

BOARD BRIEFING MEETING AGENDA FOR MARCH 5, 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 9:15 a.m.)
 - 2024 Legislative Priorities
 - b. Justin Johnson, CSD Director (9:15 a.m. to 9:30 a.m.)
 - Department Update
 - DDAB By-Laws
 - CBRA Provider Amendments
 - SCRBH-ASO Compliance Training Documents
 - SCRBH-ASO Division 2024 General Compliance/Fraud, Waste, Abuse (GC/FWA) and Health Information Portability & Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (Work) Plan Reports and CARES Division 2024 GC/FWA Risk Analysis and Risk Management (WORK) Plan Report
 - c. Mike McLaughlin, Elections Manager (9:30 a.m. to 9:40 a.m.)
 - Washington State Secretary of State Voting System Integrity Award
 - d. Heather Arnold, Grants Administrator (9:40 a.m. to 9:50 a.m.)
 - FY22 Justice Assistant Grant (JAG)

- e. Mark Norton, Executive Director, Northwest I90 Manufacturing Alliance **(9:50 a.m. to 10:05 a.m.)**
 - Talking about NIMA and what it does along with requesting sponsorship from County
- f. Chief David Ellis, Spokane Valley Police Department **(10:05 a.m. to 10:15 a.m.)**
 - Sole Source Declaration Briefing for Helicopter repair
 - Public Hearing Notice for Bell Helicopter surplus, Project No. P13651
- g. Randy Bischoff, Sr. Dir. of Finance and Administration **(10:15 a.m. to 10:30 a.m.)**
 - Grants Staffing
- h. Heather Arnold, Grants Administrator and Brandi Colyar, PW Capital Projects Manager **(10:30 a.m. to 10:40 a.m.)**
 - Spokane County 2023-2024 updated Title VI Plan and Accomplishment & Goals Report

3. MISCELLANEOUS MATTERS

- a. Spokane County Regional Interlocal Leadership Structure (SCRILS) Agenda Approval for the 3/8/2024 Meeting
- b. Scott Chesney, Planning Director
 - 2026 Comprehensive Plan Land Capacity Analysis Methodology follow-up

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.