

# AGENDA FOR FEBRUARY 2, 2021

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

**FEBRUARY 2, 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.

**(Please note: New conference call in number)**

The public will be able to participate via conference call by calling 1-877-853-5257, enter Meeting ID: 973 903 6618.

**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the OPMA has been further extended until termination of the State of Emergency pursuant to RCW 43.06.210, or until rescinded by Gubernatorial or Legislative action, whichever occurs first.**

### **2:00 P.M. - COMMISSIONERS MEETING**

#### **1. VARIOUS RESOLUTIONS**

- a. Acknowledge and accept certain Tax Refunds and Excesses for 2020 submitted by the Spokane County Treasurer under RCW Section 84.69.020.
- b. In the matter of authorizing the use of County Forces from the Public Works Department for Stop Sign Improvements at various intersections in Spokane County, County Road Project No. 3274.
- c. In the matter of approving revisions to the Developmental Disabilities Advisory Board Bylaws.
- d. In the matter of approving revisions to the Behavioral Health Advisory Board Bylaws.
- e. Acknowledge and accept certain Tax Refunds and Excesses for 2020 submitted by the Spokane County Treasurer under RCW Section 84.69.020.
- f. Appoint Kiera Scriven to the Spokane County Fair & Expo Center Advisory Board.
- g. Reappoint Marty Dickinson to the Public Facilities District Board.
- h. Appoint Mark D. Bullock to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).

- i. Appoint Robert Goff to the Model Irrigation District No. 18 Board of Directors.
- j. Reappoint Leonard Christian to the Spokane County Board of Equalization.
- k. Acknowledge receipt of certified copies of Resolutions from Whitworth Water District No. 2 for the annexation of areas contiguous to the Water District.

2. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development (CSHDC) Department and various providers paid with local millage funding for Developmental Disability School to Work services for the period of January 1, 2021 through December 31, 2021.
- b. In the matter of accepting Contract No. 2063-91251 from the Washington State Department of Social and Health Services (DSHS) outlining the data security requirements for the period of October 15, 2020 through June 30, 2023.
- c. In the matter of executing an Agreement between Spokane County Superior Court and Pioneer Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment services.
- d. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Treasury for the FY21 Emergency Rental Assistance Program.
- e. In the matter of executing an Agreement between Spokane County and Washington Hospitality Association Education Foundation.
- f. In the matter concerning submitting a Request for Release of Funds to the United States Department of Housing and Urban Development (HUD) for 2019 Home Investment Partnership Program Funds Allocated to the 2019 Program Year Project(s).
- g. In the matter of executing two Purchase and Sale Agreements between (1) the Banta Living Trust and Spokane County for 30 acres; and (2) the Banta Living Trust, Robert Morton and Kay Wagar and Spokane County for the acquisition of property for Conservation Futures.
- h. In the matter of rescinding Resolution No. 2020-0795 and replace by executing an updated version of Amendment No. 5 to the Agreement between Spokane County and Spokane Valley Junior Soccer Association regarding Operation and Use of Plantes Ferry Sport Stadium (Park).

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