

# AGENDA FOR AUGUST 10, 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

## AUGUST 10, 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 20-28.15 regarding the OPMA remains in effect.  
It requires public meetings / hearings be held remotely with the option of also holding an in-person  
component to a public meeting / hearing if certain conditions are met.  
At the present time the Board has determined not to hold an in-person component to a public meeting / hearing.

### 2:00 P.M. - COMMISSIONERS MEETING

1. Notice of Public Hearing (set hearing date for Tuesday, September 14, 2021 at 2:00 p.m.)
  - a. In the matter of the Application of Avista Corporation for a Franchise to construct, operate and maintain an electrical transmission and distribution system in, over, along and under county roads, highways and rights-of-way in Spokane County Washington.
2. VARIOUS RESOLUTIONS
  - a. Adopt a Codification Policy for Spokane County Ordinances in the Spokane County Code.
  - b. Authorize the Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 15362.0025.
  - c. Appoint Kevin Freeman to the Spokane County Water Conservancy Board pursuant to Chapter 90.80 RCW.
  - d. Appoint Thomas Richardson to the Spokane County Housing and Community Development Advisory Committee (HCDAC).
  - e. Appoint Arielle Anderson to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

- f. Appoint Amanda Tainio to the Spokane County Housing and Community Development Advisory Committee (HCDAC).
- g. In the matter of Final Acceptance of Contract No. P10029 for Buckeye Avenue Sewer Extension, Project No. 218C.
- h. In the matter of amending the Spokane County Sign-On Bonus Policy 130.
- i. Authorize the filing of a lawsuit for Abatement of Nuisance and Injunctive Relief against the Owner of privately held property within Spokane County identified as Assessor's Parcel Number 37264.9017.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of ratifying the acceptance of an award of financial assistance from the State of Washington Department of Ecology for the Community Litter Cleanup Program.
- b. Authorize the execution of a Collective Bargaining Agreement with Local Union 280 (January 1, 2021 - June 30, 2023).
- c. In the matter of executing an Agreement between Spokane County and Government Finance Officers Association (GFOA) in conjunction with the CARES Act Coronavirus Relief Fund Award.
- d. In the matter of accepting Contract No. 2163-23627 from the Department of Social and Health Services (DSHS) - Working Advance Long-Term Payable for the period of July 1, 2021 through June 30, 2022.
- e. In the matter of ratifying the acceptance of Grant No. 22-46108-29 from the Washington State Department of Commerce for the System Demonstration Grant (SDG) for the period of July 1, 2021 through June 30, 2022.
- f. In the matter of ratifying the acceptance of Grant No. 22-46123-006 from the Washington State Department of Commerce for the Community Behavioral Rental Assistance (CBRA) for the period of July 1, 2021 through June 30, 2022.
- g. Authorize the execution of a Settlement Agreement with Local Union 1135 (January 1, 2021 - December 31, 2023).

4. PUBLIC HEARING:

- a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property by Auction, Recycling, or Destruction, Project No. P12373.

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.