

BOARD BRIEFING MEETING AGENDA FOR AUGUST 13, 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 9:15 a.m.)
 - Briefing on JAG 2023 Agreement
 - b. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on the Millwood Interlocal Agreement for Law Enforcement Services provided by the Spokane County Sheriff's Office to the City of Millwood
 - c. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on WATPA 2024-2025 Auto Theft Prevention Award Acceptance
 - d. Undersheriff Kevin Richey, Sheriff's Office
 - Briefing on the Department of Corrections Canine Training Interlocal Agreement
 - e. Matt Zarecor, County Engineer (9:15 a.m. to 9:45 a.m.)
 - River Crossing LLC TIF/LIFT Reimbursement Request #13 for Mission Avenue street and water improvements - Increment Area 2005-01, Spokane County River District Revenue Development Area at Liberty Lake
 - f. Matt Zarecor, County Engineer

- Bigelow Gulch Road establishment and road name changes
- g. Matt Zarecor, County Engineer
 - 2024 Amended Annual Road Construction Transportation Improvement Program for Spokane County
- h. Deborah Firkins, Public Works Administration Engineer **(9:45 a.m. to 10:00 a.m.)**
 - Ordering the minimum bid amount for the sale of tax-foreclosed property Parcel No. 51293.9010, and authorizing the sale of the property by the Spokane County Treasurer
- i. Deborah Firkins, Public Works Administration Engineer
 - Spokane Transit Authority Counteroffer - County Property - 202 S. University Road
- j. Derek Vilar, Project Manager **(10:00 a.m. to 10:05 a.m.)**
 - P13894 – Newman Lake water quality improvement project bid results
- k. Tim Fitzgerald, Spokane County Clerk **(10:05 a.m. to 10:20 a.m.)**
 - Reimbursement of extraordinary costs of resentencing and vacating sentences required by the Blake decision Briefing
- l. Tori Peterson, Juvenile Court Administrator **(10:20 a.m. to 10:35 a.m.)**
 - Mental Health Sales Tax Request
- m. Mike Sparber, Sr. Director of Law & Justice **(10:35 a.m. to 10:55 a.m.)**
 - Contract from the Washington State Health Care Authority - Medicaid Reentry Demonstration Initiative Project
- n. Randy Bischoff, Sr. Director of Finance & Administration and Gil Haubert, Facilities Director **(10:55 a.m. to 11:15 a.m.)**
 - Washington Clean Buildings Performance Standard (HB 1257) Follow-Up
- o. Jim Emacio, Special Deputy Prosecuting Attorney **(11:15 a.m. to 11:20 a.m.)**
 - Annexation of Property into Fire Protection District No. 13 (District Resolution No. 2024-6 - Strong Road- 151.44 acres)
- p. Doug Chase, Parks, Recreation & Golf Director **(11:20 a.m. to 11:30 a.m.)**
 - Briefing for purchase of a replacement restroom facility to be installed at Northwoods Community Park
- q. Justin Johnson, Community Services Director **(11:30 a.m. to 11:35 a.m.)**
 - Briefing for authorizing the signature and presentation of Certificates of Achievement, Certificates of Appreciation, or similar Certificates to County Employees at other than an open public meeting
- 3. MISCELLANEOUS MATTERS
 - a. Cat Nichols, Senior Director, Spokane County Community Affairs
 - SCRAPS upcoming (August 25th) Low Cost Spay/Neuter Clinic Event funded by local animal service partners
 - b. 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.