

AGENDA FOR JANUARY 19, 2021

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JANUARY 19, 2021

**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 January 19, 2021.

2:00 P.M. - COMMISSIONERS MEETING

1. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
 - a. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by 7 Mile Properties Trust (FAC-01-20).
 - b. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Robert McDowall and Marilyn McDowall (FAC-03-19).
 - c. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Michael DeTar and Carolyn DeTar (FAC-04-19).
2. VARIOUS RESOLUTIONS
 - a. Award Bid for Automated Fuel Dispensing Services for the Spokane County Public Works Department, Project No. P12093.
 - b. Dissolve the Sewer Operations Fund 401 Petty Cash Account "PETTYPW2A".
 - c. Dissolve the Sewer Operations Fund 401 Petty Cash Account "PETTYPW5".

- d. In the matter of sale of certain Tax Title properties, Assessor's Parcel Nos. 24222.9051, 24222.9052 and 24222.9053.
 - e. Award Bid for Asphalt (Liquid & Emulsion), Project No. P12045.
 - f. In the matter of executing a correction quit claim deed to the State of Washington for road purposes, a portion of Fosseen Avenue - Engineer's Road File No. 1872.
 - g. Reappoint Andy Hoyer to the Spokane County Solid Waste Advisory Committee.
 - h. In the matter of waiving Solid Waste Gate fees in conjunction with the extreme Wind Event occurring on Wednesday, January 13, 2021.
3. AGREEMENTS, GRANTS AND CONTRACTS
- a. In the matter of accepting Contract No. K4950 from the Washington State Health Care Authority (HCA) for the Washington Behavioral Health - Administrative Service Organization contract for the period of January 1, 2021 through December 31, 2022.
 - b. In the matter of authorizing the executing of an Electrical Services Agreement with Avista Corporation to extend electrical service to Saltese Uplands Conservation Area Trailhead.
4. RESOLUTION
- a. In the matter of reconsidering and rescinding Spokane County Resolution No. 20-1030, Item No. 1 ONLY.
5. PUBLIC HEARING
- a. In the matter of a Resolution to amend Section No. 3 of Spokane County Resolution No. 04-0211 as amended, regarding the Ordinance establishing a Tourism Promotion Area having boundaries including the City of Spokane, City of Spokane Valley and Unincorporated Area of Spokane County.
6. ADJOURN

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.