

REGULAR SESSION AGENDA FOR SEPTEMBER 13, 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

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

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

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

The public may 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).

Written comments are accepted on Consent Agenda Item until noon the Monday preceding the Regular Session Meeting by email to the Clerk of the Board at BOCCCLERK@spokanecounty.org or by mail/ personal delivery to Board of County Commissioners at 1116 W. Broadway, Spokane, WA 99260. Late written comments will not be considered.

Oral and written comment will be accepted on any Public Hearing Item
as provided for in the notice of Public Hearing for that Item.

2:00 P.M. - COMMISSIONERS AGENDA

1. OPEN PUBLIC FORUM
2. CONSENT AGENDA ITEMS
 - a. Appoint Mackenzie Ediger, Joseph Dimov, Jack Schneider, Jeslyn Cai and Isabelle Parekh to The Chase Youth Commission.
 - b. In the matter of amending Resolution No. 2022-0153 directing funds to specific expenditure categories as required by the final rules of the American Rescue Plan (ARP) Act.
 - c. In the matter of executing an Easement with Kaiser Aluminum Investments Company and Spokane County Water District No 3 for the Spokane County Environmental Services Department.
3. TOURISM PROMOTION AREA (TPA) PUBLIC HEARING ITEMS
 - a. In the matter of adopting a Resolution of Intention to establish a Tourism Promotion Area (TPA) having certain boundaries and other matters related thereto.
 - b. In the matter of an Ordinance establishing a Tourism Promotion Area (TPA) having certain boundaries and other matters related thereto.
4. RESOLUTION

- a. Authorize the execution of an Interlocal Cooperation Act Agreement for Establishment of the Spokane County Tourism Promotion Area (TPA) between the City of Spokane and Spokane County.

5. PUBLIC HEARING ITEMS

- a. Consider Establishment of Bigelow Gulch Road - County Engineers Road File Nos. 376 "O" & 2366 for the Spokane County Public Works Department.
- b. Consider establishment of Forker Road - County Engineers Road File No. 2366 for the Spokane County Public Works Department.
- c. Consider Road Name Change Forker Road to Bigelow Gulch Road - County Engineer's Road File Nos. 376 "O" & 2366 for the Spokane County Public Works Department.
- d. Consider revising Spokane County Traffic Code No. 46.44.041 - Add load limits on Barnes Road Bridge, Bridge No. 3622 for the Spokane County Public Works Department.
- e. In the matter of confirming the base assessment maps for flood control and water quality in conjunction with the ratio of benefits (number of classes, degree of benefit) of Newman Lake Flood Control Zone District for the Spokane County Public Works Department.

6. 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.