

AGENDA FOR JUNE 22, 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

JUNE 22, 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or until rescinded by Gubernatorial or Legislative action, whichever occurs first.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. Preliminary Resolution (set final hearing date for July 20, 2021 at 2:00 p.m.)

a. **GENERAL FUND**

- a. Raceway Park - \$10,000.00: Appropriate Revenue for Raceway Park.
- b. Sheriff - \$6,212.00: Appropriate Designated Unreserved Fund Balance.
- OTHER FUNDS
- c. CARES Grant (Fund 151) - \$10,429,521.00: Appropriate Federal Grant Revenue.
- d. Various Funds Encumbrance Rollover from 2020 to 2021 - \$5,655,221.00: (See Attached Resolution for details)
- e. County Road (Fund 110) - \$4,285,000.000: Appropriate to 2021 Budget.
- f. FEMA COVID (Fund 151) - \$910,386.00: Appropriate Federal Grant Revenue.
- g. Regional Water Reclamation (Fund 434) - \$140,000.00: Appropriate to 2021 Budget.
- h. Utilities (Fund 438) - \$140,000.00: Appropriate to 2021 Budget.
- i. Sewer Operations (Fund 401) - \$50,000.00: Appropriate to 2021 Budget.
- j. Auditor's O&M (Fund 103) - \$30,000.00: Appropriate Ending Fund Balance.
- k. Park's Capital Projects (Fund 303) - \$25,000.00: Appropriate Capital Fund Revenue.

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:

- l. MacArthur (Fund 010) - \$700,000.00: Local Grant.
- m. Block (Fund 010) - \$269,927.00: Contract Grant.
- n. Evidence Base Expansion (Fund 010) - \$97,910.00: Contract Grant.
- o. UGA Guardianship (Fund 010) - \$21,500.00: Contract Grant
- p. JRA Housing (Fund 010) - \$12,000.00: Contract Grant.
- q. AOC Technology (Fund 010) - \$5,950.00: Contract Grant.
- r. Sheriff (Fund 010) - \$400.00: Federal Grant.
- s. Homelessness Prevention (Fund 147) - \$14,002,245.00: Federal Grant.
- t. Rental Assistance (Fund 151) - \$9,066,340.00: Federal Grant.
- u. Developmental Disabilities (Fund 146) - \$4,000,000.00: Contract Grant.
- v. FEMA COVID (Fund 151) - \$1,144,000.00: Federal Grant.
- w. Block (Fund 131) - \$900,000.00: Federal Grant.
- x. Behavioral Health (Fund 515) - \$732,246.00: Contract Grant.
- y. HOME (Fund 131) - \$500,000.00: Federal Grant.
- z. BECCA (Fund 152) - \$322,992.00: State Grant.
- aa. Substance Abuse (Fund 148) - \$229,000.00: Federal Grant.
- bb. Building and Planning (Fund 406) - \$84,000.00: State Grant.
- cc. CASA (Fund 152) - \$64,966.00: State Grant.
- dd. JCAD (Fund 152) - \$49,528.00: State Grant.

2. **VARIOUS RESOLUTIONS**

- a. In the matter of granting access over and across one (1) foot strip on Miami Court in Cascade Estates, County Engineers Road File No. 1676 - Assessor's Parcel No. 36034.0808.
- b. In the matter concerning approval of the 2021 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG) funding, accepting additional funds from revised entitlement allocation.

- c. In the matter of Improvement of 57th Avenue from Perry Street (Spokane City Limits) to Mt. Vernon Road, CRP 3280.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs for the Registered Sex Offender (RSO) Address Verification Program.
- b. In the matter of executing an Agreement between Spokane County and Better Health Together in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award.
- c. In the matter of executing contract amendments between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Homeless Housing Assistance Act (HHAA) projects for the period of July 1, 2021 through December 31, 2021, as well as adding an additional \$667,798.00 of HHAA funding.
- d. In the matter of accepting Contract No. 2183-22430 from the Washington State Department of Children, Youth, and Families (DCYF) outlining the General Terms & Conditions for all program agreements during the period of July 1, 2021 through June 30, 2022.
- e. In the matter of accepting Contract No. 2163-21953 from the Washington State Department of Children, Youth, and Families (DCYF) for SFY 2021-2022 Evidenced Based Expansion.
- f. In the matter of accepting an award of financial assistance from the Washington Association of Prosecuting Attorney's for the funding of prosecution staff to assist in cases involving repeat DUI offenses.
- g. In the matter of accepting an award of financial assistance from the Washington Association of Prosecuting Attorney's to fund appellate staff involved in drug offense appellate cases.
- h. In the matter of accepting an award of financial assistance from the State of Washington Department of Ecology under the Streamflow Restoration Grant for the Little Spokane - Bear Creek Aquifer Recharge Project.
- i. Authorize the Spokane County Spokane County Parks, Recreation and Golf Department Director to execute a Right of Way Deed for portions of Handy Road and Nevada Road as required in the Property Development Agreement for the development of Bidwell Park.
- j. In the matter of executing a Memorandum of Understanding between Coordinated Care of Washington, Inc. and Spokane County Regional Behavioral Health Administrative Service Organization, a division of Spokane County for 2021 Community Behavioral Health Enhancement Payments.
- k. In the matter of accepting contract no. 2163-18996 from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion Program Services for the period of July 1, 2021 through June 30, 2022.

- l. In the matter of designating the Environmental Services Director as the County Contract Representative under Contract P5451, Design, Construction, and Operation of the Spokane County Regional Water Reclamation Facility.
 - m. Execute Amendment No. 2 to Agreement between Spokane County and Pioneer Human Services regarding Mental Health Crisis Stabilization Facility (MHCSF).
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.