

AGENDA FOR MAY 11, 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

MAY 11, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Recognize Eastern Washington University's Men's Basketball Team for their 2020-2021 Season.
2. Notice of Public Hearings (set hearing date for Tuesday, May 25, 2021 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and Authorize its Resale, Project No. P12300.
 - b. In the matter of granting a Non-Exclusive Franchise for Cable Television to TDS LLC.
3. VARIOUS RESOLUTIONS
 - a. In the matter of dedication of One (1) foot strip on 41st Avenue in Trickle Creek 3rd Addition, County Engineers Road File No. 2669 - Assessor's Parcel No. 35354.1408.
 - b. In the matter of dedication of One (1) foot strip on 41st Avenue in Twisted Willows Second Addition, County Engineers Road File No. 1209, Assessor's Parcel No. 35353.5101.

- c. In the matter of dedication of One (1) foot strip on Morningside Heights Drive in Belleaire Phase 4, County Engineers Road File No. 2507, Assessor's Parcel No. 55302.2101.
- d. In the matter of dedication of One (1) foot strip on Fairmont Estates Drive in Fairmont Estates County, Engineers Road File No. 2507, Assessor's Parcel No. 55304.2201.
- e. In the matter of dedication of One (1) foot strip on Rosswood Court in Parkside on the Green, County Engineers Road File No. 2528, Assessor's Parcel No. 26162.0715.
- f. Select Evergreen State Towing LLC, 6511 N. Perry St., Spokane, WA 99217 to provide Towing and Storage Services, Project No. P12194.
- g. In the matter of executing an Intergovernmental Cooperative Purchasing Agreement with Kootenai County, Project No P12268.
- h. Select RTI Fabrication dba RTI Bridge, 89 Kruger Road, Plains, Montana 59859 to provide one modular steel bridge for Walls Road Bridge No. 5712, Project No P12282.
- i. Appoint Dr. Veena D. Singh, M.D., Spokane County Medical Examiner.
- j. Select Contech Engineered Solutions, 19060 County Road 66, Greeley, CO 80631 to provide One Modular Steel Bridge for Forker Road Bridge No. 4704, Project No. P12283.
- k. In the matter of canceling the regularly scheduled Tuesday, May 11, 2021 and Tuesday, May 25, 2021, 5:30 P.M. Public Hearing Meetings.
- l. Project Funding Authorization - County Road Project No. 3273 - Improvement of Guardrail and Signing on the Old 195 Highway.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of the Memorandum of Agreement between the State of Washington Department of Veterans Affairs and Spokane County, Washington (May 1, 2021 - June 30, 2023).
- b. Execute Addendum No. 2 to State of Washington, Washington State Patrol Communication Site Lease (Lease #C110931GSC (2), County's Reference Resolution No. 11-0733).
- c. In the matter of executing an Agreement between Spokane County and Ferry County in conjunction with the FY 2020 State Homeland Security Grant Program.
- d. In the matter of executing an Agreement between Spokane County and Catholic Charities of Spokane, Inc. in conjunction with the FEMA Public Assistance Grant Agreement.
- e. Authorize the execution of "Addenda to Private Road Use Agreement" among Spokane County, Whitman County and Triple D. Centennial Farms, LLC (Resolution No. 11-0670: Tekoa Butte Site).
- f. Authorize the Spokane Airport Board to sell property identified as Spokane County Assessor's Parcel No. 25295.9050.
- g. Authorize the Airport Board to sell property identified as Spokane County Assessor's Parcel No. 25335.9056.

- h. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Treasury for the Emergency Rental Assistance 2 Program.
 - i. In the matter of executing Contract MOU 21 CARES & AMERIGROUP between Amerigroup Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) division for the 2021 Community Behavioral Health Enhancement Payments.
5. PUBLIC HEARINGS:
- a. In the matter concerning 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 (Canceled in lieu of executing Use / Occupancy Agreement under Item No. 6a).
6. RESOLUTION
- a. Authorize the execution of a Use / Occupancy Agreement between Spokane County and Pioneer Human Services in conjunction with Mental Health Crisis Stabilization Facility.
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.