

BOARD BRIEFING MEETING AGENDA FOR APRIL 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. Erin Gurtel (9:00 a.m. to 9:10 a.m.)
 - 2024 Fair Briefing
 - b. Dr. Veena Singh, Medical Examiner (9:10 a.m. to 9:25 a.m.)
 - Medical Examiner's Annual Report
 - c. Kyle Twohig, Sr. Director of Public Works (9:25 a.m. to 9:30 a.m.)
 - Matt Zarecor, County Engineer: Consider the vacation of a portion of Willow Lake Road right of way
 - d. Kyle Twohig, Sr. Director of Public Works (9:30 a.m. to 9:35 a.m.)
 - Deborah Firkins: License agreement with Bains & Bolina, LLC and Circle K Stores
 - e. Kyle Twohig, Sr. Director of Public Works (9:35 a.m. to 9:40 a.m.)
 - Louis Graf: Boring and Casing Row and Design
 - f. George Dahl, Housing and Community Development Administrator (9:40 a.m. to 9:45 a.m.)
 - Rockwell Affordable Housing Trust Fund (AHTF) Agreement

- g. Kevin Norris, IT Director **(9:45 a.m. to 9:50 a.m.)**
 - Move to Rimini Street Software Support Services for Annual PeopleSoft Support
- h. Heather Arnold, Grants Administrator **(9:50 a.m. to 10:00 a.m.)**
 - Washington Military Department - FEMA Public Assistance Contract for Oregon & Gray Rd Wildfires
- i. Doug Chase, Parks, Recreation & Golf Director **(10:00 a.m. to 10:10 a.m.)**
 - Southside Aquatic Play Structure Capital Project Award
- j. Doug Chase, Parks, Recreation and Golf Director **(10:10 a.m. to 10:20 a.m.)**
 - Amending the County Employee Housing Policy
- k. Jesse Ferrari, SCRAPS Director **(10:20 a.m. to 10:40 a.m.)**
 - Spokane County Regional Animal Protection Service Advisory Board
- l. Funding improvements to US 195 Corridor proposed by Commissioner Al French and Jim Frank **(10:40 a.m. to 11:10 a.m.)**

3. MISCELLANEOUS MATTERS

- a. Jeff McMorris, Community Engagement & Public Policy Advisor and Heather Arnold, Grants Administrator
 - ARP Follow-up
- b. Media, Press Releases, and Proclamations

Aging & Long Term Care of Eastern Washington (ALTCEW) May 2024 - "Older Americans Month" proclamation request

Provider Appreciation Day - "May 10, 2024" proclamation request

50th Anniversary of Expo '74

- c. Monroe Court Purchase and Sale Agreement Briefing

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.