

**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 MARCH 22 - 26, 2010**

*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, MARCH 22

No meetings scheduled with two or more Commissioners.

TUESDAY, MARCH 23

- 9:30 a.m. CEO - Board Briefing
Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level
- Ozzie Knezovich, Sheriff
 - Award Presentation
 - Mike Burgess, Lobbyist
 - Legislative Update
 - Wayne Frost, Greenstone
 - Review progress of Spokane River District Project at Liberty Lake
 - Lt. Mike Sparber, Sheriff's Office
 - EPF Update
 - Donna McKereghan
 - "Do Not Mail" Registry Resolution
 - Miscellaneous Matters
 - Jennifer Stapleton – Grant Request
 - Roundtable Discussion
- 2:00 p.m. Commissioners' Meeting
Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level
- 3:00 p.m. Discussion re: Interlocal Agreement with City of Spokane for Joint Planning
Susan Winchell, Boundary Review Board Dir. and John Pederson, Planning Dir.
- 4:00 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))
- 5:30 p.m. Commissioners' Public Hearing
Public Works Bldg., 1026 W. Broadway Avenue, Hearing Room, Lower Level

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WEDNESDAY, MARCH 24

- 9:30 a.m. Strategic Planning Meeting
- Deliberations in regard to considering a Traffic Code Revision to Section No. 46.61.5701 - "No Parking" Section (within Liberty Lake).
 - Labor Negotiations (RCW 42.30.140(4))
Human Resources Bldg., Training Room, Main Floor, W. 1229 Mallon

THURSDAY, MARCH 25

- 11:00 a.m. Special Health Board Meeting
Spokane Regional Health District, 1101 W. College Ave., Auditorium, First Floor
- 12:30 p.m. Health Board Meeting
Spokane Regional Health District, 1101 W. College Ave., Auditorium, First Floor

FRIDAY, MARCH 26

No meetings scheduled with two or more Commissioners.