

AGENDA FOR APRIL 27, 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 27, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Resolution to Initiate 2021 Annual Comprehensive Plan Amendments and Concurrent Zoning Code Amendments for Spokane County Planning Department
 - a. In the matter of Initiation of the 2021 Annual Comprehensive Plan Amendments and Concurrent Zoning Code Amendments for File Nos. 21-CPA-01, 21-CPA-02, and 21-CPA-03.
2. Notice of Public Hearings (set hearing date for Tuesday, May 25, 2021 at 2:00 p.m.)
 - a. Notice of Public Hearing to Establish County Road - Daystar Road, Incline Drive, and Sundance Drive in the plat Morningside Heights Sixth Addition, County Engineers Road File No. 2507.
 - b. Notice of Public Hearing to Establish County Road - Greenacres Court, Selkirk Estates Road, and Greenacres Road in the plat Selkirk Estates Phase 3, County Engineers Road File No. 0294 "0".

- c. Notice of Public Hearing to Establish County Road - 11th Avenue, Pirates Court, and Pillar Rock Drive in the plat Pillar Rock Estates Sixth Addition, County Engineers Road File No. 1804.
- d. Notice of Public Hearing to Establish County Road - Fairmont Estates Drive, Windsor Drive, and Fairmont Estates Court in the plat Fairmont Estates, County Engineers Road File No. 2507.

3. VARIOUS RESOLUTIONS

- a. Acknowledge the Certificate and Award of Financial Reporting Achievement from the Government Finance Officers Association (GFOA).
- b. Appoint Rebecca Selby to the Spokane Hotel and Motel Commission.
- c. Appoint Jill Burkholder to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
- d. Reappoint Michael Lemberger to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
- e. Reappoint Cheryl Loeffler to the Spokane County Housing and Community Development Advisory Committee (HCDAC).
- f. Reappoint Phillip Small to the Spokane County Solid Waste Advisory Committee (SWAC).
- g. Reappoint Tony Keipe to the Spokane County Water Conservancy Board pursuant to Chapter 90.80 RCW.
- h. In the matter of appointing the Chairperson of the Redistricting Committee.
- i. Amend the Spokane County Policy and Procedure Manual Policy No. 314 - Paid Time Off (PTO) Plan.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 21HCD2546 between the Spokane County Community Services, Housing, and Community Services (CSHCD) Department and Spokane Neighborhood Action Partnership (SNAP) for the purpose of administering the Department of Commerce's (DOC) Treasury Rent Assistance Program (T-RAP) for the period of March 1, 2021 through December 31, 2021.
- b. In the matter of executing Contract Amendment No. HHAA 20-04(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Volunteers of America (VOA), Hope House for the purpose of extending the Homeless Housing Assistance Act (HHAA) project for the period of July 1, 2021 through December 31, 2021 and adding an additional \$667,798.00 of HHAA funding.
- c. In the matter executing Contract Amendment No. 19ASO2297(9) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services.

- d. In the matter executing Contract Amendment No. 19ASO2296(7) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- e. In the matter of executing Contract Amendment No. 21DD2531(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Arc of Spokane for the period of January 1, 2021 through June 30, 2021.
- f. In the matter of executing a resolution to approve contract amendments between Spokane County Community Services, Housing, and Community Development Department and various providers paid with State Grant-In-Aid Funding for Developmental Disability Employment and Community Inclusion Services for the period of March 1, 2021 through June 30, 2021.
- g. In the matter of executing an Agreement between Spokane County and Asotin County in conjunction with the FY 2020 State Homeland Security Grant Program.
- h. In the Matter of Approving First Amendment to the Lease Agreement between EDMO Distributors, Inc., Spokane County, and Spokane County Sheriff's Office
- i. Execute a Relicensing Project Interlocal Agreement among the County of Spokane, City of Spokane, and Spokane County Prosecuting Attorney for calendar year 2020.
- j. Authorize the execution of Amendment No. 2 to the Homeless Shelter Lease Agreement between Spokane County and City of Spokane.

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.