

AGENDA FOR MARCH 15, 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

MARCH 15, 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. Receive Planning Commission Recommendation and set March 22, 2022 to consider the same:
 - a. Receive Spokane County Planning Commission recommendation to consider the Spokane County Comprehensive Plan and Zoning Maps Initiation Requests for the 2022 Amendment Review Cycle for File Nos. CPAIR-0001-2021; CPAIR-0002-2021; CPAIR-0003-2021; CPAIR-0004-2021; CPAIR-0005-2021; CPAIR-0006-2021; CPAIR-0007-2021; CPAIR-0008-2021 and CPAIR-0009-2021.
2. VARIOUS RESOLUTIONS
 - a. Select Genesis Marketing, 2703 N. Pittsburg Street, Spokane, WA 99207 providing Advertising and Marketing Services for the Spokane County Fair and Expo Center, Project No. P12712.
 - b. Select Romeo Entertainment Group, Inc. 5247 N. 129th St., Omaha, NE 68164 for providing Entertainment Coordination Services for the Spokane County Fair and Expo Center, Project No. P12713.
 - c. Award a Contract to SCJ Alliance, 8730 Tallon Lane NE, Suite 200, Lacey, WA 98516 for Capital Facilities Plan Services for the Spokane County Building and Planning Department, No. P12814.
3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of approving the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's 2022 Compliance Training documents for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCR BH (ASO), by the Spokane Board of County Commissioners (BoCC).
- b. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & RII between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and Recovery Innovations, Inc.
- c. In the matter of executing an Agreement between Spokane County and Whitman County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Management Department.
- d. In the matter of executing Contract No. 22DD2658 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Arc of Spokane for the period of January 1, 2022 through December 31, 2022.
- e. In the matter of executing a Memorandum of Understanding, MOU 22 SCR BH & Providence between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCR BH) Division, and Providence Health and Services, Washington.
- f. In the matter of a License Agreement with Central Valley School District #356 for landscaping and the maintenance of a portion of defunct Great Northern Railroad Right of Way adjacent to Selkirk Middle School and the Hub Sports Center in Liberty Lake, Washington , Assessor's Parcel No. 55171.1701 and 55171.9046, County Road File No. 2649 for the Spokane County Public Works Department.
- g. In the matter of executing an addendum to an Interlocal Agreement between the Town of Spangle and Spokane County authorizing a reimbursable Public Works Task Request.

4. 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.