

**SPOKANE COUNTY BOARD OF COMMISSIONERS
SPOKANE COUNTY COURTHOUSE, 1116 WEST BROADWAY AVENUE
SPOKANE, WA 99260-0100, (509) 477- 2265**

**COMMISSIONERS' DAILY MEETING CALENDAR
WEEK OF FEBRUARY 6 - 10, 2012**

*Accessible via the Internet at: <http://www.spokanecounty.org/commissioners>

THE BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY ITEM LISTED ON THE DAILY MEETING CALENDAR. THE TERMINOLOGY "ACTION" MEANS TO DELIBERATE, DISCUSS, CONSIDER, REVIEW, EVALUATE, AND TAKE A FINAL ACTION. THE BOARD FURTHER RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION AS AUTHORIZED BY LAW ON ANY ITEM. INFORMATION OBTAINED DURING AN EXECUTIVE SESSION SHALL BE "CONFIDENTIAL INFORMATION" UNDER RCW 42.24.035(4) AND AS SUCH IS NON- DISCLOSABLE. THE BOARD MAY CONTINUE ANY SCHEDULED MEETING BY POSTING ON OR NEAR THE DOOR OF THE MEETING THE TIME AND PLACE OF THE CONTINUED MEETING.

ALL MEETINGS WILL BE HELD IN THE COMMISSIONERS' BRIEFING ROOM UNLESS OTHERWISE NOTED. LOCATIONS MAY BE CHANGED. ANY CHANGE IN MEETING LOCATION WILL EITHER BE ANNOUNCED BY THE CHAIRPERSON OR BE POSTED ON OR NEAR THE DOOR OF THE SCHEDULED MEETING LOCATION. ANY ANNOUNCEMENT OR POSTING WILL IDENTIFY THE NEW MEETING LOCATION. SPOKANE COUNTY'S DESIGNATED PUBLIC RECORDS OFFICER IS JAMES P. EMACIO, CHIEF CIVIL DEPUTY PROSECUTING ATTORNEY, CIVIL DIVISION. FOR FURTHER PUBLIC RECORD INFORMATION, CONTACT (509) 477-3662.

MONDAY, FEBRUARY 6

3:00 p.m. Executive Cabinet Meeting

TUESDAY, FEBRUARY 7

9:00 a.m. CEO - Board Briefing
Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level

- Mike Burgess, Lobbyist
 - Legislative Update
- ~~Nancy Hill, Animal Control Director~~ **CANCELLED**
 - ~~SCRAPS Site Discussion~~
- Steve Bartel, Risk Management Director
 - Evacuation Plan
- Lt. Mike Sparber, Sheriff's Office
 - Review Criminal Justice Contract
- Jim Emacio, DPA, Prosecutor's Office, possible meetings on the following:
 - Acquisition/Lease of Real Estate (RCW 42.30.110(1)(b) & (c))
 - Pending/Potential Litigation (RCW 42.30.110(1)(i))
 - Review Performance of Public Employee (RCW 42.30.110(1)(g))
 - Labor Negotiations (RCW 42.30.140(4))
- Miscellaneous Matters
- Roundtable Discussion

2:00 p.m. Commissioners' Meeting
Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level

2:30 p.m. Jim Emacio, DPA, Prosecutor's Office, possible meetings on the following:

- Acquisition/Lease of Real Estate (RCW 42.30.110(1)(b) & (c))
- Pending/Potential Litigation (RCW 42.30.110(1)(i))
- Review Performance of Public Employee (RCW 42.30.110(1)(g))
- Labor Negotiations (RCW 42.30.140(4))

WEDNESDAY, FEBRUARY 8

8:00 a.m. Washington State University – Riverpoint Meeting with Dow Constantine, King Co. Executive
WSU – Riverpoint South Campus Facility Court, 412 E. Spokane Falls Blvd.

9:00 a.m. Strategic Planning Meeting

THURSDAY, FEBRUARY 9

1:00 p.m. Spokane Regional Transportation Council Board Meeting (SRTC)

Intermodal Building (Amtrak/Greyhound Station) 221 West First Ave., Suite 310

FRIDAY, FEBRUARY 10

No meetings schedule for two or more Commissioners