BOARD BRIEFING MEETING AGENDA FOR NOVEMBER 7, 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. Ashley Callan, Superior Court Administrator **(9:00 a.m. to 9:10 a.m.)**
      • Center for Children & Youth Justice Safe Babies Court Team Award
      • WA Administrative Office of the Courts Lactation Pod Award

   b. Erin Gurtel, Fair & Expo Director **(9:10 a.m. to 9:25 a.m.)**
      • 2023 Fair Update

   c. Justin Johnson, Community Services Department Director **(9:25 a.m. to 9:45 a.m.)**
      • House Bill (HB) 1688 - Commercial Insurance Briefing
      • 2024 HCA and DSHS Agreements Briefing
      • 2024 BH-ASO & DD Provider Agreement Updates

   d. Kyle Twohig, Sr. Director of Public Works **(9:45 a.m. to 9:55 a.m.)**
      • Louis Graf: Amending the Spokane County Code Chapter 8.03.8520 - Sewer Service Fees Briefing

   e. Kyle Twohig, Sr. Director of Public Works **(9:55 a.m. to 10:00 a.m.)**
      • Deb Geiger: Amendment to Solid Waste Advisory Committee under Resolution No.

23-0094 (membership)

f. Kyle Twohig, Sr. Director of Public Works **(10:00 a.m. to 10:05 a.m.)**
• Rob Lindsay: In the Matter of Approving an Amendment to Contract K2426 Between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.].

g. Kyle Twohig, Sr. Director of Public Works **(10:05 a.m. to 10:10 a.m.)**
• Rob Lindsay: In the Matter of Approving an Amendment to Interagency Agreement No. 23-01 with the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.].

h. Kyle Twohig, Sr. Director of Public Works **(10:10 a.m. to 10:15 a.m.)**
• Rob Lindsay: In the Matter of Authorizing Approval of an Amendment to the existing Interlocal Agreement with the Central Valley School District to conduct the 2022 and 2023 Environmental Day Camps

i. Chief Don Hooper, Detention Services Department **(10:15 a.m. to 10:30 a.m.)**
• Detention Services Public Safety Testing Agreement for Corrections Officers Applicants

j. Tessa Sheldon, Budget & FInancial Operations Manager **(10:30 a.m. to 10:35 a.m.)**
• Budget Amendments Briefing

k. Ashley Cameron, Sr. Director of HR **(10:35 a.m. to 10:45 a.m.)**
• Hearing Examiner Services Award Contract, Project No. P13719

l. Scott Simmons, CEO **(10:45 a.m. to 10:55 a.m.)**
• Spokane Regional Emergency Communications leasing portion of property at Small Arms Range

m. Scott Simmons, CEO **(10:55 a.m. to 11:00 a.m.)**
• Sub-lease of Coe Road Tower in Rosalia, WA by BROADLINC for Spokane County Semi-Fixed Broadband trial

n. Chandra Fox, Deputy Director Emergency Management **(11:00 a.m. to 11:10 a.m.)**
• FY 23 Emergency Management Performance Grant from the Washington Military Department

o. Jim Emacio, Special DPA, Prosecutor's Office **(11:10 a.m. to 11:15 a.m.)**
• Town of Fairfield and Fire Protection District #2 request for BOCC to set an election for Town of Fairfield to annex into Spokane County Fire District No. 2.

p. Mike Burgess, Spokane County Lobbyist **(11:15 a.m. to 11:30 a.m.)**
• 2024 Legislative Priorities Discussion

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.