

AGENDA FOR FEBRUARY 16, 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 16, 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the OPMA has been further extended until termination of the State of Emergency pursuant to RCW 43.06.210, or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. VARIOUS RESOLUTIONS

- a. In the matter concerning the cancellation of Uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240.
- b. In the matter of considering the sale of and setting the minimum bid for certain tax title properties.
- c. Appoint David Millet to the Spokane County Veterans Advisory Board.
- d. Appoint James Brown to the Spokane County Veterans Advisory Board.
- e. Appoint Charlie Duranona to the Spokane County Veterans Advisory Board.
- f. Project Funding Authorization - County Road Project No. 3269 - Improvement of Chattaroy Road from US 2 to Elk-Chattaroy/Hardesty Road intersection.

2. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of authorizing Certification Acceptance Agreement with Washington State Department of Transportation.

- b. Execute a Memorandum of Understanding between the Spokane County Sheriff's Office and the City of Spokane Police Department regarding the Regional Bomb Squad Robot.
- c. In the matter of Amendment and Extension No. 4 of the Memorandum of Understanding between the County of Spokane and the City of Spokane regarding Advice and Consultation to the LEOFF Board.
- d. Ratify the acceptance of an award of financial assistance from the Washington State Office of Public Defense for Coronavirus Emergency Supplemental Funds.
- e. Execute a Memorandum of Agreement between Spokane County Sheriff's Chaplaincy and Spokane County Sheriff's Office.

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. Please contact us forty-eight (48) hours before the meeting date.