

AGENDA FOR DECEMBER 14, 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 14, 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. PRESENTATION

- a. Project Excellence Award to Spokane County Public Works Department by the Washington State Department of Transportation for the Mill Road Reconstruction (Hastings to Dartford) Project Build in 2020.

2. CONSIDER PLANNING COMMISSION RECOMMENDATION

- a. Consider 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, 21-CPA-05 and Urban Growth Area (UGA) Modification for File Nos. 20-CPA-02 and 20-CPA-07.
- b. Consider 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.

3. VARIOUS RESOLUTIONS

- a. Reappoint Clyde Haase to the Spokane County Planning Commission.

- b. Reappoint Stephen B. Pohl to the Spokane County Planning Commission.
 - c. Authorize the Use of the James T. Slavin Endowment Fund within Fund 129 for the Maintenance, Stewardship, and Enhancement of James T. Slavin Conservation Area.
 - d. In the matter of adopting Spokane County Golf Course Fees/Charges for the 2022 Golf Season.
 - e. Select Spokane ProCare, 7610 North Freya Street, Spokane, Washington 99217 for SnowPlowing-Removing Services for Spokane County, Project No. P12594.
 - f. Award Bid to Corwin Ford of Spokane, 8300 East Sprague Avenue, Spokane Valley, Washington 99212 for 2021 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV. (K8A/500A) for the Spokane County Sheriff's Department, Project No. P12578.
 - g. Amend the Spokane County Sign-On Bonus Policy No. 130.
 - h. In the matter of adopting a Policy opposing any Local Income Tax on Wages, Salaries, Investments, the Sale of Goods or Services or any other Income Source.
 - i. In the matter of settling Spokane County v. Dolores Mae Koch, Spokane County Superior Court Case No. 18-2-00275-8.
 - j. In the matter of settling Spokane County v. Dolores Mae Koch, James K. Koch, Karen M. Henderson, and Colleen K. Koch, as Co-Trustees of the Orville J. Koch Testamentary Trust UWD 2/22/90 and Codicil dated 12/28/99, Spokane County Superior Court Case No. 18-2-00273-1.
 - k. In the matter of appointing the Spokane County Engineer as provided for by Chapter 36.80 RCW.
 - l. Appoint Jon Klapp to the Spokane County Library District Board of Trustees.
 - m. Abolish Special Revenue Fund 116 entitled "Commute Trip Reduction/Parking Fund".
 - n. Appoint Arthur Whitten to the Spokane County Fair & Expo Center Advisory Board.
 - o. In the matter of rescinding provisions of Resolution No. 13-0689 that approved and adopted inclusion of "Geiger Spur" into the Urban Growth Area (UGA) found Noncompliant and Invalid under Chapter 36.70a RCW by the Growth Management Hearings Board (GMHB) in 13-1-006C and also rescinding the Comprehensive Plan Redesignation of the Geiger Spur Area from Light Industrial to Rural Traditional in Resolution No. 2020-0129, the Comprehensive Plan Update for the Planning Period from 2017 to 2037.
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 Department and various providers paid with local millage funding for Developmental Disability mini-grants for the period of January 1, 2022 through December 31, 2022.
 - b. Execute a 2022 Agreements between Spokane County and Visit Spokane and Spokane

Sports.

- c. In the matter of executing Contract No. 22CS2636 between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Raintree Systems, Inc for the period of January 1, 2022 through December 31, 2022.
- d. Authorize the execution of a Governmental Affairs Consulting Agreement between Spokane County and MJB Consulting Inc. (January 1, 2022 - December 31, 2026).
- e. In the matter of extension of the Memorandum of Understanding between the County of Spokane and the City of Spokane regarding Advice and Consultation to the LEOFF Board.
- f. In the matter of executing an agreement between Spokane County and The Salvation Army in conjunction with the FEMA Public Assistance Grant agreement.
- g. In the matter of executing an agreement between Spokane County and Pioneer Human Services in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award.
- h. In the matter of ratifying the acceptance of Grant Number 20-6221C-167 between the Washington State Department of Commerce and Spokane County Community Services, Housing, and Community Development Department for the Community Development Block Grant - Coronavirus (CDBG - CV2), to prepare , prevent, and respond to Coronavirus in partnership with local service providers.
- i. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Department of Social and Health Services, Economic Services Administration for Court Commissioner's Services.
- j. In the matter of accepting a grant from the Washington State Parks and Recreation Commission as passed down from the United States Department of Homeland Security, United States Coast Guard for the 2022 Spokane County Recreational Boating Safety Program.
- k. In the matter of ratifying the acceptance of an award of financial assistance from the Center of Children and Youth Justice for the Spokane County Superior Court Safe Babies Court Team.
- l. In the matter of executing Amendment No. 21DD2566(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and People First of Washington for the period of October 1, 2021 through June 30, 2022.
- m. Authorize the execution of a Collective Bargaining Agreement with Local Union Teamsters Local 690 Public Defenders (January 1, 2021 - June 30, 2025).
- n. Authorize the execution of a Collective Bargaining Agreement with Local Union Teams Local 690 Road Supervisors (January 1, 2021 - June 30, 2025).
- o. Authorize the execution of a Collective Bargaining Agreement with Local Union 492-CL Detention Services Lieutenants (January 1, 2020 - December 31, 2024).
- p. Authorize the execution of a Collective Bargaining Agreement with Local Union 492-CS

Detention Services Sergeants (January 1, 2021 - December 31, 2024).

5. PUBLIC HEARINGS:

- a. In the matter of Newman Lake Flood Control Zone District 2022 Assessment Roll.
- b. Consider proposed increases to Sewer Service Fees, GFC Rates, Special Connection Charges and other Additions, Deletions, and Modifications to Spokane County Code Chapter 8.03, Sanitary Sewer Code.

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.