

AGENDA FOR APRIL 13, 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

APRIL 13, 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: 856 7484 5677) and/or view the public meeting
via: Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 856 7484 5677).

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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. In the matter of proclaiming April 30, 2021 "National Therapy Animal Day".

2. VARIOUS RESOLUTIONS

- a. Awarding Bid for Publication Services for Legal Notices, Project No. P12218.
- b. In the matter of approving the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's 2021 Compliance Risk Analysis and Compliance Risk Management (Work) Plan Reports for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO), by the Spokane Board Of County Commissioners (BoCC).
- c. In the matter of revising certain Park and Recreation Fees in conjunction with the Use of Spokane County Parks and Recreational Facilities/Programs.
- d. Award a Contract for Digital Advertising Services for the Spokane County Sheriff's Office, Project P12258.
- e. Authorize the purchase of 2 each 15" Brush Chippers with Tier 4 Final Engine in accordance with Sourcewell Contract Number 062117 - VRM, Project No. P12259.

- f. In the matter of settling Spokane County v. James Luke Driver and Kasandra N. Shepard, et al., Spokane County Superior Court Case No. 20-2-03250-32.
 - g. Appoint Tamica Kramer to the Trentwood Irrigation District No. 3 Board of Directors.
 - h. Designate Greater Spokane, Incorporated as the Associate Development Organization (ADO).
 - i. Reappoint Ken Garceau to the Spokane County Board of Equalization (BOE).
 - j. In the matter of canceling the regularly scheduled Tuesday, April 13, 2021 and Tuesday, April 27, 2021, 5:30 P.M. Public Hearing Meetings.
 - k. Authorize the Spokane County Chief Executive Officer to execute Audit Engagement Letter.
3. CONSIDERATION OF BIDS
- a. Award Project for County Road Project No. 3278 - Dalton Pit Crushing.
4. AGREEMENTS, GRANTS AND CONTRACTS
- a. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County and the Spokane County Sheriff's Office.
 - b. In the matter of executing an Agreement between Spokane County and PPC Solutions, Inc. in conjunction with the FEMA Public Assistance Grant Agreement.
 - c. In the matter of accepting Grant No. 21-4616C-125 from the Washington State Department of Commerce for the Treasury Rent Assistance Program (T-RAP) for the period of March 1, 2021 through December 31, 2021.
 - d. In the matter of executing an Agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY 2019 STOP Violence Against Women Formula Grant.
 - e. In the matter of executing an Agreement between Spokane County and Stevens County in conjunction with the FY 2020 State Homeland Security Grant Program.
 - f. In the matter of executing a Professional Services Agreement between Spokane County and Cindy Wendle in conjunction with the Emergency Rental Assistance Funding Award.
 - g. Authorize the execution of a Collective Bargaining Agreement with Local 1553 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO .
 - h. Execute a Professional Services Agreement among Spokane County, Spokane County Detention Services and Pioneer Human Services for calendar year 2021.
5. PUBLIC HEARINGS:
- a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property by Auction, Recycling, or Destruction, Project No. P12213.

- b. In the matter of revising Spokane County Traffic Code No. 46.61.2002 - Add Stop Sign - Prairie Breeze Avenue and Gabriel Street.
- c. Consider vacation of a portion of right of way on 35th Avenue, County Engineer's Road File No. 1921.
- d. In the matter of considering the sale of County owned property, Spokane County Assessor Parcel Nos. 45191.1308 and 45191.9035.

6. FINAL HEARING:

- a. In the matter concerning Supplemental Appropriations to various Spokane County Funds/Department Budgets:

OTHER FUNDS

- a. FEMA COVID (Fund 151) - \$1,839,799: Appropriate Revenue from FEMA for COVID Crisis.
- b. 911 Communication (Fund 132) - \$648,100: Appropriate Fund balance for Year End Adjusting Entry.
- c. Solid Waste (Fund 435) - \$500,000: Appropriate Revenue from Fees to Support Waste Volume Increase.
- d. Golf (Fund 405) - \$220,000: Appropriate REET #2 Funds to begin Latah Valley Golf Course Clubhouse Remodel Project.
- e. Victim Witness (Fund 133) - \$25,000: Appropriate from Fund Balance for Year End Payroll.

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

- f. Sheriff and Emergency Management Grants (Fund 151) - \$146,494: Federal Grant.

7. 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.