

AGENDA FOR FEBRUARY 8, 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

FEBRUARY 8, 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. Reconsider Planning Commission Recommendation and Adopt Findings of Fact and Decision:
 - a. In the matter of repealing a portion of 2021-0860 related to 21-CPA-05, and Reconsidering, and Adopting after proper Public Notice of a Public Meeting of the Spokane County Board of County Commissioners' Findings of Fact and Decision for File No. 21-CPA-05, an Annual Comprehensive Plan Amendment.
2. VARIOUS RESOLUTIONS
 - a. Award a Contract to Tyler Technologies, P.O. Box 203556, Dallas, TX 75320 for Document Recording/Imaging System for the Spokane County Auditor's Office, Project No. P12720 (Original Project No. P5501).
 - b. Authorize the Public Works Director to execute various Agreements, Memorandum of Understandings (MOUs), and Interlocal Agreements (ILAs).
 - c. Award Bid for Three (3) - 2022 Dodge Ram 1500 4WD Trucks in accordance with the Washington State Contract 05916 for the Spokane County Public Works Department - Wastewater Operations Management, Project No. P12734.
 - d. In the matter of appointing Dr. Alycia Policani (Public Health), Charlie A. Duranona (Community Stakeholders), Christopher M. Patterson (Public Health) to the Spokane

Regional Health District Board of Health.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 22DD2612 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Regional Health District for the period of January 1, 2022 through December 31, 2022.
- b. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH ABHS Parkside between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems - Parkside.

4. PUBLIC HEARINGS:

- a. In the matter of revising Spokane County Traffic Code No. 46.44.041 - Remove Load Limits - Friderger Road Bridge - Bridge No. 4902; Remove Load Limits - Wallis Road Bridge - Bridge No. 5712; and Add Load Limits - Anderson Road Bridge No. 2310.
- b. In the matter of revising Spokane County Traffic Code No. 46.44.041 - Add Load Limits - Roberts Road Bridge - Bridge No. 4103.
- c. In the matter of revising Spokane County Traffic Code No. 46.61.5701 - No Parking Park Beach Road.
(Please note: The Spokane County Engineer has recommended that the Public Hearing scheduled for this item be canceled and re-scheduled at a later date).

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.