

AGENDA FOR MAY 25, 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 25, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.**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. PROCLAMATIONS

- a. Recognize Gonzaga University's Women's Basketball Team for their 2020-2021 Season.
- b. Recognize Washington State University's Women's Basketball Team for their 2020-2021 Season.

2. VARIOUS RESOLUTIONS

- a. In the matter of authorizing the use of County Forces from the Public Works Department, County Road Project No. 3272.
- b. In the matter of approving TIF/LIFT payments to Washington State Department of Transportation for construction of a portion of the Kramer Parkway Undercrossing Bridge over I-90 from Spokane County Increment Area No. 2005-01 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531.

- c. Authorize a Contract with PageFreezer Software Inc. for Electronic archival / retention services for the Spokane County website and social media accounts, including software and support services against General Services Administration (GSA) Contract No. 47QTCA18D00DD, Project No. P12328.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting award of financial assistance from the Washington State Parks and Recreation Commission, as passed through from the U.S. Department of Homeland Security, U.S. Coast Guard for the 2021 Spokane County Recreational Boating Safety Program.
- b. In the matter of executing an Agreement between Spokane County and Lincoln County in conjunction with the FY2020 State Homeland Security Grant Program.
- c. In the matter of executing Interlocal Agreements between Spokane County and Municipalities within Spokane County for emergency management services through Spokane County Emergency Management.
- d. In the matter of executing an Interlocal Agreement between the City of Spokane and Spokane County to share costs and services for PMWeb Capital Project Management Software.
- e. In the matter of executing a resolution to approve a subrecipient amendment between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Town of Waverly for the period of July 1, 2020 through August 30, 2021.

4. PUBLIC HEARINGS:

- a. In the matter of an Application of TDS Metrocom, LLC for a Cable Franchise in the Unincorporated Area of Spokane County, Washington.
- b. In the matter concerning the proposal to dispose of certain miscellaneous Personal County Property by Auction, Recycling or Destruction, Project No. P12300.
- c. Consider establishment of Fairmont Estates Drive, Windsor Drive, and Fairmont Estates Court in the plat Fairmont Estates, County Engineers Road File No. 2507.
- d. Consider establishment of 11th Avenue, Pirates Court, and Pillar Rock Drive in the plat Pillar Rock Estates Sixth Addition, County Engineers Road File No. 1804.
- e. Consider establishment of Greenacres Court, Selkirk Estates Road, and Greenacres Road in the plat Selkirk Estates Phase 3, County Engineers Road File No. 0294 "0".
- f. Consider establishment of Daystar Road, Incline Drive, and Sundance Drive in the plat Morningside Heights Sixth Addition, County Engineers Road File No. 2507.

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.