

# AGENDA FOR OCTOBER 5, 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

**OCTOBER 5, 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. Receive Planning Commission Recommendation and set October 12, 2021 to consider same:
  - a. Consider Findings of Fact and Recommendation for a Farm and Agricultural Conservation Land Current Use Assessment Application by John and Meghan Wise (FAC-01-21).
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 Rockwood Retirement Communities for a Franchise to construct, operate and maintain an private sewer, water, gas, electric, telecommunication and fiber system in, over, along and under County roads, highways and rights-of-way in Spokane County Washington.
  - b. Notice of meeting to consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36265.9033.
  - c. Notice of meeting to consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36251.9157.
  - d. Notice of meeting to consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36251.9137.
  - e. Notice of meeting to consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel Nos. 36252.0102 and 36255.9033.

3. VARIOUS RESOLUTIONS

- a. In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations (Resolution Nos. 17-02-05; 17-0040; 17-0940; 19-1380; and 20-0659).
- b. Consider recognizing that certain right of way in the plat of Lincoln Park was vacated by operation of law per the Non-user Statute, RCW 36.87.090.
- c. Adopt a revised Spokane County Equal Employment Opportunity Policy and Accompanying Program.
- d. Project Funding Authorization for County Road Project No. 3271 - Improvement of Belle Terre Road from Evergreen Road to 430 feet east of Adams Road.
- e. Award Bid for NOVO 22 Ultimate II Backpack System for the Spokane County Sheriff's Office, Project No. P12495.
- f. Select Century West Engineering Corporation, 11707 E. Montgomery Drive, Spokane Valley, WA 99206 to provide Engineering Services for the Design of Marion Hay Pump Station Parallel Force Main Phase 3, Project No. 235C.
- g. Select Varela Engineering & Management, 601 W. Mallon, Suite A, Spokane, Washington to provide Engineering Services for the Design of Flora - Tshirley Sewer Extension Project No. 234C for the Spokane County Environmental Services Department, Project No. P12485.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute Contract No. 21HCD2581 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the City of Spokane for the administration of the System Consolidation Grant (SDG) funds provided through the Washington State Department of Commerce from July 1, 2021 through June 30, 2022.
- b. In the matter of executing an Interlocal Agreement between Whitman County and Spokane County to be able to provide labor, equipment, materials, services or other goods to the other County.
- c. Approve an Easement Agreement with Inland Power & Light Company to facilitate the extension of power to the future Trentwood Trailhead, located on the "Etter Ranch" addition to Antoine Peak Conservation Area.
- d. Execute a Memorandum of Understanding among Spokane County, Spokane County Sheriff's Office and Partners with Families and Children.
- e. Accept Grant Number B-21-UC-53-0004 from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG).
- f. Accept Grant number M21-UC530203 from the United State Department of Housing and Urban Development (HUD) for the Home Investment Partnership Program (HOME).
- g. In the matter of executing an agreement between Spokane County and PPC Solutions, Inc. in conjunction with the FEMA Public Assistance Grant Agreement.

- h. In the matter of executing an agreement between Spokane County and Northwest Center Services, Inc. dba Argus Janitorial in conjunction with the FEMA Public Assistance Grant Agreement.
  - i. In the matter of accepting an award of financial assistance from the State of Washington Department of Ecology for the Local Solid Waste Financial Assistance Grant.
  - j. In the matter of approving certain Capital Improvements to the Facility commonly known as Avista Stadium located at 602 North Havana, Spokane Valley, Washington with Longball Inc. dba Spokane Indians Baseball.
5. PUBLIC HEARING:
- 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.
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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.