

AGENDA FOR MAY 18, 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

MAY 18, 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: 856 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. RESOLUTION AND AGREEMENT

- a. A Joint Resolution of the Board of County Commissioners of Spokane County, Washington, and the Board of Directors of the Spokane Public Facilities District regarding a Credit Enhancement Facility Agreement between the County and the District in order for the County to provide such Credit Enhancement to the District for its Sales and Lodging Tax Refunding Bonds (Taxable) Series 2021A and Series 2021B, if certain conditions are met; for the County to provide Credit Enhancement by agreeing to replenish any draws on the District's Reserve Fund pertaining to the 2021 District Bonds; and providing for other matters properly relating thereto.

2. VARIOUS RESOLUTIONS

- a. Authorize and establish a Blanket Contract for the Purchase of Office Supplies from Staples, in accordance with Sourcwell Contract No. 012320-SCC, Project No. P12324.
- b. Authorize and establish a Blanket Contract for the Purchase of Office Supplies from Office Depot, in accordance with Omnia Partners Contract No. R190303, Project No. P12323.

- c. Authorize a Contract with Faster Asset Solutions for Faster Web Fleet Management Software against GSA Contract No. GS-35F-02151U, Project No. P12317.
- d. Award Bids for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P12274.
- e. Award Bid for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P12273.
- f. Award Bid for Gray Key License for the Spokane County Sheriff's Department - Forensic Unit, Bid No. P12298.
- g. Appoint Alan Harris to the Pasadena Park Irrigation District No. 17 Board of Directors.
- h. Appoint Yvonne Warren to the Spokane County Housing and Community Development Advisory Committee.
- i. Approve payment of the following vouchers: Warrant Nos. 280934 to 280989 - \$7,590,885.98 (Payroll); Warrant Nos. 281048 to 281106 - \$7,772,679.33 (Payroll); Warrant Nos. 280990 to 281045 - \$7,670,666.05 (Claims/EFT); Warrant Nos. 11002290, 1101056, 1101055 - \$10,123.15 (Claims/EFT); Warrant Nos. 1100599 to 1102575 - \$23,515,729.38 (Claims/EFT); Cash Disbursement - \$450,708.08 (Claims/EFT); Cash Disbursement - \$403,434.56 (Claims/EFT); Cash Disbursement - \$360,155.25 (Claims/EFT); Cash Disbursement - \$267,453.97 (Claims/EFT); Cash Disbursement - \$260,492.43 (Claims/EFT); Cash Disbursement - \$249,818.01 (Claims/EFT); Cash Disbursement - \$225,905.54 (Claims/EFT); Cash Disbursement - \$138,590.23 (Claims/EFT); Cash Disbursement - \$110,110.24 (Claims/EFT); Cash Disbursement - \$94,867.67 (Claims/EFT); Cash Disbursement - \$64,427.23 (Claims/EFT); Cash Disbursement - \$55,566.64 (Claims/EFT); Cash Disbursement - \$55,416.73 (Claims/EFT); Cash Disbursement - \$49,971.08 (Claims/EFT); Cash Disbursement - \$42,136.00 (Claims/EFT); Cash Disbursement - \$36,473.52 (Claims/EFT); Cash Disbursement - \$35,609.44 (Claims/EFT); Cash Disbursement - \$32,416.13 (Claims/EFT).
- j. Amend the Spokane County Policy and Procedure Manual Policy No. 220 - Telework Policy.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a Memorandum Of Understanding No. MOU 20 SCRBH & Yakima Valley, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Yakima Valley Memorial Hospital Association.
- b. In the matter of executing a Single Case Agreement No. SCA 21 SCRBH & GLMHC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Greater Lakes Mental Healthcare.
- c. In the matter of executing a Single Case Agreement No. SCA 21 SCRBH & SPBH, between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Vest Thurston, LLC, dba Smokey Point Behavioral Hospital.

- d. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Funds.

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.