

AGENDA FOR MARCH 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

MARCH 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.

The public will be able to participate via conference call by calling:
1-877-853-5257 (Meeting ID: 387 153 1776) and/or view the public meeting via Webinar
Link: <https://us02web.zoom.us/j/86283512532> (Meeting ID: 862 8351 2532).

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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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 Hearing (set hearing date for Tuesday, April 13, 2021 at 2:00 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.61.2002 - Add Stop Sign - Prairie Breeze Road and Gabriel Street.
2. VARIOUS RESOLUTIONS
 - a. In the matter of sale of certain tax title property, Assessor's Parcel No. 35124.0512.
 - b. Project Funding Authorization - County Road Project No. 3278 - Production and stockpiling crushed aggregates at Dalton Pit No. 82-11.
3. AGREEMENTS, GRANTS AND CONTRACTS
 - a. In the matter of executing Contract Amendment No. 20HCD2504(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Neighborhood Action Partnership (SNAP) for the purpose of administering the Department of Commerce's (DOC) Eviction Rent Assistance Program (ERAP) for the period of February 1, 2021 through June 30, 2021.

- b. In the matter of executing a resolution to approve an agreement between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and The Salvation Army for the purpose of providing Homeless Housing Assistance Act (HHAA) funds for a capital project.
- c. In the matter of accepting an award of financial assistance from the City of Spokane Valley for Tourism Promotion.
- d. In the matter of executing an Agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) program.
- e. Authorize an Agreement for Services between Spokane County Parks, Recreation & Golf Department and Skyhawks Sports Academy, Inc., regarding the provision of Youth Sports Camps at select County Parks.

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.