

# AGENDA FOR JUNE 15, 2021

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

**JUNE 15, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Presentation
  - a. Acknowledge the 2020 Certificate of Good Practice issued by the County Road Administration Board (CRAB).
2. Consider Spokane County Planning Commission Findings of Fact and Recommendation
  - 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.
3. VARIOUS RESOLUTIONS
  - a. An ordinance of the Board of County Commissioners of Spokane County, Washington, authorizing the County Treasurer to transfer money from the County's Road Improvement Guaranty Fund to its General Fund 139 to its General Fund 010 and providing for other matters properly relating thereto.

- b. Project Fund Authorization - County Road Project No. 3262 - Improvement of Columbia Drive from Northwood Drive to Argonne Road
- c. Dissolve the General Fund Petty Cash Account "PETTYJV1".
- d. Authorize the Government Finance Officers Association (GFOA) for ERP System Evaluation in accordance with Thurston County Contract, Project No. P12361.
- e. Abolish Internal Services Fund 515 entitled "Detention Services".
- f. Authorize the purchase of Anti-Ligature Furniture for the Mental Health Crisis Stabilization Facility, in accordance with GSA Contract Number GS28F013DA, Project No. P12313.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract Amendment No. 21ASO2483(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Adams County Integrated Health Care Services.
- b. Execute Second Amendment to the Lease Between EDMO Distributors, Inc., Spokane County, and the Spokane County Sheriff's Office.
- c. In the matter of executing Contract Amendment No. 21ASO2491(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and HIP of Spokane County/Community Minded Enterprises.
- d. In the matter of executing Contract Amendment No. 19DD2337(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Arc of Spokane (Parent Coalition) for the period of July 1, 2021 through December 31, 2021.
- e. Amend Resolution No. 2020-0523 to authorizing Grant Applications to the Washington State Recreation and Conservation Office for funding assistance for the Liberty Lake Regional Park Phase One Renovation Project.
- f. Execute an Interlocal Agreement between Spokane County, Spokane County Prosecutor's Office and the City of Airway Heights for Hearing Examiner Services.
- g. Execute an Interlocal Agreement between Spokane County, Spokane County Prosecutor and the City of Airway Heights for Prosecution/Attorney Services regarding Drug Forfeiture Act Services.

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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.