

AGENDA FOR SEPTEMBER 14, 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 14, 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 Hearings (set hearing date for Tuesday, September 28, 2021 at 2:00 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - Revision to Intersection Control Lincoln Road.
 - b. In the matter of revising Spokane County Traffic Code No. 46.44.0802 - Truck Restriction - Jim Hill Road, Winchester Avenue, Guinevere Drive and Wilding Avenue.
 - c. In the matter of revising Spokane County Traffic Code No. 46.61.2002 - Stops at Intersections with Heavily Traveled Roads - Daystar Road and Wedgewood Avenue.
 - d. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - All Way Stop at Appleway Avenue and Spokane Bridge Road.
 - e. In the matter of a Development Agreement between Spokane County and Harley Douglass in conjunction with the approval Annual Comprehensive Plan Amendment and associated Zone Change - File No. 10-CPA-01.
2. Notice of Public Hearing (set hearing date for Tuesday, October 5, 2021 at 2:00 p.m.)

- a. In the matter concerning the approval of an application to Washington State Department of Commerce; CDBG CV2 to the 2021 Annual Action Plan, which includes the recommended allocation of the CDBG Cares Act funds.
3. Notice of Public Hearing (set hearing date for Tuesday, October 12, 2021 at 2:00 p.m.)
 - a. In the matter of the vacation of a portion of Right-of Way on Hastings Avenue, County Engineer's Road File No. 2098 - No Assessor's Parcel No. Assigned.
 - b. In the matter of the adoption of the 2022-2027 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2022 Annual Construction Program, the 2022 Arterial Preservation Program and the 2022 Equipment Purchase List.
4. VARIOUS RESOLUTIONS
 - a. Award Bid for Grader and Truck Plow Blades for the Spokane County Public Works Department, Project No. P12466 Revised.
 - b. Select UPMC Benefit Management Solutions DBA Workpartners, U.S. Steel Tower, 600 Grant Street, Pittsburgh, PA 15219 to provide Employee Assistance Program for the Spokane County Human Resources Department, Project No. P12337.
 - c. Authorize the Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 253.20.9004.
 - d. Appoint Ellen Clark to the Spokane County Library District Board of Trustees.
 - e. Appoint Joel Kohlstedt to the Spokane County Solid Waste Advisory Committee.
 - f. Appoint Jacob Gannon, Jake Mark, Jack Schneider, Jared Reissour and Timothy Manuel to The Chase Youth Commission.
 - g. Select Walker Construction, Inc., 1800 East Trent Avenue, Spokane, Washington 99202 to provide Public Works for Latah Creek Clubhouse Renovation for the Spokane County Parks, Recreation, and Golf, Bid No. No. P12455.
 - h. In the matter of a conditional financial commitment from Spokane County to the Volunteers of America of Eastern Washington & Northern Idaho from funds received by Spokane County under the American Rescue Plan Act of 2021, also called the COVID-19 Stimulus Package or American Rescue Plan, Pub L. No. 117-2 (March 11, 2021) ("ARP") in conjunction with the Crosswalk 2.0 Project.
5. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Execute Contract No. 21DD2574 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Washington Initiative for Supported Employment (WISE) for the period of July 1, 2021 through June 30, 2022.
 - b. Execute Contract No. 21DD2557 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Compass Career Solutions, LLC for the period of July 1, 2021 through June 30, 2022.

- c. Execute Contract Amendment No. 21ASO2492(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Native Project.
- d. Execute Contract Amendment No. 21ASO2489(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Excelsior Wellness.
- e. Execute Contract Amendment No. 21ASO2491(2) 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.
- f. Execute Contract Amendment No. 21ASO2494(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services (NEWACS).
- g. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff and Central Valley School District No. 356.
- h. Execute Contract Amendment No. 21ASO2497(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Pioneer Human Services.
- i. In the matter concerning execution of a Clinical Training Affiliation Agreement with the Washington State University College of Medicine.

6. PUBLIC HEARINGS:

- a. In the matter of the Application of Avista Corporation for renewal of a Franchise to construct, operate, and maintain a electrical transmission and distribution system in, over, along, and under county roads, highways, and rights-of-way in Spokane County, Washington.
- b. In the matter of authorizing a Development Agreement between Spokane County and PDC Seattle LPIV BB/TH, LLC for property situated on the West Plains.

7. 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.