.)
 - Briefing on Liability Waiver by Avista Utilities related to Spokane County property affected by the Gray fire in the Medical Lake area
 - d. Doug Chase, Parks, Recreation and Golf Director and Julie Neff (9:45 a.m. to 9:55 a.m.)
 - Rimrock to Riverside Acquisition Agreement Briefing
 - e. Mike Burgess, Spokane County Lobbyist (9:55 a.m. to 10:15 a.m.)

- 2024 Legislative Priorities
- f. Jeff McMorris, Community Engagement and Policy Advisor **(10:15 a.m. to 10:20 a.m.)**
 - Letter of Support for the Spirit of Mount Spokane Conservation Project
- g. Kevin Richey, Undersheriff **(10:20 a.m. to 10:25 a.m.)**
 - Mental Health Field Response Team and Target Zero Awards/Contracts Briefing
- h. Kyle Twohig, Sr. Director of Public Works **(10:25 a.m. to 10:30 a.m.)**
 - Rob Lindsay: West Valley School District Outdoor Learning Center Interlocal Agreement for Environmental Education Curriculum Program 2023-2024 school year Briefing
- i. Kyle Twohig, Sr. Director of Public Works **(10:30 a.m. to 10:40 a.m.)**
 - Deb Geiger: Transfer Station Operations and Disposal Contract Request for Proposals
- j. Kyle Twohig, Sr. Director of Public Works **(10:40 a.m. to 10:50 a.m.)**
 - Deb Geiger: Washington State Department of Ecology (DOE) for Local Solid Waste Financial Assistance Program (LSWFA) Acceptance Grant
- k. Mike Sparber, Sr. Director of Law & Justice **(10:50 a.m. to 11:05 a.m.)**
 - Aaron Stromberger - Pre-Trial Services: Presentation on current performance
- l. Mike Sparber, Sr. Director of Law & Justice **(11:05 a.m. to 11:20 a.m.)**
 - Chief Don Hooper: Briefing regarding a proposed amendment with Department of Corrections extending the term of the Agreement, as well as increasing the rates, and adding a Data Sharing Terms and Conditions Attachment.
- m. Mike Sparber, Sr. Director of Law & Justice **(11:20 a.m. to 11:35 a.m.)**
 - Dr. Veena Singh, Medical Examiner: Forensic Pathologist vacancy presentation
- n. Lori Markham, Spokane Regional Emergency Communications **(11:35 a.m. to 11:50 a.m.)**
 - Proposal for use of Coe Road Tower in Rosalia, WA by BROADLINC for Spokane County Semi-Fixed Broadband trial

3. MISCELLANEOUS MATTERS

- a. George Dahl, Housing & Community Development Administrator
 - Follow-up on Volunteers of America Crosswalk Contract Agreement

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.