

AGENDA FOR JUNE 8, 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 8, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Receive Planning Commission Recommendation and set June 15, 2021 to consider same:
 - a. Consider Findings of Fact, Conclusions and Recommendation:
Adoption of an Official Control, as provided for in RCW 36.70.640 regarding an Ordinance Establishing Eligibility and Procedures to acquire Streamflow Mitigation Certificates from the Spokane County Little Spokane Water Bank for Noncommercial Water Use on Parcels with Single Family Residences for Water Resources Inventory Area 55 (WRIA 55); Establishing Penalties in conjunction therewith, and providing for other matters properly relating thereto.
2. CONSIDERATION OF BIDS
 - a. Award Project - County Road Project No. 3273 - Improvement of Guardrail and Signing on Old SR 195 Highway.
3. VARIOUS RESOLUTIONS
 - a. Cancel the regularly scheduled Tuesday, June 8, 2021 and June 22, 2021 5:30 p.m. Public Hearing Meetings.

- b. In the matter of authorizing David W. Hubert, Spokane County Chief Hearing Examiner, to Act as the Spokane County Sheriff's Designee under RCW 69.50.505(5) and RCW 9A.83.030(5) Commencing January 1, 2020 for a Term to Expire December 31, 2021.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing contract amendment No. 21ASO2497(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Pioneer Human Services.
- b. In the matter of accepting financial assistance from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office Drug Recognition Expert Program 2021-2023.
- c. In the matter of executing a resolution to revise the appropriation of Homeless Housing and Assistance Act (HHAA) funds between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and The Salvation Army for the purpose of funding a Regional Targeted-Capacity Emergency Shelter called The Way Out Center for the period of July 1, 2021 through June 30, 2026.

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.