

AGENDA FOR APRIL 20, 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 20, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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 May 2 - 8, 2021 "National Correctional Officer and Employees Week".

2. Notice of Public Hearings (set hearing date for Tuesday, May 11, 2021 at 2:00 p.m.)

- a. In the matter concerning a Notice of Public Hearing for the approval of the 2021 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funding.
- b. In the matter of Leasing certain County property located at 1302 W. Gardner Avenue, Spokane, Washington 99201.

3. VARIOUS RESOLUTIONS

- a. Project Funding Authorization - County Road Project No. 3264 - Improvement of Waikiki Road Bridge No. 2606.

- b. Award Bid to Northwest Offset Printing, 19223 E. Euclid Avenue, Spokane Valley, WA 99025 for Printing, Bundling, and Mailing Voters' Pamphlets for the Elections Department, Project No. P12250.
- c. Select Spokane Indians Baseball Team, 602 N Havana, Spokane, WA 99202 to provide Concession Services Operator, RFP Project No. P12233.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter concerning the submission of a Request For Release of Funds to the United States Department of Housing and Urban Development (HUD) for 2021 Community Development Block Grant Program (CDBG) funds allocated to the 2021 Program Year Projects.
- b. In the matter of executing an Agreement between Spokane County and Adams County in conjunction with the FY 2020 State Homeland Security Grant Program.
- c. In the matter of executing an Agreement between Spokane County and Pend Oreille County in conjunction with the FY 2020 State Homeland Security Grant Program.
- d. In the matter executing Contract Amendment No. 19ASO2295(7) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Adams County Counseling Services.
- e. In the matter executing Contract Amendment No. 19ASO2298(7) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Pend Oreille County Counseling Services.
- f. In the matter of ratifying the acceptance of an award of financial assistance from the Executive Office of the President, Office of Nation Drug Control Policy for the Spokane County High Intensity Drug Trafficking Area's (HIDTA) Task Force.
- g. Accept an award of financial assistance from the City of Spokane Valley for Tourism Promotion.

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.