

AGENDA FOR JUNE 1, 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

JUNE 1, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. VARIOUS RESOLUTIONS

- a. In the matter of appointing Tonya Sturn to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96a.350(6).
- b. In the matter of approving revisions to the Spokane County Housing and Community Development Advisory Committee (HCDAC) bylaws.
- c. Select RNR Holiday RV, Inc. 23203 E. Knox Avenue, Spokane, WA 99019 to provide Summer RV Show Services for the Spokane County Fair & Expo Center, Project No. P11630.
- d. Authorize the purchase of Tires for the Public Works Department in accordance with Washington State Contract No. 00519, Project No. P12349.
- e. Authorize the Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 25295.9050.
- f. Authorize the purchase of Dell Hardware, Software and Hardware Licenses in accordance with Washington State NASPO Valuepoint Contract No. 05815, Project No. P12357.

2. CONSIDERATION OF BIDS

- a. Award Project to Razz Construction for County Road Project No. 3264 - Improvement of Waikiki Road Bridge No. 2606.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute Contract Amendment No. 21ASO2501(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Regional Health District (SRHD).
- b. Execute an Addendum to the Interlocal Agreement for Law Enforcement Services in the City of Spokane Valley.
- c. In the matter of authorizing the execution of a contract between Spokane County and Pioneer Human Services for services related to the Mental Health Crisis Stabilization Facility.
- d. Execute Addendum No. 2 to Interlocal Agreement for Law Enforcement Services as Provided by the Spokane County Sheriff's Office to the City of Deer Park.
- e. Execute Contract Amendment No. 21ASO2496(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Pend Oreille County Counseling Services.
- f. Authorize the execution of Amendment No. 2 to Professional Services Agreement between Spokane County and Cindy Wendle (Resolution Nos. 21-0173 and 21-0304).

4. 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.