

AGENDA FOR MARCH 2, 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

MARCH 2, 2021

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-25.12, ISSUED JANUARY 11, 2021,

LOCAL GOVERNMENTS IN PHASE 2 MUST ALLOW PERSON(S) TO ATTEND PUBLIC MEETINGS REMOTELY. PROVIDED, HOWEVER, THE PROCLAMATION FURTHER ALLOWS IN-PERSON MEETINGS UNDER LIMITED CONDITIONS IN ADDITION TO REMOTE PUBLIC MEETINGS. AT THE PRESENT TIME, DUE TO THE CONDITIONS REQUIRED TO HOLD IN-PERSON MEETINGS, THE BOARD OF COUNTY COMMISSIONERS WILL CONTINUE TO HOLD ALL PUBLIC MEETINGS REMOTELY.

(Please note: New Meeting ID Number)

The public will be able to participate via
conference call by calling **1-877-853-5257** (Meeting ID: **856 7484 5677**).

2:00 P.M. - COMMISSIONERS MEETING

1. Notice of Public Hearing (set hearing date for Tuesday, March 23, 2021 at 2:00 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 - Remove/Add - Thirty miles per hour speed limit - Upriver Drive.
2. VARIOUS RESOLUTIONS
 - a. In the matter of declaring an emergency and waiving competitive bidding requirements in regard to the Emergency Rental Assistance Program, Project No. P12205.
 - b. In the matter of granting access over and across one (1) foot strip on Oak Road in Cedar Knolls Addition, County Engineers Road File No. 1531 - Assessor's Parcel No. 24121.0107.
 - c. Award Bids for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P12142.
 - d. In the Matter of Authorizing the purchase of an IBAK Analog CCTV Truck with Software and Accessories in accordance with Sourcewell Contract #122017 RVL - Project No P12219

- e. Approve payment of the following vouchers: Warrant Nos. 280649 to 280749 -- \$8,460,111.71 (Payroll); Warrant Nos. 1096755 to 1098777 - \$30,829,828.94 (Claims/EFT); Warrant Nos. 1099739, 1099740, 1099983 - \$2,360,146.77 (Claims); Cash Disbursement - -\$496,665.07 (Claims/EFT); Cash Disbursement -- \$72,873.62 (Claims/EFT); Cash Disbursement - - \$51,345.49 (Claims/EFT); Cash Disbursement -- \$39,740.18 (Claims/EFT).
- f. Select of SCJ Alliance to Provide Consultant Services for 2021 Shoreline Master Program Periodic Update, Project No. P12140.
- g. In the matter of authorizing and establishing a Blanket Contract for the purchase of John Deere Utility Vehicles in accordance with Washington State Contract Number 05218, Project No. P12214.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing an Agreement between Spokane County and Spokane Area Workforce Council in conjunction with the CARES Act Coronavirus Relief Fund Award.
- b. Execute a 2021 Agreement between Spokane County and Greater Spokane, Incorporated.
- c. In the matter of approving a Contract between the Spokane County Sheriff's Office and Lamar Texas Limited Partnership, doing business as The Lamar Companies.
- d. In the matter of approving a SAAS Sales Agreement for Field Training Officer Automated Platform between the Spokane County Sheriff's Office and Departmentware, Inc.
- e. In the matter of executing an Agreement between Spokane County and Spokane Neighborhood Action Partners in conjunction with the Emergency Rental Assistance Program.
- f. In the matter of accepting an award of financial assistance from the John D. and Catherine T. MacArthur Foundation under the Safety and Justice Challenge Initiative.
- g. Execute an Addendum to Amendment No. 6 to the Operator's Agreement for the Spokane Raceway with Raceway Investments LLC.

4. 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.