

AGENDA FOR JANUARY 25, 2022

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

JANUARY 25, 2022

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, February 15, 2022 at 2:00 p.m.)
 - a. In the matter of rescinding the approval of the Final Plat of South Ridge Forest 4th Addition, as recorded with the Spokane County Auditor's Recording No. 7905190173.
2. RESOLUTION
 - a. A Joint Resolution for the Board of County Commissioners of Spokane County, Washington, and the Board of Directors of the Spokane Public Facilities District regarding an Agreement of Spokane County to loan \$5,250,000 to the Spokane Public Facilities District to pay the cost of acquiring real property commonly known as Value Village; to provide for the pledge by the Spokane Public Facilities District of certain Revenues and Funds for the Repayment of such Loan; and providing for other matters properly relating thereto.
3. VARIOUS RESOLUTIONS
 - a. In the matter of dedication of One (1) Foot Strip(s) on Campus Drive in Pillar Rock Estates, Spokane County Assessor's Parcel Nos. 25203.1003, 25203.1103 and 25203.1205 - County Engineer's Road File No. 1804.

- b. In the matter of dedication of One (1) Foot strip on Sonora Drive in Timberlane First Addition, County Engineer's Road File No. 412 "O".
- c. In the matter of dedication of one (1) foot strip on Sonora Drive in Timberlane Terrace Third Addition, County Engineer's Road File No. 412 "O".
- d. In the matter of amending Spokane County Resolution Nos. 21-0791 and 21-0857 regarding the Spokane County Regional Board of Health.
- e. Award Bid for the Construction Services of the Spokane County Indoor Small Arms Range and Training Center for the Spokane County Sheriff's Office, Project No. P12291.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 22ASO2648 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Northeast Washington Alliance Counseling Services (NEWACS).
- b. In the matter of executing Contract No. 22ASO2646 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Adams County Integrated Health Care Services (ACIHCS).
- c. In the matter of executing Contract No. 22ASO2649 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Pend Oreille County Counseling Services (POCCS).
- d. In the matter of executing Contract Amendment No. 21HCD2546(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Neighborhood Action Partnership (SNAP) for the purpose of administering the Department of Commerce's (DOC) Treasury Rent Assistance Program (T-RAP) for the period of October 1, 2021 through June 30, 2022.
- e. In the matter of executing Contract No. 22ASO2647 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Frontier Behavioral Health.
- f. In the matter of executing an Agreement between Spokane County and Spokane Neighborhood Action Partners in conjunction with the Emergency Rental Assistance 2 Program.
- g. Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Spokane County Public Works Department - Brooks Road Project.
- h. Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Spokane County Public Works Department - Little Spokane Connection Road Separated Path Project.

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.