

AGENDA FOR SEPTEMBER 7, 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

SEPTEMBER 7, 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. VARIOUS RESOLUTIONS

- a. Select Osborn Consulting to provide On-Call Engineering Consulting Services for Stormwater Facility Design and Hydrologic and Hydraulic Services for Fees Less Than \$75,000, Project No. P12366.
- b. Establish a Small Public Works Roster Process to award Public Works Contracts with the Municipal Research and Services Center, Project No. P12492.

2. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce to support Spokane County redistricting activities required by RCW 36.32.
- b. In the matter concerning execution of a License Agreement with N.A. Degerstrom, Inc. for staging and access to the Kramer Parkway Overcrossing (formerly Henry Road), a portion of Spokane County Assessor's Parcel No. 55161.9143, Engineer's Road File No. 2649 - Old Milwaukee Property.

- c. In the matter of executing a Software License Agreement between Julota and the Spokane County Sheriff's Office for use in conjunction with the Washington Association of Sheriffs and Police Chiefs Mental Health Field Response Team Grant.
- d. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for Court Appointed Special Advocate (CASA) programs and services.
- e. In the matter of executing an Interagency Agreement between North East Washington Educational Service District 101 and Spokane County Juvenile Court for educational services.
- f. Authorize the execution of a Power Purchase Agreement with Avista Corporation for the Spokane Regional Water Reclamation Facility.
- g. In the matter of amending Resolution No. 2020-0369 in regards to authorizing grant applications to the Washington State Recreation and Conservation Office for "Make Beacon Hill Public" Acquisition.
- h. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the Doris Morrison Environmental Learning Center.

3. 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.