

# BOARD BRIEFING MEETING AGENDA FOR AUGUST 20, 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. Judge Jeffery Smith, District Court and Chris Davis, Deputy Prosecuting Attorney **(9:00 a.m. to 9:10 a.m.)**
    - Ratifying the acceptance of the FY24-25 AOC Contract for Therapeutic Courts
  - b. Undersheriff Kevin Richey, Sheriff's Office **(9:10 a.m. to 9:15 a.m.)**
    - Briefing on King County Fingerprint System ID
  - c. Undersheriff Kevin Richey, Sheriff's Office
    - Briefing on the WA Commerce Multijurisdictional Task Forces Grant
  - d. Deborah Firkins, Public Works Administration Engineer **(9:15 a.m. to 9:20 a.m.)**
    - Agreement with Intermountain Infrastructure Group - Geiger Spur/SR 902 Crossing
  - e. Doug Chase, Parks, Recreation & Golf Director **(9:20 a.m. to 9:25 a.m.)**
    - Utility Service Covenant with City of Spokane to receive water for Camas Meadow Park
  - f. Scott Chesney, Planning Director **(9:25 a.m. to 10:00 a.m.)**
    - Utility-scale Wind Energy Generating Facilities - potential zoning text amendment

- g. Scott Chesney, Planning Director
  - 2026 Comprehensive Plan Climate and Resiliency Consultant Contract
- h. Jeff McMorris, Community Engagement & Policy Advisor and Heather Arnold, Grants Administrator **(10:00 a.m. to 10:10 a.m.)**
  - ARP Update
- i. George Dahl, Housing & Community Development Administrator **(10:10 a.m. to 10:25 a.m.)**
  - Pavel Parfilo: Community Frameworks Requested Loan Changes
- j. George Dahl, Housing & Community Development Administrator
  - Mirabeau Place Priority & Subordination Agreement Ratification

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))
- 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.