

AGENDA FOR MARCH 9, 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

MARCH 9, 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:
1-877-853-5257 (Meeting ID: 387 153 1776) and/or view the public meeting via Webinar
Link: <https://us02web.zoom.us/j/86283512532> (Meeting ID: 862 8351 2532).

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
termination of the State of Emergency pursuant to RCW 43.06.210,
or until rescinded by Gubernatorial or Legislative action, whichever occurs first.

2:00 P.M. - COMMISSIONERS MEETING

1. Notice of Public Hearings (set hearing date for Tuesday, March 23, 2021 at 2:00 p.m.)
 - a. In the matter of declaring surplus certain County owned property, Assessor's Parcel Nos. 45191.1308 and 45191.9035.
 - b. In the matter of considering the sale of County owned property, Assessor's Parcel Nos. 45191.1308 and 45191.9035.
2. CONSIDERATION OF BIDS
 - a. Award Project - County Road Project No. 3269 - Improvement of Chattaroy Road from US 2 to Elk-Chattaroy Road/Hardesty Road
3. VARIOUS RESOLUTIONS
 - a. In the matter of approving the Disposition of the Spokane County Sheriff's Office Police Dog "BANE".
 - b. In the matter of cancelling the regularly scheduled Tuesday, March 9, 2021 and Tuesday, March 23, 2021, 5:30 P.M. Public Hearing Meetings.
 - c. Authorize the purchase of Etnyre Chipspreader in accordance with Chelan County BID #2020-0150 for the Public Works Department, Project No. P12176.

- d. Approve payment of the following vouchers: Warrant Nos. 280747 to 280877 -- \$7,690,452.03 (Payroll); Warrant Nos. 1098778 to 1100598 - \$30,829,838.94 (Claims); Warrant Nos. 1099254, 11000347, 1100348, 11000347 - \$10,123.15 (Claims); Cash Disbursement - -\$367,400.15 (Claims/EFT); Cash Disbursement -- \$303,205.13 (Claims/EFT); Cash Disbursement -- \$219,946.19 (Claims/EFT); Cash Disbursement --- \$185,663.88 (Claims/EFT); Cash Disbursement --- \$170,225.82 (Claims/EFT); Cash Disbursement --- \$131,892.98 (Claims/EFT); Cash Disbursement --- \$115,326.23 (Claims/EFT); Cash Disbursement --- \$93,671.11 (Claims/EFT); Cash Disbursement --- \$50,024.99 (Claims/EFT); Cash Disbursement --- \$41,181.79 (Claims/EFT); Cash Disbursement --- \$40,553.83 (Claims/EFT); Cash Disbursement --- \$14,538.30 (Claims/EFT).
- e. Authorize the purchase of a Backhoe with Attachments in Accordance with Sourcewell Contract #32119-CNH for the Spokane County Public Works Department, Project No. P12178.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 21CAREs2544 between Community Health Plan of Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division for 2021 Community Behavioral Health Enhancement Payments.
- b. In the matter of executing a Memorandum Of Understanding No. MOU 20 SCRBH & Valley Cities, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Valley Cities Counseling and Consultation.
- c. In the matter of executing a Memorandum Of Understanding No. MOU 20 SCRBH & Fairfax, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and BHC Fairfax Hospital, Inc DBA, Fairfax Hospital.
- d. In the matter of executing an Agreement between Spokane County and Whitman County in conjunction with the FY 2020 State Homeland Security Grant Program.
- e. In the matter of executing an Agreement between Spokane County and Garfield County in conjunction with the FY 2020 State Homeland Security Grant Program.
- f. In the matter of executing a Memorandum Of Understanding No. MOU 20 SCRBH & Cascade, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Cascade Behavioral Hospital, LLC.
- g. Authorize the execution of Interlocal Agreements for Medical Examiner Services with Latah County and Nez Perce County.
- h. In the matter of accepting a grant from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office FY20 High Visibility Emphasis (HVE) Patrols.
- i. Execute an Access Easement within Spokane County owned property to benefitted Parcels, Assessor's Parcel No. 37353.0210.

- j. In the matter of executing Amendment No. 1 to a Seller-Lease Back Agreement between Thomas G. Groesbeck and Spokane County for a portion of Hauser Conservation Area.
 - k. In the matter of executing a Professional Services Agreement between Spokane County and Cindy Wendle.
5. PUBLIC HEARING:
- a. Consider Establishment of Rye road, Salmonberry Road, and Brodin Road in the plat West Terrace Sixth Addition, Phase 1, County Engineer's Road File No. 2429.
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.