

**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 SEPTEMBER 28 – October 2, 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 September 1, 2020.

MONDAY, SEPTEMBER 28

2:00 p.m.

Strategic Planning Meeting

CARES Act Funding Update

- Cindy Wendle, Greater Spokane, Inc. (GSI)
- David Baird, Captain – Spokane Valley Fire Department
- David Guthrie, Executive Director - Northeast PDA
- Annie Murphey, Executive Director – Spokane Regional Domestic Violence Coalition: Domestic Violence/Child Abuse & Handle with Care Initiative
- Whitworth University
- Gonzaga University
- Todd Mielke, Sheriff's Office

Larry Haskell, County Prosecutor

- Prosecutor's Office 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 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

TUESDAY, SEPTEMBER 29

8:00 a.m.

COVID-19 Recovery Group Meeting

Spokane Regional Health District, Auditorium, First Floor, 1101 West College Avenue
(Please contact Ann Pitsnogle at pitsnogle@SRHD.org for further information)

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- 10:00 a.m. CEO – Board Briefing
 Amelia Clark, SRHD Administrator – Spokane Regional Health District (SRHD)
- SRHD Budget 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 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
- 2:00 p.m. Commissioners' Meeting - Consent Agenda/Hearing
- Miscellaneous Matters/Roundtable Discussion
- 2:05 p.m. 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, SEPTEMBER 30

No meetings scheduled with two or more Commissioners.

THURSDAY, OCTOBER 1

No meetings scheduled with two or more Commissioners.

FRIDAY, OCTOBER 2

9:30 a.m. Mental Health Crisis Stabilization Facility (MHCSF) Groundbreaking Ceremony
 1302 W. Gardner Ave.

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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.