

AGENDA FOR JUNE 29, 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 29, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of a Collective Bargaining Agreement with Public Works Guild (PWG) for January 1, 2021 - December 31, 2023).
- b. In the matter concerning execution of a License Agreement with Bains & Bolina LLC and Maverik, Inc for two driveways for access to Boone Avenue, Spokane County Assessor's Parcel No. 55172.0222 - Great Northern RR property.
- c. In the matter of accepting Contract No. K5394 from the Washington State Health Care Authority (HCA) for Housing and Recovery through Peer Services (HARPS) program for the period of July 1, 2021 through June 30, 2022.
- d. Authorize the Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 25295.9050.
- e. Authorize the Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 25335.9056 and Spokane County Assessor's Parcel No. 25335.9009.
- f. Execute an Interagency Agreement between Spokane County and Washington State University Extension for calendar year 2021.

2. VARIOUS RESOLUTIONS

- a. Execute Amendment No. 3 to the Health Service Agreement among Spokane County, Spokane County Detention Services and Naphcare, Inc., Project P10051.
- b. Reappoint Eric Johnson to the Spokane County Parks and Recreation Advisory Committee.
- c. Authorize the selection of Controlfreak, Inc., 11616 E. Montgomery Dr., Suite 4, Spokane Valley, WA 99214 to provide Supervisory Control and Data Acquisition (SCADA) Services for Spokane County Environmental Services Department, Project No. RFQ P12293.
- d. Authorize the Electronic Data Collection for AIMS Parking Management System Hardware in accordance with the City of Spokane Contract, Project No. P12379.
- e. Authorize the Electronic Data Collection Management System Software in accordance with the City of Spokane Contract, Project No. P12387.
- f. Project Funding Authorization for County Road Project No. 3281 - Improvement of Appleway Avenue from Rocky Hill Lane to Spokane Bridge Road.
- g. Approve payment of the following vouchers: Warrant Nos. 954346 to 281181 - \$7,8110,516.09 (Payroll); Warrant Nos. 281182 to 281246 - \$7,745,500.21 (Payroll); Warrant Nos. 1102576 to 1104721 - \$23,515,729.38 (Claims/EFT); Cash Disbursement - \$379,033.44 (Claims/EFT); Cash Disbursement - \$359,838.66 (Claims/EFT); Cash Disbursement - \$333,723.37 (Claims/EFT); Cash Disbursement - \$295,158.95 (Claims/EFT); Cash Disbursement - \$171,205.01 (Claims/EFT); Cash Disbursement - \$168,742.40 (Claims/EFT); Cash Disbursement - \$140,207.12 (Claims/EFT); Cash Disbursement - \$134,444.50 (Claims/EFT); Cash Disbursement - \$108,995.19 (Claims/EFT); Cash Disbursement - \$111,248.86 (Claims/EFT); Cash Disbursement - \$105,129.07 (Claims/EFT); Cash Disbursement - \$98,329.27 (Claims/EFT); Cash Disbursement - \$80,799.87 (Claims/EFT); Cash Disbursement - \$75,896.69 (Claims/EFT); Cash Disbursement - \$55,516.67 (Claims/EFT); Cash Disbursement - \$45,436.42 (Claims/EFT); Cash Disbursement - \$36,382.25 (Claims/EFT); Cash Disbursement - \$34,790.74 (Claims/EFT); Cash Disbursement - \$31,477.19 (Claims/EFT); Cash Disbursement - \$30,100.95 (Claims/EFT); Cash Disbursement - \$29,594.42 (Claims/EFT); Cash Disbursement - \$14,709.87 (Claims/EFT); Cash Disbursement - \$10,123.15 (Claims/EFT); Cash Disbursement - \$6,616.68 (Claims/EFT); Cash Disbursement - \$5,968.02 (Claims/EFT).

3. PUBLIC HEARING:

- a. In the matter of declaring Surplus and Disposing of certain County owned real property to Kalispel Tribe of Indians, a Federally recognized Tribe, Namely: Spokane County Assessor's Parcel Nos. 15131.0016, 15132.0027, 15135.0025.

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.