

AGENDA FOR SEPTEMBER 21, 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 21, 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 Public Roundtables/Hearings (set hearing date for Tuesday, October 12, 2021;
Tuesday, October 26, 2021 and Monday, November 15, 2021)
 - a. In the matter of setting Public Roundtable and Hearing Dates to review and discuss the 2022 County Budget.
2. VARIOUS RESOLUTIONS
 - a. In the matter concerning adopting the 2022 Community Development Block Grant (CDBG) Request For Proposals (RFP), 2022 Funding Policies, and 2022 Citizen Participation Plan (CPP).
 - b. Award Bid for Bulk Road Salt for the Spokane County Public Works Department, Project No. P12480.
 - c. Select Lariviere, Inc. to provide Public Works for Latah Creek Golf Course ADA Ramp Construction for the Spokane County Parks, Recreation and Golf Department, Project No. P12456.

- d. In the matter concerning adopting the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
- e. In the matter of approving the allocation of 2021 Homeless Housing Assistance Act funds to organizations from revenue generated through document recording fee surcharges under ESSHB 2163, 1359, 2331 and 2048.
- f. Approve certain Capital Improvements to the Facility commonly known as Avista Stadium located at 602 North Havana, Spokane Valley, Washington.
- g. Execute a Professional Services Agreement with Windermere Valley/Liberty Lake Real Estate for Real Estate Broker Services, Project No. P12354.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing contract no. 21DD2551 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Community Colleges of Spokane for the period of July 1, 2021 through June 30, 2022.
- b. In the matter of accepting an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane Mental Health Field Response Team Project 2021-2022.
- c. Authorize the execution of an Operating Agreement between Spokane County and Pioneer Human Services in conjunction with Spokane Regional Stabilization Center located at 1302 W. Gardner Avenue, Spokane, Washington 99201.
- d. In the matter concerning the execution of 2021 program year Affordable Housing Program (AHP) agreements with housing developers utilizing combined AHP funds in the amount of Five Million Dollars (\$5,000,000.00) and amending the 2021 Annual Action Plan allocation for HOME Investment Partnerships Program funds.

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.