

**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 13 - 17, 2021**

*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 ANY ITEM. 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.

Note: The Governor's Order 20-28.15 regarding the OPMA remains in effect. It requires public meetings / hearings be held remotely with the option of also holding an in-person component to a public meeting / hearing if certain conditions are met. At the present time the Board has determined not to hold an in-person component to a public meeting / hearing.

The public will be able to participate via conference call by calling **1-877-853-5257 (MEETING ID: 856 7484 5677)** and/or view the public meeting via: **Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 856 7484 5677)**

MONDAY, SEPTEMBER 13

- 9:00 a.m. Strategic Planning Meeting
Maggie Yates, L&J Administrator
- Supported Release Program Request for Proposal (RFP)
- John Dickson, Chief Operations Officer
- Spokane Regional Stabilization Center Update
- Scott Simmons, CEO
- Crosswalk 2.0 Project Support
 - Isolation/Quarantine Facility
- Scott Simmons, 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))
- Mark McClain, 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
- 2:30 p.m. Spokane Regional Stabilization Facility Ribbon Cutting Ceremony
1302 W. Gardner Ave.

TUESDAY, SEPTEMBER 14

- 2:00 p.m. Commissioners' Meeting - Consent Agenda/Hearing
- Miscellaneous Matters/Roundtable Discussion

(continued on page 2)

- 2:05 p.m. Scott Simmons, 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))
- Mark McClain, 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 15

No meetings scheduled with two or more Commissioners.

THURSDAY, SEPTEMBER 16

- 1:30 p.m. STA Board Meeting
*VIA Webinar/Conference Call only (In Person Attendance Canceled)
(Please contact Dana Infalt at dinfalt@spokanetransit.com for further information)

8:00 a.m. to 12:00 p.m. Washington State Association of Counties Regular Board of Directors Meeting
The Hal Homes Community Center, 209 N. Ruby St., Ellensburg, Washington - Kittitas County

FRIDAY, SEPTEMBER 17

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