

AGENDA FOR SEPTEMBER 28, 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 28, 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, October 12, 2021 at 2:00 p.m.)
 - a. In the matter concerning the 2022 Newman Lake Flood Control Zone District Budget.
 - b. Consider adoption of the 2022 - 2027 Six-Year Sewer Construction Capital Improvement Program.
2. Notice of Public Hearings (set hearing date for Tuesday, October 26, 2021 at 2:00 p.m.)
 - a. In the matter of the Application of Inland Power and Light Company 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.
 - b. Consider Petition to Vacate a County Road and Notice of Public Hearing of a portion of South Street Right of Way between Tract 19 and Tract 20 in Kenyon's Garden Tracts, County Engineer's Road File No. 2266.

- c. Notice of Public hearing to Vacate County Road - A portion of Kite Drive in West Terrace Addition, County Engineer's Road File No. 2648, No Assessor's Parcel No. Assigned.

3. VARIOUS RESOLUTIONS

- a. Authorize the additional Lease of Motor Graders and Plows in accordance with Invitation to Bid P11219 and Resolution 19-1011, Project No. P12517.
- b. Select Pioneer Human Services, 7440 E. Marginal Way South, Seattle, WA 98108, as a Service Provider for Superior Court Mental Health Court Services, Project P12431.
- c. In the matter of providing adequate resources and support for the Redistricting Committee and approving the Change Order with FLO Analytics.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute Contract Amendment No. 21ASO2487(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Daybreak Youth Services.
- b. Execute Contract No. 21DD2566 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and People First of Washington for the period of July 1, 2021 through June 30, 2022.
- c. Execute an agreement between Spokane County and The Guardians Foundation in conjunction with the FEMA Public Assistance Grant Agreement.
- d. Execute an agreement between Spokane County and Women and Children's Free Restaurant and Community Kitchen in conjunction with the FEMA Public Assistance Grant Agreement.
- e. Execute an agreement between Spokane County and the Generations Home Care, Inc. in conjunction with the FEMA Public Assistance Grant Agreement.

5. PUBLIC HEARINGS:

- 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 adoption of the 2021 Amended Annual Road Construction Program.

- f. 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.

6. 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.