

**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 JUNE 1 - 5, 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, as extended, – 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, expires Sunday, May 31, 2020. In the event the Governor's Order is **not** extended, in person attendance at meetings will be allowed and this notice will be modified accordingly.

MONDAY, JUNE 1

9:00 a.m.

Executive Cabinet Meeting

Brad White, State Auditor's Office (SAO)

- Various Audit Entrance Conference

COVID-19 Recovery Group MOU Update

Mike Sparber, Detention Services Director

- Detention Services Update

CARES Act Discussion

- Amelia Clark, SRHD Administrative Officer

Gerry Gemmill, CEO / Management Team Member

- **Regional Coronavirus/COVID-19 Update and matters related thereto**

(Note: it is the intent of the Board to continue this item on a day to day basis at a fixed time. As noted in the caption and authorized under the Governor's Proclamation Amending Proclamation 20-05 [20-28 Open Public Meetings Act and Public Records Act], the Board can take "action", limited to those matters which are necessary and routine or matters necessary to respond to the COVID-19 outbreak and the current public health emergency, with respect to any item listed on the daily meeting calendar. It is the intent of the Board to continue this item as necessary to facilitate actions(s) by the Board in conjunction with the COVID-19 outbreak and the current public health emergency and eliminate, as much as possible, the necessity for special and/or emergency meeting(s) by the Board under chapter 42.30 RCW [Open Public Meetings Act]).

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))

Jack Driscoll, 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

(continued on page 2)

- 2:00 p.m. Strategic Planning Meeting
 Kathleen Torella, Community Services, Housing & Community Development (CSHCD)
 Dept. Director
- CSHCD Department Update
- Gary Petrovich, Chief Budget Officer
- Review Budget Process
- 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))
- Jack Driscoll, Chief Civil DPA and Jim Kaufman, Senior DPA - possible executive session meetings on the following:
- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))
- Miscellaneous Matters/Roundtable Discussion

TUESDAY, JUNE 2

- 8:00 a.m. COVID-19 Recovery Group Meeting
 Fire Training Center Auditorium, 1618 N. Rebecca St.
- 1:00 p.m. Regional Economic Recovery & Resiliency Task Force Meeting
 *VIA Webinar/Conference Call only (In Person Attendance Canceled)
 (Please contact Camille Greene at CGreene@greaterspokane.org for further information)
- 2:00 p.m. Commissioners' Meeting - Consent Agenda/Hearing
- Miscellaneous Matters/Roundtable Discussion
- 2:15 p.m. Kathleen Torella, Community Services, Housing & Community Development (CSHCD)
 Dept. Director
- CSHCD Department Update
- Mike Hermanson, Water Resources Manager
- WRIA 55 Plan Implementation Approach and Funding Briefing
- 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))
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 - Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d))
- Jack Driscoll, 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, JUNE 3

No meetings scheduled with two or more Commissioners.

THURSDAY, JUNE 4

No meetings scheduled with two or more Commissioners.

FRIDAY, JUNE 5

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.