

BOARD BRIEFING MEETING AGENDA FOR DECEMBER 12, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY 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. Aidan Fritz, Community Development Specialist II (9:00 a.m. to 9:10 a.m.)
 - Briefing on the 2023 Community Development Block Grant (CDBG) Contracts
 - b. Jared Kiehn, Spokane County Sheriff's Office (9:10 a.m. to 9:15 a.m.)
 - FFY2023 STOP Grant
 - c. Kyle Twohig, Sr. Director of Public Works (9:15 a.m. to 9:25 a.m.)
 - Jamie Hayes: Transportation Improvement Board Award for Rowan ADA ramps
 - Jamie Hayes: Transportation Improvement Board Award for Hatch Road Phase 2
 - d. Matt Zarecor, County Engineer and Jake Saxon (9:25 a.m. to 9:30 a.m.)
 - Recommendation to award for Spokane County RFQ No. P13715 - C3320 Craig Road and I/90 / Four Lakes Interchange Connection Access Revision on the selection for providing transportation planning, traffic engineering, environmental compliance, and civil engineer design services to HDR Engineering, Inc.
 - e. Heather Arnold, Spokane County Grants Administrator (9:30 a.m. to 9:45 a.m.)
 - Grant to stabilize newly arriving refugees

- f. Tessa Sheldon **(9:45 a.m. to 10:15 a.m.)**
 - November 2023 Sales Tax Update
 - 2023 Financial Update
- g. 2024 Meeting Schedule **(10:15 a.m. to 10:45 a.m.)**
 - 2024 BOCC Board / committee Appointment Discussion
 - Spokane Regional Health District Board Elected Member Appointment

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.