

AGENDA FOR OCTOBER 12, 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

OCTOBER 12, 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 26, 2021 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and Authorize its Resale, Project No. P12483.
 - b. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - Revision to Intersection Control Lincoln Road.
 - c. 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.
 - d. 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.
 - e. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - All Way Stop at Appleway Avenue and Spokane Bridge Road.
2. Notice of Public Hearing (set hearing date for Tuesday, November 9, 2021 at 2:00 p.m.)
 - a. Notice of Public Hearing to vacate County road - Portion of right of way on Hastings Avenue, County Engineer's Road File No. 2098.

3. CONSIDER PLANNING COMMISSION RECOMMENDATION

- 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).

4. VARIOUS RESOLUTIONS

- a. In the matter of dedication of One (1) Foot Strip on Kite Drive in West Terrace Addition, County Engineers Road File No. 2648.
- b. Establishing a Name for a New Conservation Futures Trailhead serving Antoine Peak Conservation Area to be located at 17711 East Wellesley Avenue - "Trentwood Trailhead".
- c. Award Bid for NOVO 22 Ultimate II Backpack System for the Spokane County Sheriff's Office, Project No. P12495.
- d. In the matter of approving necessary Court Action to obtain a Subpoena for the Child Death Investigation conducted by the Spokane County Medical Examiner.

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) services for the period of July 1, 2021 through June 30, 2022.
- b. Execute a Data Sharing Agreement between Spokane County and the Office of The Washington State Auditor.
- c. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts (AOC) for BECCA Programs and Services.

6. PUBLIC HEARINGS:

- a. 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.
- b. In the matter of adopting the 2022 Newman Lake Flood Control Zone District Budget.
- c. Adopt the 2022-2027 Six-Year Sewer Construction Capital Improvement Program.
- d. 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.

(Please note: The above Public Hearing Item has been re-advertised as a Notice of Public Hearing under Item No. 2 of October 12, 2021 2:00 p.m. Consent Agenda).

7. PUBLIC ROUNDTABLE/HEARING

- a. Review and discuss the 2022 County Budget.

8. 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.