

AGENDA FOR FEBRUARY 23, 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 23, 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the OPMA has been further extended until termination of the State of Emergency pursuant to RCW 43.06.210, or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. PROCLAMATION

- a. Proclaim March 2021 - Developmental Disabilities Month.

2. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 280504 to 280546 -- \$7,796,578.37 (Payroll); Warrant Nos. 280598 to 280646 - \$8,130,075.90 (Payroll); Warrant Nos. 1094544 to 1096754 - \$29,360,146.77 (Claims); Warrant Nos. 1098340 to 1098340 - \$342.70 (Claims/EFT); Cash Disbursement - -\$398,456.55 (Claims/EFT); Cash Disbursement -- \$294,460.79 (Claims/EFT); Cash Disbursement - - \$167,800.76 (Claims/EFT); Cash Disbursement -- \$161,512.18 (Claims/EFT); Cash Disbursement - - \$127,967.32 (Claims/EFT); Cash Disbursement- - \$127,231.44 (Claims/EFT); Cash Disbursement -- \$90,572.88 (Claims/EFT); Cash Disbursement -- \$90,250.37 (Claims/EFT); Cash Disbursement - \$69,302.70 (Claims/EFT); Cash Disbursement - - \$55,416.73 (Claims/EFT); Cash Disbursement -- \$55,216.85 (Claims/EFT); Cash Disbursement -- \$41,189.74 (Claims/EFT); Cash Disbursement - - \$37,160.17 (Claims/EFT); Cash Disbursement -- \$30,710.19 (Claims/EFT); Cash Disbursement -- \$23,840.84 (Claims/EFT); Cash Disbursement - - \$14,429.94 (Claims/EFT); Cash Disbursement - \$14,430.61 (Claims/EFT).

- b. In the matter of approving the Disposition of the Spokane County Sheriff's Office Police Dog "GUNNAR".
- c. Select Aspect Consulting LLC, 350 Madison Avenue N., Bainbridge Island, WA 98110 to provide Engineering Consultant Services for Bear Creek, RFQ No. P12111.
- d. Select Anchor AEA LLC, 1201 3rd Ave., Suite 2600, Seattle, WA 98101 to provide Engineering Consultant Services for Eloika Lake, RFQ No. P12112.
- e. Authorize the purchase of a John Deere 324G Compact Front Loader in accordance with Washington State Contract No. 01217, Project No. P12196.
- f. Authorize the purchase of a Groundmaster 5910D Mower in accordance with National IPA Contract No. 2017025, Project No. P12210.
- g. Select Brian Vincent, MIA, AI-GRS, 135 S. Worthen St., Suite 100, Wenatchee, WA 98801 and Garrett W Waldner, MIA, SRA, 246 W. Manson Hwy #186, Chelan, WA 98816 to provide Appraisal Services for the Newman Lake Board of Appraisers Three (3) Positions Project, Project No. P11913.
- h. Award Bid for Road and Construction Signs for the Public Works Department, Project P12150.
- i. In the matter of sale of certain tax title property, Assessor's Parcel No. 36343.2806.
- j. Cancel the regularly scheduled Tuesday, February 23, 2021, 5:30 p.m. Public Meeting.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting an award of financial assistance from the Washington State Department of Ecology for the Shoreline Master Program - Periodic Review.
- b. In the matter of executing a Professional Services Agreement between Spokane County and Hegde Consulting in conjunction with the John D. and Catherine T. MacArthur Foundation Safety & Justice Challenge Grant.
- c. Execute Amendment No. 1 to Agreement between Spokane County and Pioneer Human Services regarding Mental Health Crisis Stabilization Facility.

4. PUBLIC HEARINGS:

- a. 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.
- b. 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.

5. 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 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.