

AGENDA FOR JANUARY 12, 2021

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

JANUARY 12, 2021

**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 either 509-477-4050 or 1-877-304-4339, then enter the Collaboration ID: 330641.

Note: The Governor's Order 20-28, DATED MARCH 24, 2020, as extended with respect to no in person meetings under the OPMA has been further extended until January 19, 2021.

2:00 P.M. - COMMISSIONERS MEETING

1. RESOLUTION

- a. Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2021.

2. RESOLUTION

- a. Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2021.

3. Receive Spokane County Planning Commission Findings of Fact and Recommendation and set January 19, 2021 to consider same.

- a. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by 7 Mile Properties Trust (FAC-01-20).
- b. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Robert McDowall and Marilyn McDowall (FAC-03-19).
- c. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Michael DeTar and Carolyn DeTar (FAC-04-19).

4. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 280124 to 280258 - \$7,960,186.40 (Payroll); Warrant Nos. 280450 to 280503 - \$8,165,086.70 (Payroll); Warrant Nos. 109293 to 1092686 - \$23,005,144.13 (Claims/EFT); Cash Disbursement - \$390,127.45 (Claims/EFT); Cash Disbursement - \$346,846.12 (Claims/EFT); Cash Disbursement - \$257,976.56 (Claims/EFT); Cash Disbursement - \$240,144.88 (Claims/EFT); Cash Disbursement - \$223,359.22 (Claims/EFT); Cash Disbursement - \$192,520.12 (Claims/EFT); Cash Disbursement - \$182,585.00 (Claims/EFT); Cash Disbursement - \$157,167.10 (Claims/EFT); Cash Disbursement - \$147,461.77 (Claims/EFT); Cash Disbursement - \$132,555.93 (Claims/EFT); Cash Disbursement - \$59,777.42 (Claims/EFT); Cash Disbursement - \$50,396.23 (Claims/EFT); Cash Disbursement - \$39,020.94 (Claims/EFT); Cash Disbursement - \$36,401.26 (Claims/EFT); Cash Disbursement - \$31,272.41 (Claims/EFT).
- b. Appoint Dan Conley to the Spokane County Noxious Weed Control Board.
- c. In the matter concerning appointment to the Newman Lake Flood Control Zone District Advisory Board Committee
- d. Authorize the Spokane County Environmental Services Department to suspend Late Fees, Penalties and Interest on Unpaid Charges for an additional Three-Month Period.
- e. Dissolve the Spokane County Auditor's Advance Travel Petty Cash Account "PETTYAU1".
- f. Dissolve the Landfill Closure Fund 404 Petty Cash Accounts "PETTYLF1" and "PETTYLF3".

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and subrecipient agencies for the purpose of preparing, preventing, and responding to the COVID-19 Pandemic.
- b. In the matter of executing Contract Amendment No. 20HCD2504(1) 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 (ERAP) for the period of December 1, 2020 through December 31, 2020.
- c. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for behavioral health services for the period of January 1, 2021 – December 31, 2021.
- d. In the matter of ratifying the execution of Contract No. 21DD2533 between True North Employment Solutions and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.

- e. In the matter of ratifying the execution of Contract No. 21DD2534 between True North Employment Solutions and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.
- f. In the matter of ratifying the execution of Contract No. 21DD2535 between True North Employment Solutions and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.
- g. In the matter of ratifying the execution of Contract No. 21ASO2507 between Gilbert M. Simas and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2021 through December 31, 2021.
- h. In the matter of ratifying the execution of Contract No. 21ASO2505 between Corporate Translation Services, dba Language Link and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2021 through December 31, 2021.
- i. In the matter of ratifying the execution of Contract No. 21ASO2506 between Crisis Connections and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2021 through December 31, 2021.
- j. In the matter of ratifying the execution of Contract No. 21ASO2508 between Universal Language Services and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2021 through December 31, 2021.
- k. In the matter of ratifying the execution of Contract No. 21DD2537 between AtWork! and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.
- l. In the matter of ratifying the execution of Contract No. 21DD2538 between Children First and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.
- m. In the matter of ratifying the execution of Contract No. 21DD2540 between Nine Mile Falls School District and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.
- n. In the matter of ratifying the execution of Contract No. 21DD2539 between Free Rein Therapeutic Riding and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of January 1, 2021 through December 31, 2021.

- o. In the matter of accepting an award of financial assistance from the Washington State Patrol for the FY 2020 National Criminal History Improvement Program (NCHIP) Grant.
- p. In the matter of accepting an award of financial assistance from the U.S. Department of Justice for the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- q. In the matter of executing Contract No. MOU 20 SCRBH & CSPD between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and the City of Spokane Public Defender's Office.
- r. In the matter of accepting an award of financial assistance from the Washington Traffic Safety Commission for the traffic safety grant project 2021.
- s. In the matter of vacating and relocating a Drainage Easement between Trevor Hemingway and Alyssa Hemingway, Spokane County and Saltese Meadows Homeowners Association.

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 Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.