

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF A SPECIAL MEETING)
OF THE BOARD OF COUNTY)
COMMISSIONERS OF SPOKANE COUNTY,)
WASHINGTON TO BE HELD ON MONDAY,)
MARCH 6, 2023, AT 9:00 A.M. OR AS SOON)
AS POSSIBLE THEREAFTER)

**NOTICE OF
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Spokane County, Washington (hereinafter referred to sometimes as the “Board”), pursuant to the provisions of RCW 42.30.080, that a special meeting will be held by the Board on:

MONDAY, MARCH 6, 2023 AT 9:00 A.M.
(or as soon as possible thereafter)
SPOKANE CONVENTION CENTER
304 EXECUTIVE BOARD ROOM
334 W. Spokane Falls Blvd.
Spokane, Washington 99201

The purpose of the special meeting will be for the Board to meet, take action, other than final action, on the following item(s):

(1) Board Retreat

- Determining and Defining Roles and Conduct;
- Board Processes for Public Meetings and Agendas;
- Advisory Boards and Commissions Application and Appointment Process;
- Interaction with Executive Management Team;

(2) 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))

Chris Anderson, 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

The terminology “action” as used herein shall mean deliberations, discussions, considerations, reviews, evaluations and final actions on the above Items (1) and (2). Final action means a collective positive or negative decision, or an actual vote by a majority of the Board.

Any person may appear at the date; time; and place set forth herein above and observe the action(s) of the Board of County Commissioners. No public testimony will be accepted. The Board reserves the right to ask staff questions regarding the above item(s). The public is not entitled to attend an executive session.

Additional information regarding this public notice may be obtained by contacting Ginna Vasquez at (509) 477-2268.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. 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.

APPROVED BY THE BOARD this 3rd day of March, 2023




MARY L. KUNEY, Chair

ATTEST:


Ginna Vasquez, Clerk of the Board