

BOARD BRIEFING MEETING AGENDA FOR DECEMBER 5, 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. Monty Chamberlain, Public Works Engineering Office Administrator (**9:00 a.m. to 9:05 a.m.**)
 - City of Liberty Lake Reimbursement Request #1 for Kramer Overpass, Increment Area 2005-01, Spokane County River District Revenue Development Area at Liberty Lake
 - b. Kyle Twohig, Sr. Director of Public Works (**9:05 a.m. to 9:20 a.m.**)
 - Matt Zarecor: 2024 Equipment Rental Rates
 - c. Undersheriff Kevin Richey, Sheriff's Office (**9:20 a.m. to 9:25 a.m.**)
 - Adopting a False Alarm Response Recovery Fee of \$65.00
 - d. Lt. Justin Elliott, Sheriff's Office (**9:25 a.m. to 9:40 a.m.**)
 - Briefing to update P13407 contract terms to reduce monthly FLOCK Safety subscription costs
 - e. Pavel Parfilo, Affordable Housing Program Manager (**9:40 a.m. to 9:50 a.m.**)
 - Briefing on the deligation of duties of certifying officers for requests for release of

funds Environmental Certifications as required by the U.S. Department of Housing and Urban Development

- Recommendation of delegating HUD certified officer authorization to the Spokane County CEO and the Spokane County HCD Administrator

- f. Doug Chase, Parks, Recreation and Golf Director **(9:50 a.m. to 10:10 a.m.)**
 - 2023 Aquatics and Campground Season Overview Presentation
- g. Jim Emacio, Special Deputy Prosecuting Attorney **(10:10 a.m. to 10:20 a.m.)**
 - Executing amended and restated ILA between Spokane County and City of Spokane creating the Spokane Area Workforce Development Council Briefing
- h. Jim Emacio, Special Deputy Prosecuting Attorney **(10:20 a.m. to 10:30 a.m.)**
 - Executing amended and restated ILA between Spokane County and City of Spokane creating Spokane County Workforce Development Consortium Briefing
- i. Rose Noble, Visit Spokane **(10:30 a.m. to 10:45 a.m.)**
 - Visit Spokane and Spokane Sports Tourism Promotion Area Agreements Briefing
- j. Steve Bartel, Risk Manager **(10:45 a.m. to 11:00 a.m.)**
 - Liability Program Update Presentation
- k. Heather Arnold, Grants Administrator **(11:00 a.m. to 11:10 a.m.)**
 - Grant to Stabilize New Refugees, including those from Ukraine and Afghanistan

3. MISCELLANEOUS MATTERS

- a. BoCC Approval of the Spokane County Regional Interlocal Leadership Structure (SCRILS) Agenda for the 12/8/2023 Meeting
- b. Pat Bell, Communications Director
 - Proclamation and Press Release Process

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.