STRATEGIC PLANNING MEETING AGENDA FOR JULY 8, 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.

9:00 A.M. - STRATEGIC PLANNING MEETING AGENDA

1. CALL MEETING TO ORDER

2. MEETING TOPIC(S)

   a. Gil Haubert, Facilities Director/ Randy Bischoff, Sr. Director of Finance & Administration **(9:00 a.m. to 9:30 a.m.)**
   • Green Buildings Act/ House Bill 1257 Funding Options

   b. Randy Bischoff, Sr. Director of Finance & Administration and Jim Emacio, Special Deputy Prosecuting Attorney **(9:30 a.m. to 9:50 a.m.)**
   • Juvenile Detention Facility & Jail Sales Tax

   c. Randy Bischoff, Sr. Director of Finance & Administration **(9:50 a.m. to 10:10 a.m.)**
   • CASTLE ERP Project - Request to Update Workday Implementation Date

   d. Jason Metcalf, Management & Budget Analyst **(10:10 a.m. to 10:25 a.m.)**
   • June Sales Tax Summary Report

   e. Aidan Fritz, Community Development Program Manager (**10:25 a.m. to 10:45 a.m.**)
   • Office of Lead Hazard Control and Healthy Homes Grant Opportunities

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.