

BOARD BRIEFING MEETING AGENDA FOR JULY 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. Undersheriff Kevin Richey, Sheriff's Office (9:00 a.m. to 9:05 a.m.)
 - Briefing on Mental Health Clinical Consultant Services Agreement
 - b. Megan Duvall, City of Spokane - Historic Preservation Officer (9:05 a.m. to 9:15 a.m.)
 - City of Medical Lake Interlocal Agreement relating to Historic Preservation Services
 - c. Chief Don Hooper, Detention Services (9:15 a.m. to 9:20 a.m.)
 - Interagency Agreement between Spokane County Detention Services and United States Marshals Service
 - d. Chief Don Hooper, Detention Services (9:20 a.m. to 9:25 a.m.)
 - eSoph Background Software Subscription Services Agreement
 - e. Kevin Norris, IT Director and Justin Roach, IT Manager (Security Operations) (9:25 a.m. to 9:40 a.m.)
 - IT Policy Review - Policy 725
 - New IT Generative AI Policy

- f. George Dahl, HCD Administrator **(9:40 a.m. to 9:45 a.m.)**
 - Pavel Parfilo: White Water Creek Loan Amendments
- g. Kyle Twohig, Sr. Director of Public Works **(9:45 a.m. to 9:50 a.m.)**
 - Interlocal Agreement with the Department of Natural Resources (DNR) for Fire Fuels Reduction
- h. Matt Zarecor, County Engineer **(9:50 a.m. to 9:55 a.m.)**
 - Consider revising Spokane County Traffic Code Section No. 46.61.2002 - Stops at intersections with heavily traveled roads - 65th Avenue
- i. Matt Zarecor, County Engineer **(9:55 a.m. to 10:00 a.m.)**
 - Consider revising Spokane County Traffic Code Section No. 46.61.4155.1 Twenty miles per hour (a) School Speed Zones - extend existing school zone on Freya Street to Day Mt. Spokane Road
- j. Matt Zarecor, County Engineer **(10:00 a.m. to 10:05 a.m.)**
 - Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Fruit Hill Road
- k. Matt Zarecor, County Engineer **(10:05 a.m. to 10:10 a.m.)**
 - Consider vacation of a portion of Carnahan Road and 33rd Avenue
- l. Kyle Twohig Senior Director of Public Works and Matt Zarecor County Engineer **(10:10 a.m. to 10:25 a.m.)**
 - Grant award acceptance - FFY 2024 Earmark Craig Road
- m. Ben Brattebo, Water Programs Manager **(10:25 a.m. to 10:40 a.m.)**
 - Salmon Habitat Restoration – Appoint Spokane County Representative to the Citizens Committee for Salmon Habitat Projects
- n. Deborah Firkins, Public Works Administration Engineer **(10:40 a.m. to 10:45 a.m.)**
 - Consider granting a franchise to Broadline
- o. Randy Bischoff, Sr. Director of Finance & Administration and Larry Krauter , CEO of Spokane International Airport **(10:45 a.m. to 11:00 a.m.)**
 - Joint Resolution between Spokane County, City of Spokane, and Spokane Airport Board
- p. Doug Chase, Parks, Recreation and Golf Director **(11:00 a.m. to 11:10 a.m.)**
 - Informational Briefing on the Plante's Ferry sanitary sewer infrastructure bid award - Project P13913
- q. Scott Chesney, Director of Planning **(11:10 a.m. to 11:25 a.m.)**
 - Contract for Professional Services for the Comprehensive Plan 2026 Communications Manager
- r. Scott Chesney, Director of Planning **(11:25 a.m. to 11:30 a.m.)**
 - Comprehensive Plan Amendment 04-16 Briefing
- s. Scott Chesney, Director of Planning **(11:30 a.m. to 11:50 a.m.)**
 - Cheney Land Swap Briefing
- t. Scott Chesney, Director of Planning **(11:50 a.m. to 11:55 a.m.)**

- PC recommendation to initiate a Zoning Text Amendments to allow special events in Rural Traditional Zoned areas

3. MISCELLANEOUS MATTERS

a. Media, Press Releases, and Proclamations

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.