

AGENDA FOR FEBRUARY 9, 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

FEBRUARY 9, 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 (Meeting ID: 387 153 1776).

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the OPMA has been further extended until termination of the State of Emergency pursuant to RCW 43.06.210, or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Notice of Public Hearings (set hearing date for Tuesday, February 23, 2021 at 2:00 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.44.041, Remove load limits - Idaho Road Bridge over South Fork of Rock Creek - Bridge No. 6206.
 - b. In the matter of amending Spokane County Section 3.02.030(a) which establishes additional Design Criteria for Buildings and Structures in the Unincorporated Area of Spokane County.
2. Notice of Public Hearing (set hearing date for Tuesday, March 9, 2021 at 2:00 p.m.)
 - a. In the matter of considering Establishment of County Road - Rye Road, Salmonberry Road, and Brodin Road in the plat West Terrace Sixth Addition, Phase 1, County Engineers Road File No. 2429.
3. CONSIDERATION OF BIDS

- a. Award Project - County Road Project 2924 - Improvement of Bigelow Gulch Road from Bradley Road to 1,358 feet east of Jensen Road.

4. VARIOUS RESOLUTIONS

- a. In the matter of dedication of one (1) foot strip on Soda Road in Country View Meadows, County Engineers Road File No. 1845 - Assessor's Parcel No. 24055.1004.
- b. In the matter of dedication of One (1) foot strip on Stanley road in Sekani Heights, County Engineers Road File No. 14 "S" - Assessor's Parcel No. 35024.0602.
- c. Authorize the Purchase of 2021 Superior Broom DT74 in accordance with HGAC Contract Number SM 10-20, Project No. P12163.
- d. In the matter of executing an Intergovernmental Cooperative Purchasing Agreement with County of Chelan, Washington, Project No. 12168.
- e. In the matter of declaring an Emergency and Waiving Competitive Bidding Requirements in regard to the Purchase of Covid-19 Tests for the Spokane County Detention Services Department, Project No. P12113.
- f. Cancel the regularly scheduled Tuesday, February 9, 2021, 5:30 p.m. Public Meeting.
- g. Appoint Isaiah Paine to the Spokane County Solid Waste Advisory Committee (SWAC).
- h. In the matter of Final Acceptance of Contract No. P10766 for the Little Spokane Drive Sewer Extension and Inverted Siphon Project No 223c.
- i. In the matter of Final Acceptance of Contract No. P10946 for the Mt Spokane Park Drive Pump Station, Project N 224C.

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing an Agreement between Spokane County and the City of Spokane Police Department in conjunction with the Registered Sex Offender Address and Residency Verification Grant for FY20.
- b. In the matter of executing an Agreement between Spokane County and the city of Spokane- Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution program grant.
- c. In the matter of executing an Agreement between Spokane County and Bridgeview Consulting, LLC in conjunction with the FY 2018 State Homeland Security Grant Program.
- d. In the matter of the termination of Use Permit between Washington State Parks and Recreation Commission and Spokane County for Sontag Park.
- e. In the matter of executing a 2021 Outside Agency Agreement between Spokane County and Inland Northwest AGC Apprenticeship.
- f. In the matter of executing a 2021 Outside Agency Agreement between Spokane County and Chase Youth Foundation.

- g. In the matter of executing an Agreement between Spokane County and the Board of Regents of the University of Nebraska dba University of Nebraska at Omaha in conjunction with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY17 Smart Reentry Grant Award.

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.