

BOARD BRIEFING MEETING AGENDA FOR NOVEMBER 28, 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. Megan Duvall, Historic Preservation Officer - City of Spokane (9:00 a.m. to 9:15 a.m.)
 - Historic Landmarks Preservation Briefing regarding the placement of Arthur & Florence Davis House at West 306 Graves Road, Spokane, WA on the Spokane Register of Historic Homes
 - b. Dave Mundt, Noxious Weed Coordinator (9:15 a.m. to 9:25 a.m.)
 - Adopting the Spokane County Noxious Weed Control Board 2024 Budget
 - c. Dr. Veena Singh, Spokane County Medical Examiner (9:25 a.m. to 9:35 a.m.)
 - Spokane Regional Health District Agreement to provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Child Fatality Review Process Briefing
 - d. Chandra Fox, Dir. of Emergency Management (9:35 a.m. to 9:50 a.m.)
 - FY23 Homeland Security Grant Program; and
 - Spokane Regional Long Term Recovery Group (SRLTRG) Briefing

- e. Chief Dave Ellis, Spokane County Sheriff's Office **(9:50 a.m. to 10:10 a.m.)**
 - Helicopter Briefing
- f. Colin Charbonneau, Public Defender **(10:10 a.m. to 10:15 a.m.)**
 - Washington State Office of Public Defense award
- g. Larry Haskell, County Prosecutor **(10:15 a.m. to 10:20 a.m.)**
 - FY22 National Criminal History Program (NCHIP) Grant
- h. Kyle Twohig, Sr. Director of Public Works **(10:20 a.m. to 10:30 a.m.)**
 - Ben Brattebo: In the Matter of Accepting Funds from Washington State Department of Ecology for Stormwater Capacity Grant Funding
- i. Doug Chase, Parks, Recreation & Golf Director **(10:30 a.m. to 10:45 a.m.)**
 - Washington State RCO Agreement for Education & Enforcement
- j. Doug Chase, Parks, Recreation & Golf Director **(10:45 a.m. to 10:55 a.m.)**
 - Amendment to the 2021 Prioritized Conservation Futures Acquisition List - Continuation
- k. Doug Chase, Parks, Recreation & Golf Director **(10:55 a.m. to 11:10 a.m.)**
 - 2024 Proposed Parks and Recreation Facility Use and Program Fees
- l. Jeff McMorris, Community Engagement & Public Policy Advisor and George Dahl, Housing & Community Development Administrator **(11:10 a.m. to 11:25 a.m.)**
 - ARP and HOME ARP Affordable Housing Briefing Update
- m. Scott Chesney, Planning Director **(11:25 a.m. to 11:40 a.m.)**
 - Zoning for small-scale meat processing facilities
- n. Spokane Regional Health District Board Discussion **(11:40 a.m. to 12:00 p.m.)**

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.