

AGENDA FOR MAY 31, 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 31, 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. Notice of Public Hearing (set hearing date for Tuesday, June 28, 2022 at 2:00 p.m.)
 - a. In the matter of adoption of the 2022 Amended Annual Road Construction Program for Spokane County.
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$615,508.53 (Claims/EFT); Cash Disbursement - \$489,211.33 (Claims/EFT); Cash Disbursement - \$220,037.91 (Claims/EFT); Cash Disbursement - \$194,389.71 (Claims/EFT); Cash Disbursement - \$169,596.28 (Claims/EFT); Cash Disbursement - \$127,187.22 (Claims/EFT); Cash Disbursement - \$94,290.02 (Claims/EFT); Cash Disbursement - \$85,874.72 (Claims/EFT); Cash Disbursement - \$67,889.43 (Claims/EFT); Cash Disbursement - \$58,190.91 (Claims/EFT); Cash Disbursement - \$43,738.00 (Claims/EFT); Cash Disbursement - \$37,172.35 (Claims/EFT); Cash Disbursement - \$31,545.58 (Claims/EFT); Cash Disbursement - \$30,343.76 (Claims/EFT); Cash Disbursement - \$29,599.12 (Claims/EFT); Cash Disbursement - \$24,702.28 (Claims/EFT); Cash Disbursement - \$24,222.32 (Claims/EFT); and Cash Disbursement - \$3,453.75 (Claims/EFT).
 - b. Authorize the purchase of various Ground Maintenance Equipment for the Spokane County

Parks, Recreation and Golf Department in accordance with WA DES Contract No. 03920, Project No. P12945.

- c. Authorize the purchase of Twelve (12) Chevrolet 4X4 Crew Cab Pickup Trucks for the Spokane County Public Works - Fleet Department in accordance with Washington State Contract Number 05916, Project No. P12940.
- d. Award Bid to Western Systems, 911 N. Thierman Road, Spokane, WA 99212 for Street Sweeper Brushes for the Spokane County Public Works - Central Shop Department, Project No. P12519.
- e. Authorize the purchase of Ninety-Six (96) Tires for the Spokane County Public Works - Central Shop Department in accordance with the Washington State Contract Number 00519, Project No. P12948.
- f. Reappoint David Crosby and Larry Howes to the Spokane County Board of Equalization (BOE).
- g. Reappoint Rusty Barnett to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting Spokane County's 2021-2022 updated Civil Rights Title VI Program Plan.
- b. In the matter of executing a Clinical Training Affiliation Agreement with University of Vermont and State Agricultural College for the Spokane County Medical Examiner's Office to provide medical training services.
- c. In the matter of executing a 2022 Outside Agency Agreement between Spokane County and Northeast Community Center Association in the amount of \$300,000 for redeveloping the former Hillyard Library into a Mental Health Services Center (April 1, 2022 through December 31, 2022).
- d. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff and West Valley School District No. 363.
- e. Approve an Interlocal Agreement with Benton and Franklin Counties for Juvenile Court Services Training.

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.