

BOARD BRIEFING MEETING AGENDA FOR OCTOBER 31, 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. Larry Krauter, CEO, Spokane International Airport (**9:20 a.m. to 9:35 a.m.**)
 - Spokane Airport Board 2024 Budget

Chris Anderson, Chief Civil DPA – possible executive session meetings on the
following: (**9:35 a.m. to 10:05 a.m.**)

 - Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))
 - c. Randy Bischoff, Sr. Director of Finance & Administration (**10:05 a.m. to 10:10 a.m.**)
 - Setting a hearing date and giving notice thereof concerning the Spokane County Budget for Calendar Year 2024 (Hearing date set for December, 4, 2023, at 9:00 a.m.)
 - d. Randy Bischoff, Sr. Director of Finance & Administration (**10:10 a.m. to 10:15 a.m.**)

- Considering increasing the tax revenue from 2023 for 2024 in order to discharge the expected expenses and obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures. (Public Hearing date set for Tuesday, November 28, 2023, at 2:00 p.m.)

- e. Doug Chase, Parks, Recreation & Golf Director **(10:15 a.m. to 11:00 a.m.)**
 - Sport Facilities Advisory Consultants: Plante's Ferry Master Development Plan Presentation
- f. Doug Chase, Parks, Recreation & Golf Director **(11:00 a.m. to 11:10 a.m.)**
 - Adopting Spokane County Golf Course Fees/Charges for the 2024 Golf Season Briefing
- g. Doug Chase, Parks, Recreation & Golf Director **(11:10 a.m. to 11:15 a.m.)**
 - Amendment to the 2021 Conservation Futures Prioritized Acquisition List
- h. Kyle Twohig, Sr. Director of Public Works **(11:15 a.m. to 11:25 a.m.)**
 - Deb Geiger: Interlocal Agreement for Solid Waste Disposal with The City of Spokane Briefing
- i. Kyle Twohig, Sr. Director of Public Works **(11:25 a.m. to 11:30 a.m.)**
 - Ben Brattebo: Stormwater Management Service Rate Charges Briefing
- j. Kyle Twohig, Sr. Director of Public Works **(11:30 a.m. to 11:45 a.m.)**
 - Ben Brattebo: Newman Lake Flood Control Zone District 2024 Assessment Roll Briefing

3. MISCELLANEOUS MATTERS

- a. Jeff McMorris, Community Engagement & Public Policy Advisor
 - ARP Funds for Disaster Recovery Follow-Up

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. THE FOLLOWING ITEM(S) WILL BE CONTINUED TO TUESDAY, OCTOBER 31, 2023 IMMEDIATELY FOLLOWING THE 2:00 P.M. REGULAR LEGISLATIVE SESSION MEETING OR AS SOON AS POSSIBLE THEREAFTER:

- a. Mike Burgess, Spokane County Lobbyist
 - 2024 Legislative Priorities Discussion
- b. Chris Mckinney, Administrative Support Specialist III, George Dahl, HCD Administrator
 - George Dahl, Housing & Community Administrator
 - CHG Contract Amendments Briefing
- c. Board of County Commissioners (BOCC) Discussion on BOCC Legislative Meetings
 - Rules of Conduct for Open Public Forum

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.