

AGENDA FOR MAY 24, 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

MAY 24, 2022

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28.15, ALL PUBLIC MEETINGS MUST BE HELD REMOTELY AND MAY ALSO BE HELD IN-PERSON

The Board will hold the above meeting remotely and in-person.

The public will be able to participate remotely 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).

The in-person meeting will be held at 2:00 p.m., or as soon as possible thereafter, at the following location:

PUBLIC WORKS BUILDING - 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. - COMMISSIONERS MEETING

1. PRESENTATION:

- a. Acknowledge the 2021 Certificate of Good Practice issued by the County Road Administration Board (CRAB).

2. VARIOUS RESOLUTIONS

- a. Project Funding Authorization for County Road Project No. 3263 - Improvement/Removal of Sunset Highway Bridge No. 0514.
- b. In the matter of repealing Spokane County Chapter 1.01 in its entirety and adopting a New Chapter to address changes in the Open Public Meetings Act as a result of Engrossed Substitute House Bill 1329 adopted in the 2022 Legislative Session.
- c. Reappoint K. Collins Sprague to the Spokane Airport Board.
- d. Reappoint Max J. Kuney to the Spokane Airport Board.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 22HCD2657 between the 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) Eviction Rent Assistance Program 2.0 (ERAP 2.0) for the period of February 1, 2022 through December 31, 2022.

- b. In the matter of amending and terminating Contract No. 20ASO2479(4) with Frontier Behavioral Health (FBH) for Washington State Emergency COVID-19 (WASEC) Project Services for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
- c. In the matter of terminating an easement held by Spokane County benefitting the Conservation Futures Beacon Hill Combs Property in exchange for City of Spokane sewer and water extension and stubs for the Spokane County Parks, Recreation and Golf Department.
- d. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and Mead School District No. 354.
- e. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff and Liberty School District No. 362.
- f. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and East Valley School District No. 361.
- g. In the matter of Executing an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff and Deer Park School District No. 414.
- h. Execute a Facility Use Agreement between Spokane County Sheriff's Office and the State of Washington, Department of Social and Health Services, Rainier School for SWAT and K-9 Units Training.
- i. In the matter of accepting an award of financial assistance from the Washington State Department of Ecology for the Spill Prevention, Preparedness, and Response Equipment Grant for the Spokane County Sheriff's Office.
- j. In the matter of ratifying the acceptance of an award of financial assistance from the Executive Office of the President, Office of National Drug Control Policy for the Spokane County High Intensity Drug Trafficking Areas (HIDTA) task force for the period of January 1, 2022 through December 31, 2023 for the Spokane County Sheriff's Office.
- k. In the matter concerning an Agreement for Provision of Medical Examiner Services to Benton County.
- l. In the matter concerning an Agreement for Provision of Medical Examiner Services to Grant County.
- m. In the matter concerning an Agreement for Provision of Medical Examiner Services to Kootenai County.
- n. In the matter of executing an Agreement between Spokane County and The Jericho Road dba Thrive International in conjunction with the Stabilizing Newly Arriving Refugees from the 2022 Ukraine-Russia Conflict Grant as passed down from the Washington State Department

of Commerce.

- o. Authorize the execution of an Agreement with Northwest Municipal Advisors for Municipal Advisory Services related to Spokane County Capital Planning and Funding.

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.