

AGENDA FOR DECEMBER 7, 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

DECEMBER 7, 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 December 14, 2021 to consider the same:
 - a. Receive recommendation from Spokane County Planning Commission to amend the Spokane County Zoning Code regarding Findings of Fact and Decision for the 2020-2021 Annual Amendments to the Comprehensive Plan Map and/or Concurrent Zone for File Nos. 20-CPA-01, 20-CPA-02, 20-CPA-02, 20-CPA-03, 20-CPA-04, 20-CPA-05, 21-CPA-01, 21-CPA-02, 21-CPA-03 and Urban Growth Area (UGA) Modification for File Nos. 20-CPA-02 and 20-CPA-07.
 - b. Receive recommendation from Spokane County Planning Commission to amend the Spokane County Zoning Code regarding Findings of Fact and Decision for the Text Amendment to Title 13, Section 13.300.108, of the Spokane County Code, regarding Land Use Permit Extension, Reference No. ARP-01-2021.
2. Consider Planning Commission Recommendation
 - a. Consider recommendation from the Spokane County Planning Commission to amend the Spokane County Zoning Code regarding Chicken Keeping in the Low Density Residential Zone, Spokane County File No. 21-ZTA-01.
3. VARIOUS RESOLUTIONS
 - a. In the matter concerning the submission of a request for release of funds to the United States Department of Housing and Urban Development (HUD) for 2021 HOME Investment

Partnership Program funds allocated to the 2021 Program Year Projects.

- b. Select Century West Engineering to provide Engineering Consultant Services for 2022 Comprehensive Wastewater Management Plan, RFQ No. P12395.
- c. Award Bid to Dr. Megan Stoffregen for Mental Health Clinical Consultant for the Spokane County Sheriff's Office, Project No. P12607.
- d. Adopt the 2021 Airway Heights Off-Road Vehicle Park Master Plan.
- e. Approve the finalized 2021 Conservation Futures Prioritized Acquisition List and rescind the 2016 Conservation Futures Prioritized Acquisition List (Resolution No. 16-0751 and as amended by Resolution No. 20-0065).
- f. Consider approving and authorizing the 2022 Maintenance and Operation Budget pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and providing for other matters properly relating thereto.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve agreements between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Homeless Housing Assistance Act (HHAA) services for the period of January 1, 2022 through December 31, 2022.
- b. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development Department and various providers paid with local millage funding for Developmental Disabilities School To Work (S2W) Services for the period of January 1, 2022 through December 31, 2022.
- c. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development Department and various providers paid with local millage funding for Developmental Disability Bridge Services for the period of January 1, 2022 through December 31, 2022.
- d. In the matter of executing a Clinical Training Affiliation Agreement with Eastern Washington University.
- e. Authorize the execution of an Agreement with Spokane Neighborhood Action Partners (SNAP) in conjunction with the Emergency Rental Assistance 2 Program.

5. 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.