

BOARD BRIEFING MEETING AGENDA FOR OCTOBER 10, 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. Chandra Fox, Department of Emergency Management Director **(9:20 a.m. to 9:25 a.m.)**
 - Washington Military Department Intergovernmental Agreement for Asbestos Testing
 - c. Lt. Justin Elliott, Sheriff's Office **(9:25 a.m. to 9:35 a.m.)**
 - Purchase of Video Management System (VMS) for the Real Time Crime Center, Project No. P13679 Briefing
 - d. Wes Zickau, DPA, Prosecuting Attorney's Office **(9:35 a.m. to 9:50 a.m.)**
 - Briefing for Victim/Witness Memorandum of Understanding between Spokane County, the Spokane County Prosecuting Attorney, and Partners with Families and Children

- e. Justin Johnson, Community Services Director **(9:50 a.m. to 10:00 a.m.)**
 - Briefing on amendments between Spokane County Community Services Department and various providers for developmental disabilities school to work (S2W) services for the period of July 1, 2023 through December 31, 2023
- f. George Dahl, Housing & Community Development (HCD) Administrator **(10:00 a.m. to 10:15 a.m.)**
 - HCD Briefing on Annual Action Plan for the Home Investment Partnership (HOME) Grant and / or received awards for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program, and Emergency Solutions Grant Program (ESG)
- g. Kyle Twohig, Sr. Director of Public Works **(10:15 a.m. to 10:25 a.m.)**
 - Rob Lindsay: Approval of a Joint Funding Agreement with the United States Geological Survey for Streamflow Gaging Briefing
- h. Kyle Twohig, Sr. Director of Public Works **(10:25 a.m. to 10:40 a.m.)**
 - Matt Zarecor: 2024-2029 Transportation Improvement Program, 2024 Annual Construction Program, 2024-2029 Stormwater Capital Improvement Program, 2024-2029 Wastewater Capital Improvement Program, and 2024 Equipment Purchase List
- i. Scott Chesney, Planning Director **(10:40 a.m. to 11:00 a.m.)**
 - 2024 Comprehensive Plan Amendment Parameters
- j. Mike Burgess, Spokane County Lobbyist **(11:00 a.m. to 11:15 a.m.)**
 - 2024 Legislative Priorities

3. MISCELLANEOUS MATTERS

- a. Cat Nichols: Operation Green Light Proclamation request

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.