

**SPOKANE COUNTY BOARD OF COMMISSIONERS
SPOKANE COUNTY COURTHOUSE, ROOM 100, 1116 WEST BROADWAY AVENUE
SPOKANE, WA 99260-0100, (509) 477-2265**

**COMMISSIONERS' DAILY MEETING CALENDAR
WEEK OF OCTOBER 19 – 23, 2020**

*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. FOR THE PURPOSE OF THIS DAILY MEETING CALENDAR THE TERMINOLOGY "ACTION" MEANS TO DELIBERATE, DISCUSS, CONSIDER, REVIEW, EVALUATE, AND TAKE A FINAL ACTION ON **ITEMS WHICH ARE NECESSARY AND ROUTINE OR MATTERS NECESSARY TO RESPOND TO THE COVID-19 OUTBREAK AND THE CURRENT PUBLIC HEALTH EMERGENCY**. 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.

AGENDA ITEMS MAY BE CONSIDERED OUT OF SEQUENCE AND/OR MAY BE CONSIDERED PRIOR TO THE SCHEDULED TIME.

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28 DATED MARCH 24, 2020 – ALL PUBLIC MEETINGS WILL BE HELD REMOTELY. The Board will participate via conference call. The public will be able to participate via conference call by calling either 509-477-4050 or 1-877-304-4339, then enter the collaboration ID: 330641.

Note: The Governor's Order 20-28, DATED MARCH 24, 2020, as extended with respect to no in person meetings under the OPMA has been further extended until November 9, 2020.

MONDAY, OCTOBER 19

9:00 a.m.

Executive Cabinet Meeting

Maggie Yates, L&J Administrator

- L&J Update

CARES Act Funding

- Pat Ferrell – Information Technology Department
- David Baird – Spokane Valley Fire Department
- Betsy Godlewski – Northwest Museum of Arts & Culture (MAC)
- Mike Sparber – Detention Services Department
- Gil Haubert and Ariane Schmidt – Regional Bridge Housing Shelter
- Tony Hall – Internal PPE

Jim Emacio, Special DPA, Prosecutor's Office

- 55 W. Mission Property Update

Alexis Lundgren, Sr. DPA, Prosecutor's Office and Jim Kaufman, Chief Civil DPA

- possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

Gerry Gemmill, 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))

Jim Kaufman, Chief Civil DPA - possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

Miscellaneous Matters/Roundtable Discussion

- Review Meeting Calendar, Board/Committee Follow-Up and Consent Agenda Study Session

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TUESDAY, OCTOBER 20

8:00 a.m. COVID-19 Recovery Group Meeting
Spokane Regional Health District, Auditorium, First Floor, 1101 West College Avenue

To view and listen to the COVID-19 meeting.

[SRHD YouTube](#) Live Stream Link

To listen to the meeting by phone:

[+1 509-495-1007](#) United States, Spokane (Toll)
Conference ID: 164 141 148#

2:00 p.m. Commissioners' Meeting - Consent Agenda/Hearing

- Miscellaneous Matters/Roundtable Discussion

2:05 p.m. Rob Lindsay, Water Programs Manager

- Voluntary Stewardship Program Update

Gerry Gemmill, 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 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))

Jim Kaufman, Chief Civil DPA - possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

Miscellaneous Matters/Roundtable Discussion

WEDNESDAY, OCTOBER 21

9:00 a.m. Growth Management Steering Committee of Elected Officials
*VIA Webinar/Conference Call only (In Person Attendance Canceled)
(Please contact Martha Thornton at mthornton@spokanecounty.org for further information)

12:00 p.m. Spokane Regional Law & Justice Administrative Meeting
*VIA Webinar/Conference Call only (In Person Attendance Canceled)
(Please contact Kelsey Kamitomo at kkamitomo@spokanecounty.org for further information)

THURSDAY, OCTOBER 22

No meetings scheduled with two or more Commissioners.

FRIDAY, OCTOBER 23

No meetings scheduled with two or more Commissioners.

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 Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.