

AGENDA FOR MARCH 30, 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 30, 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: 856 7484 5677) and/or view the public meeting
via: Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 867 7484 5677).

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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. PROCLAMATION
 - a. Proclaim April 2021 - "Child Abuse Prevention Month".
2. Notice of Public Hearings (set hearing date for Tuesday, April 13, 2021 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain Miscellaneous County Property Personal Property Surplus and Authorize its Resale, Project No. P12213.

- b. In the matter concerning Supplemental Appropriations to various Spokane County Funds/Department Budgets:

OTHER FUNDS

- a. FEMA COVID (Fund 151) - \$1,839,799: Appropriate Revenue from FEMA for COVID Crisis.
- b. 911 Communication (Fund 132) - \$648,100: Appropriate Fund balance for Year End Adjusting Entry.
- c. Solid Waste (Fund 435) - \$500,000: Appropriate Revenue from Fees to Support Waste Volume Increase.
- d. Golf (Fund 405) - \$220,000: Appropriate REET #2 Funds to begin Latah Valley Golf Course Clubhouse Remodel Project.
- e. Victim Witness (Fund 133) - \$25,000: Appropriate from Fund Balance for Year End Payroll.

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

- f. Sheriff and Emergency Management Grants (Fund 151) - \$146,494: Federal Grant.

3. VARIOUS RESOLUTIONS

- a. In the matter of transferring James Mires from an At-Large position to the Stevens County representative position on the Behavioral Health Advisory Board in accordance with the newly revised Behavioral Health Advisory Board Bylaws.
- b. In the matter of acknowledging receipt and understanding of the 2021 Spokane County Regional Behavioral Health's (SCRBH) General Compliance, Fraud/Waste/Abuse, and HIPAA training materials by the Spokane Board of County Commissioners (BoCC).
- c. Award Bid for the Purchase of Replacement of Sidearms for the Spokane County Sheriff's Office, Project No. P12229.
- d. Authorize the purchase of a TYMCO Model 500X Regenerative Air Sweeper in Accordance with Houston-Galveston Area Council Contract No. SW04-20, Project No. P12245.
- e. Select Coffman Engineers to provide Emergency On Call Mechanical Engineering Services for Fee Values Less than \$75,000, RFQ No. P12192.
- f. Appoint Brian Burrow to the Spokane County Solid Waste Advisory Committee (SWAC).
- g. Select Clark Nexsen, Inc. to provide Architectural and Engineering Services for the design of Small Arms Range and Training Facility Project, Project No. P12046.
- h. In the matter of settling Spokane County v. Gabriel B. Blomgren and Stacey A. Blomgren, Spokane County Superior Court Case No. 19-3-02892-32.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing MOU No. MOU 21 SCRBH & FBH Between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects For Assistance in Transition from Homelessness (PATH) services for the period of January 1, 2021 through December 31, 2021.
- b. In the matter of executing an Agreement between Spokane County and My Place Hotels of America, DBA, My Place Hotel Spokane in conjunction with the FEMA Public Assistance Grant Agreement.
- c. In the matter of executing an Agreement between Spokane County and Columbia County in conjunction with the FY 2020 State Homeland Security Grant Program.

5. 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.