

AGENDA FOR MARCH 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

MARCH 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.

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/83688702054> (Meeting ID: 836 8870 2054).

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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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 April 5 - 11, 2021 "National Public Health Week".
2. Notice of Public Hearings (set hearing date for Tuesday, April 13, 2021 at 2:00 p.m.)
 - a. Consider petition to vacate a County Road and Notice of Public Hearing of a portion of right of way on 35th Avenue, County Engineer's Road File No. 1921.
 - b. In the matter of considering the sale of certain County owned property by direct sale, Spokane County Assessor's Parcel Nos. 45191.1308 and 45191.9035.
3. VARIOUS RESOLUTIONS
 - a. Award Bid for the purchase of Cat Condo Enclosures for the Spokane County Regional Animal Protection Services Department, Project No P12216.

- b. Award Bid for the Purchase of Twenty-three (23) 2021 Police Intercept Utility Vehicles for the Spokane County Sheriff's Office, Project No. P12189.
- c. Award Bid for the purchase of Two Ford Bronco Sport Compact for the Spokane County Sheriff's Office, Project No. P12199.
- d. Authorize the purchase of One (1) each Asphalt Zipper for the Spokane County Public Works Department in Accordance with HGAC Contract Number SM 10-20, Project No. P12237.
- e. Authorize the Spokane County Environmental Services Department to suspend Late Fees, Penalties and Interest on Unpaid Charges for an additional Three-Month Period.
- f. In the matter of initiating an Official Control as provided for in RCW 36.70.640 regarding an Ordinance establishing Eligibility and Procedures to acquire Streamflow Mitigation Water Certificates for Noncommercial Water Use on parcels with Single Family Residences for Water Resource Inventory Area 55; establishing Penalties in conjunction therewith; and providing for other matters properly relating thereto.
- g. In the matter of approving TIF reimbursement request submitted by Cigar Box, LLC, final reviewed submittal dated January 18, 2021 from Spokane County Increment Area No. 2006-01 created under Resolution No. 06-0629.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting an award of financial assistance from the Washington State Patrol as passed down from the U.S. Department of Justice, under the FY2020 Paul Coverdell Forensic Science Improvement Grant Program.
- b. In the matter of executing a 2021 Outside Agency Agreement between Spokane County and Children's Home Society of Washington.
- c. In the matter executing Contract No. 21CS2503 between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Raintree Systems, Inc for the period of January 1, 2021 through December 31, 2021.
- d. In the matter of executing a Local Agency Participating Agreement between the Washington State Department of Transportation and Spokane County for the Kramer Parkway Undercrossing.
- e. In the matter of executing an agreement between Allen Family Properties, LLC and Spokane County regarding the use of Waikiki-Mill Road roundabout for landscaping, irrigation, lighting, and wayfinding signage.
- f. Authorize the execution of a Memorandum of Understanding between the City of Spokane Valley and Spokane County regarding Legal Fees.

5. PUBLIC HEARINGS:

- 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.
- b. In the matter of declaring surplus certain County owned property, Spokane County Assessor's Parcel Nos. 45191.1308 and 45191.9035.

- c. In the matter of declaring surplus certain County Property located at 312 West 8th Avenue, Spokane, Washington 99204 including a Building and Associated Parking Lots, Spokane County Assessor Parcel Nos. 36194.2408, 35194.2401, 35194.2402, and 35194.2404.

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 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.