

BOARD BRIEFING MEETING AGENDA FOR OCTOBER 24, 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. Justin Johnson, Community Services Director (**9:20 a.m. to 9:35 a.m.**)
 - Community Services Update regarding upcoming Managed Care Organization (MCO) agreements, Frontier Behavioral Health (FBH) Projects for Assistance in Transition for Homeless (PATH) MOU, Raintree Services Agreement, Behavioral Health Step-Down Contracts, & Maddie's Place Agreement
 - c. Mike Burgess, Spokane County Lobbyist (**9:35 a.m. to 10:20 a.m.**)
 - 2024 Legislative Priorities Discussion
 - d. Kyle Twohig, Sr. Director of Public Works (**10:20 a.m. to 10:30 a.m.**)
 - John Griffin, Public Works Target Zero Manager: Funding agreement with Washington Traffic Safety Commission for a full-time Region 16 Target Zero Manager position

- e. Kyle Twohig, Sr. Director of Public Works **(10:30 a.m. to 10:35 a.m.)**
• Matt Zarecor, County Engineer
Public Works Project Grant Awards Briefing for the following items:
o Colbert Road over Little Spokane River - FFY 2023 Local Bridge Program
o Gordon Road over Deep Creek - FFY 2023 Local Bridge Program
o Hastings Road Channelization - Wall Street & Graves Roads Pedestrian Safety - 2023 County Safety Program, FHWA Highway Safety Improvement Program
o 2023 Horizontal Curve Signing - 2023 County Safety Program, FHWA Highway Safety Improvement Program
o Bruce Road and Peone Road Roundabout - 2023 County Safety Program, FHWA Highway Safety Improvement Program
3. THE FOLLOWING ITEM(S) WILL BE CONTINUED TO TUESDAY, OCTOBER 24, 2023 IMMEDIATELY FOLLOWING THE 2:00 P.M. REGULAR LEGISLATIVE SESSION MEETING OR AS SOON AS POSSIBLE THEREAFTER:
- a. Doug Chase, Parks, Recreation & Golf Director **(2:30 p.m. to 2:35 p.m.)**
• RCO Agreement for Airway Heights Off Road Vehicle (ORV) Park Phase 1 Renovations Briefing
- b. Doug Chase, Parks, Recreation & Golf Director **(2:35 p.m. to 2:40 p.m.)**
• Execution of Amendment No. 4 to renew the lease agreement for Airway Heights ORV Park Briefing
- c. Doug Chase, Parks, Recreation & Golf Director **(2:40 p.m. to 2:55 p.m.)**
• Avista Stadium Right-of-Way and Boundary Line Adjustment including future Parks Administration Building Briefing
- d. Scott Chesney, Planning Director **(2:55 p.m. to 3:55 p.m.)**
• 2023 Comprehensive Plan Amendments briefing
4. 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))
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. Please contact us forty-eight (48) hours before the meeting date.