

BOARD BRIEFING MEETING AGENDA FOR MARCH 12, 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. Kyle Twohig, Sr. Director of PW **(9:15 a.m. to 9:20 a.m.)**
 - Deborah Firkins: Consider franchise transfer of control for Intermountain Infrastructure Group, LLC.
 - c. Kyle Twohig, Senior Director of Public Works **(9:20 a.m. to 9:30 a.m.)**
 - Shannen Buerke, Public Works Finance Administrator: Public Works Finance Consultant Support
 - d. George Dahl, Housing and Community Development Administrator **(9:30 a.m. to 9:40 a.m.)**
 - Department of Commerce: HEAR Program Funding Opportunity
 - e. Fawn Schott, President & CEO, Volunteers of America (VOA) **(9:40 a.m. to 10:05 a.m.)**
 - Homeward Bound Follow-Up Presentation
 - Crosswalk 2.0 Follow-Up

- f. US Mike Kittilstved, Sheriff's Office **(10:05 a.m. to 10:25 a.m.)**
 - Briefing on Aircraft Hangar with offices located at the Felts Field Airport, (2) a consent to assignment of lease and operating agreement between EDMO and Spokane International Airports to Spokane County
- g. Mike Sparber, Sr. Director of Law and Justice **(10:25 a.m. to 10:45 a.m.)**
 - Chief Don Hooper, Darren Lehman, Ken Mohr: Medical Charter and Project Timeline
- h. Doug Chase, Parks, Recreation & Golf Director **(10:45 a.m. to 11:00 a.m.)**
 - Briefing for Electrical Service Agreement between Spokane County and Avista Corporation to provide electrical service necessary to serve upgrades in progress at Spokane County's Avista Stadium, a Spokane County owned facility
- i. Jeff McMorris, Community Engagement & Public Policy Advisor **(11:00 a.m. to 11:20 a.m.)**
 - John Culton - Desimone Consulting Group: Federal earmark follow up

3. MISCELLANEOUS MATTERS

- a. Melanie Dickinson, Purchasing Director
 - Surplus Bell UH-1H Helicopter briefing
- b. Letter of Support to Washington State Association of Counties (WSAC) regarding Council on Defense Proposed Revised Standards for Indigent Defense and Caseload Limits

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.