

BOARD BRIEFING SESSION AGENDA FOR JANUARY 23, 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. Mike Burgess, County Lobbyist (9:00 a.m. to 9:30 a.m.)
 - 2024 Legislative Priorities
 - b. Justin Johnson, Community Services Director (9:30 a.m. to 9:50 a.m.)
 - Arc of Spokane - Parent Coalition Coordinator Contract
 - Spokane Regional Health District - Outreach & Linkage Contract
 - Frontier Behavioral Health PATH MOU
 - Co-Responder Program
 - c. Kevin Norris, IT Director and Shawn Domitrovich, Asst. IT Director - Information Technology (9:50 a.m. to 10:00 a.m.)
 - Contract Renewal with Cerium Networks - 5 Year Agreement
 - d. Undersheriff Kevin Richey, Sheriff's Office (10:00 a.m. to 10:05 a.m.)
 - Spokane Tribe Impact Mitigation Fund Award
 - e. Undersheriff Kevin Richey, Sheriff's Office (10:05 a.m. to 10:10 a.m.)
 - Sheriff's Chaplaincy MOA 2024-2028

- f. Undersheriff Kevin Richey, Sheriff's Office **(10:10 a.m. to 10:15 a.m.)**
 - Extra Duty Employment Consultant Agreement 2024-2026
- g. Kyle Twohig, Sr. Director of Public Works **(10:15 a.m. to 10:25 a.m.)**
 - Jami Hayes: 2023 National Highway System (NHS) Funding Awards
- h. Kyle Twohig, Sr. Director of Public Works **(10:25 a.m. to 10:35 a.m.)**
 - Deb Geiger: Future Operations of Spokane County Transfer Stations
- i. Vicky Dalton, County Auditor **(10:35 a.m. to 10:45 a.m.)**
 - Briefing on Agreement for Accounting Services between the County Auditor and Eide Bailly LLP
- j. Mike Sparber, Sr. Director of Law & Justice **(10:45 a.m. to 10:55 a.m.)**
 - Chief Don Hooper: Geiger Lease between Spokane Airport and Spokane County

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.