

BOARD BRIEFING MEETING AGENDA FOR JULY 16, 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. Doug Chase, Parks, Recreation and Golf Director (9:00 a.m. to 9:10 a.m.)
 - The Washington State Department of Natural Resources for Dishman Hills – Glenrose Unit Forest Management and Interpretive Signage Grant Briefing
 - b. Shawn Domitrovich, IT Assistant Director (9:10 a.m. to 9:20 a.m.)
 - Lenovo contract briefing
 - c. Undersheriff Kevin Richey, Sheriff's Office (9:20 a.m. to 9:30 a.m.)
 - WASPC Registered Sex Offender Address Verification Program Agreement for 2024-2025
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - WA Department of Ecology Spill Prevention Grant 2023-2025
 - e. Undersheriff Kevin Richey, Sheriff's Office
 - 2024 High Intensity Drug Trafficking Areas (HIDTA) Task Force Grant
 - f. Matt Zarecor, County Engineer (9:30 a.m. to 9:40 a.m.)
 - Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No

Parking - Quinimose Road

- g. Matt Zarecor, County Engineer
 - Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Restricted traffic - No trucks over 16,000 - Rowan Avenue, Mckinzie Road, and Joseph Avenue
- h. Matt Zarecor, County Engineer
 - Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Rutter Parkway Road
- i. Matt Zarecor, County Engineer
 - Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Wellesley Avenue
- j. Deborah Firkins, Public Works Administration Engineer **(9:40 a.m. to 9:50 a.m.)**
 - Amending the telecommunications franchise granted to Fatbeam, LLC to increase the service area to cover all of Spokane County; and
 - Renewing the telecommunications franchise granted to Fatbeam, LLC for an additional Fifteen (15) Years
- k. Deborah Firkins, Public Works Administration Engineer
 - Consider amending the telecommunications franchise granted to Knightcom, Inc. to include additional county roads
- l. Deborah Firkins, Public Works Administration Engineer
 - Consider renewing the telecommunications franchise granted to Zayo Group, LLC for an additional Fifteen (15) Years
- m. Louis Graf, Wastewater Operations Manager **(9:50 a.m. to 10:00 a.m.)**
 - In the Matter of Updating the Revised Interlocal Sewer Service Agreement between Spokane County and the Liberty Lake Sewer and Water District.
- n. Louis Graf, Wastewater Operations Manager
 - Updating the Interlocal Agreement Between Spokane County and the City of Millwood for Wastewater Services.
- o. Lindsay Chapman, Project Manager **(10:00 a.m. to 10:10 a.m.)**
 - Revenue Sharing Plan between Waste Management and WA Utilities and Transportation Commission in Spokane County
- p. Tony Dinaro, Public Records Officer **(10:10 a.m. to 10:20 a.m.)**
 - Domestic Violence Employee Confidentiality Policy and Attestation
- q. Scott Chesney, Director of Planning **(10:20 a.m. to 10:40 a.m.)**
 - Open Space Tax Classification Briefing (FAC-01-23; FAC-02-23; and FAC-01-24)
- r. Scott Chesney, Director of Planning
 - No Shoot Area Briefing (NS-01-23)
- s. George Dahl, HCD Administrator **(10:40 a.m. to 10:50 a.m.)**
 - Pavel Parfilo: Community Frameworks Loan Changes
 - Grant Acceptance from Washington State Department of Agriculture (WSDA) for emergency food and hunger relief

- t. Chandra Fox, DEM Director **(10:50 a.m. to 10:55 a.m.)**
 - Amendment to Spokane Region Long-Term Recovery Group (SRLTRG) Contract
- u. Heather Arnold, Grants Administrator and Chris Anderson, Chief Civil Deputy **(10:55 a.m. to 11:00 a.m.)**
 - Kroger Settlement - Opioid
- v. Steve Bartel, Risk Manager **(11:00 a.m. to 11:40 a.m.)**
 - Risk Management Annual Report Presentation
- w. Steve Bartel, Risk Manager
 - County Designation and Appointments related to Washington Counties Risk Pool
- x. Chris Anderson, Chief Civil Deputy - Prosecutors Office **(11:40 a.m. to 11:50 a.m.)**
 - Victim Witness Grant 24-25
 - Repeat DUI Award 24-25
 - DPAP Appellate Assistance 24-25

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.