

AGENDA FOR NOVEMBER 9, 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

NOVEMBER 9, 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 Hearing (set hearing date for Tuesday, November 30, 2021 at 2:00 p.m.)
 - a. In the matter of the modification of a Development Agreement between Spokane County and Kaiser Aluminum Fabricated Products, LLC, in conjunction with an approved Comprehensive Plan Amendment and Associated Zone Change 04-CPA-11.
2. Notice of Public Hearings (set hearing date for Monday, December 6, 2021 at 10:00 a.m.)
 - a. Consider the Spokane County Budget for calendar Year 2022.
 - b. Consider increasing the Tax Revenue from 2021 for 2022 in order to discharge the Expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.
3. Notice of Public Hearing (set hearing date for Tuesday, December 14, 2021 at 2:00 p.m.)
 - a. Consider the 2022 Newman Lake Flood Control Zone District Board of Equalization Meeting.
4. VARIOUS RESOLUTIONS
 - a. Adopt the Spokane County Noxious Weed Control Board 2022 Budget.

- b. In the matter of making allocations and approving expenditures of CARES funding for the purchase of COVID-19 Rapid Test Kits and Digital Sign Trailers.
- c. In the matter of amending Resolution No. 2021-0765 to correct typographical errors contained within the body and description of the resolution.
- d. Award Bid for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P12549.
- e. Award Bid for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P12550.
- f. Approve payment of the following vouchers: Warrant Nos. 281769 to 281844 - -\$7,824.038.90 (Payroll); Warrant Nos. 281747 to 282057 - -\$8,061,351.72 (Payroll); Warrant Nos. 1110806 to 1112679 - \$16,317,945.37 (Claims/EFT); Cash Disbursement -- \$425,289.11 (Claims/EFT); Cash Disbursement -- \$387,542.65 (Claims/EFT); Cash Disbursement - -373,465.33 (Claims/EFT); Cash Disbursement -- \$311,862.76 (Claims/EFT); Cash Disbursement - \$221,600.74 (Claims/EFT); Cash Disbursement -- \$201,439.20 (Claims/EFT); Cash Disbursement - \$183,843.14 (Claims/EFT); Cash Disbursement - -\$153,458.81; Cash Disbursement -- \$126,416.83 (Claims/EFT); Cash Disbursement -- \$109,326.70 (Claims/EFT); Cash Disbursement - \$98,964.68 (Claims/EFT); Cash Disbursement -- \$81,636.64 (Claims/EFT); Cash Disbursement -- \$76,537.60 (Claims/EFT); Cash Disbursement -- \$70,177.74 (Claims/EFT); Cash Disbursement -- \$55,416.73 (Claims/EFT); Cash Disbursement -- \$40,616.10 (Claims/EFT); Cash Disbursement -- \$30,474.93 (Claims/EFT); Cash Disbursement -- \$21,328.31 (Claims/EFT); Cash Disbursement -- \$14,258.37 (Claims/EFT).

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract Amendment No. 21ASO2501(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Regional Health District.
- b. Authorize the execution of an Interlocal Agreement with the West Valley School District for Environmental Education Curriculum Development and Programs during the 2021/2022 School Year at the Spokane County Regional Water Resource Center and other locations.

6. PUBLIC HEARINGS:

- a. In the matter concerning the approval of the lease extension, 18CS2257(4), with Pioneer Human Services, for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of July 1, 2018 through December 31, 2022.
- b. Consider vacation of a portion of Right-of-Way on Hastings Avenue, County Engineer's Road File No. 2098.
- c. In the matter of declaring surplus and considering the direct sale of certain County owned property located at 17105 E Montgomery Avenue, Assessor's Parcel No. 55073.0458.

- d. In the matter concerning the proposal to declare county owned property surplus and authorize its resale, Project No. P12300.

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.