

AGENDA FOR MARCH 29, 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 29, 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. PROCLAMATIONS

- a. In the matter of proclaiming the week of April 4 - 10, 2022 National Public Health Week "Public Health Is Where You Are".
- b. In the matter of proclaiming Eastern Washington University's 140th Anniversary.
- c. In the matter of proclaiming April 2022 "Child Abuse Prevention" Month.

2. Notice of Public Hearing (set hearing date for Tuesday, April 12, 2022 at 2:00 p.m.)

- a. In the matter of declaring surplus and considering the direct sale of certain County owned property a portion of Assessor's Parcel No. 36056.9003, Old Corral shop – Pit No. 63-05 for the Spokane County Public Works Department.
- b. In the matter of dividing, altering, combining or creating new Voting Precincts within Spokane County, Washington.

3. VARIOUS RESOLUTIONS

- a. Appoint Eric Robison to the Spokane County Housing and Community Development

Advisory Committee (HCDAC).

- b. Appoint Michael Dodd to the Spokane County Developmental Disabilities Advisory Board (DDAB) for the Spokane County Community Services, Housing, and Community Development Department.
- c. Reappoint Allison Rubino to the Spokane County Developmental Disabilities Advisory Board (DDAB) for the Spokane County Community Services, Housing, and Community Development Department.
- d. In the matter of authorizing and establishing a Blanket Contract for the purchase of Panasonic Toughbook Laptops for the Spokane County Sheriff's Office in accordance with Washington State Contract Number 05815-011, Project No. P12821.
- e. In the matter of authorizing Christopher Anderson, Spokane County Chief Hearing Examiner, to Act as the Spokane County Sheriff's Designee under RCW 69.50.505(5) and RCW 9A.83.030(5) Commencing March 29, 2022 for a Term to Expire December 31, 2022.
- f. In the matter of settling Estate of Ethan Austin Murray, et al v. Spokane County, et al. US District Court Eastern District of Washington at Spokane Case No. 2:21-CV-00227-MKD.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Agreement between Spokane County and Spokane Valley Junior Soccer Association regarding Operation and Use of Plantes Ferry Sports Stadium (Park) for the Spokane County Parks, Recreation and Golf Department.
- b. Approve the 2022 Range Use Agreement between the City of Spokane Police Academy and the Spokane County Sheriff's Office.
- c. In the matter of executing Agreement No. SCA 22 SCRBH Fairfax (3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax, Inc.
- d. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Comp Health (3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare.
- e. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Wellfound between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Alliance for South Sound Health, dba Wellfound Behavioral Hospital.
- f. In the matter of accepting an award and entering into an Interlocal Agreement with the City of Spokane under the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, as awarded by the U.S. Department of Justice (DOJ) for the Spokane County Sheriff's Office.
- g. In the matter of ratifying the execution of the Fairs Program Capital Projects Grant Agreement between the Washington State Department of Agriculture and Spokane County.

- h. In the matter of executing an Agreement between Spokane County and Asotin County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Management Department.
- i. In the matter of Termination of the Interlocal Agreement between Washington State Department of Veterans Affairs and Spokane County.
- j. In the matter of execution of 1) Contract between Spokane County and Eagleview Technologies for the Pictometry Aerial Imagery Product; and 2) Interlocal Agreement between Spokane County and City of Spokane regarding Cost Sharing and Usage of the Pictometry Aerial Imagery Product.

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.