

BOARD BRIEFING MEETING AGENDA FOR JANUARY 9, 2024

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 Board 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. Chris Mckinney, Homeless Services Program Manager **(9:00 a.m. to 9:10 a.m.)**
 - Briefing on Homeless Housing Assistance Act (HHAA) Contract Extensions
 - Recommendation of contract extension through 6.30.2023
 - b. Dave Mundt, Noxious Weed Control Board Coordinator **(9:10 a.m. to 9:20 a.m.)**
 - Appointment of three (3) Board Memebers to the Spokane County Noxious Weed Control Board
 - c. Chandra Fox, Dept. of Emergency Management Director **(9:20 a.m. to 9:25 a.m.)**
 - Briefing on Bid Award for Active Shooter Incident Management Training
 - d. Kyle Twohig, Sr. Director of Public Works **(9:25 a.m. to 9:35 a.m.)**
 - Derek Vilar, Public Works Project Manager: Newman Lake Flood Control Zone District 2024 Advisory Board Appointments
 - e. Kyle Twohig, Sr. Director of Public Works **(9:35 a.m. to 9:40 a.m.)**
 - LeAnn Yamamoto, Public Works Transportation Demand Management Manager Commute Smart Northwest - 2023-2025 Regional Mobility Grant

- f. Kyle Twohig, Sr. Director of Public Works **(9:40 a.m. to 9:55 a.m.)**
 - Revise Spokane County Code Chapter 1 to include County volunteers
- g. Scott Chesney, Planning Director **(9:55 a.m. to 10:05 a.m.)**
 - 2026 Comprehensive Plan Land Capacity Analysis Methodology
- h. Chief Don Hooper, Detention Services **(10:05 a.m. to 10:15 a.m.)**
 - Medicolegal Consulting Professional Services Agreement Briefing
- i. Jim Emacio, Special Deputy Prosecutor **(10:15 a.m. to 10:25 a.m.)**
 - Authorization for Sheriff or Designee to execute Small Arms Range (SAR) Third Party Use Agreement
- j. Jim Emacio, Special Deputy Prosecutor **(10:25 a.m. to 10:35 a.m.)**
 - Application by Kalispel Indian Community of the Kalispel Reservation to US Bureau of Indian Affairs to accept 243 acres "In-Trust". (Raceway Park Property)
- k. Roy Koegen, Special Deputy Prosecuting Attorney **(10:35 a.m. to 10:45 a.m.)**
 - Briefing for Amendments to Spokane County, Washington, \$700,000.00 Special Fund Limited Tax General Obligation Bonds, Series 2022A (Subordinate Lien - Taxable) (the "Bonds") - increase the amount of such Bonds to \$1,066,000.00

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.