

AGENDA FOR JULY 20, 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

JULY 20, 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 20-28.15 regarding the OPMA remains in effect.
It requires public meetings / hearings be held remotely with the option of also holding an in-person
component to a public meeting / hearing if certain conditions are met.
At the present time the Board has determined not to hold an in-person component to a public meeting / hearing.

2:00 P.M. - COMMISSIONERS MEETING

1. FINAL HEARING:

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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. **CONSIDERATION OF BIDS**

- a. Award Project - County Road Project No. 3280 - Improvement of 57th Avenue from Perry Street (Spokane City Limits) to Mt. Vernon Road.
- b. Award Project - County Road Project No. 3262 - Improvement of Columbia Drive from Northwood Drive to Argonne Road.

3. **Notice of Public Hearing (set hearing date for Tuesday, August 10, 2021 at 2:00 p.m.)**

- a. In the matter concerning the Proposal to declare certain Miscellaneous County Personal Property Surplus and Authorize its Resale, Project No. P12373.
4. Notice of Public Hearings (set hearing date for Tuesday, August 24, 2021 at 2:00 p.m.)
 - a. Consider Establishment of County Road Ridgetop Drive, Ridgetop Court, Sundance Drive, Sundance Court, and Barclay Court in the Plat Belleaire Phase 3, County Engineers Road File No. 2507.
 - b. Consider petition for Limited Access and Notice of Public Hearing on Ross Creek Road.
 - c. Consider Petition for Limited Access and Notice of Public Hearing on Freya Street.
5. VARIOUS RESOLUTIONS
 - a. Authorize and establish a Contract for the purchase of 36-Month Subscription for Commvault Metallic 365 Software in accordance with Sourcewell Contract Number 081419, Project No. P12396.
 - b. Authorize the setting the Ticket/Pass Fees in conjunction with the 2021 Spokane County Interstate Fair Admission.
 - c. Project Funding Authorization - County Road Project No. 2991 for Improvement of Bigelow Gulch Road Project 6.
 - d. In the matter authorizing the use of County Forces from the Public Works Department for Improvement of Chattaroy Road Cement Treated Base, County Road Project No. 3269.
 - e. Approve payment of the following vouchers: Warrant Nos. 281248 to 281310 - \$ 7,928,548.69 (Payroll); Warrant Nos. 1105351, 1105352 and 1106350, 1106351 - \$35,410.93 (Claims/EFT); Cash Disbursement - \$423,883.97 (Claims/EFT); Cash Disbursement - \$395,774.04 (Claims/EFT); Cash Disbursement - \$313,515.06 (Claims/EFT); Cash Disbursement - \$261,623.02 (Claims/EFT); Cash Disbursement - \$198,955.01 (Claims/EFT); Cash Disbursement - \$177,654.75 (Claims/EFT); Cash Disbursement - \$175,416.78 (Claims/EFT); Cash Disbursement - \$149,239.24 (Claims/EFT); Cash Disbursement - \$95,255.09 (Claims/EFT); Cash Disbursement - \$94,973.31 (Claims/EFT); Cash Disbursement - \$55,416.73 (Claims/EFT); Cash Disbursement - \$41,245.18 (Claims/EFT); Cash Disbursement - \$39,669.35 (Claims/EFT); Cash Disbursement - \$18,822.93 (Claims/EFT)Cash Disbursement - \$13,572.09 (Claims/EFT).
 - f. Project Funding Authorization - County Road Project No. 3252 - Improvement of Wellesley Avenue at Union Pacific Railroad Crossing No. 55021
 - g. In the matter of authorizing the use of County Forces from the Public Works Department for the Improvement of Forker Road, County Road Project No. 3270.
6. AGREEMENTS, GRANTS AND CONTRACTS
 - a. In the matter of executing an agreement between The Spokane Tribe of Indians and Spokane County regarding recordation of Coyote's Rocks.

- b. In the matter of re-appointing Larry Haskell to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96a.350(6).
- c. In the matter of authorizing the execution of Contract Amendments for Behavioral Health Non-Crisis services for July 1, 2021 through December 31, 2021.
- d. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers paid with the state Grant-in-Aid funding for Developmental Disability Services for the period of July 1, 2021 through June 30, 2022.
- e. In the matter of ratifying the acceptance of the Consolidated Contract for fiscal year 2021-2023, Agreement Number 2163-22261 from the Washington State Department of Children, Youth, and Families.
- f. Execute an award of financial assistance from the Washington State County Road Administration Board (CRAB) for the Wheeler Road Project.
- g. In the matter of executing an amendment to the award of financial assistance from the Washington State County Road Administration Board (CRAB) for the Brooks Road Project 2.
- h. Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, for the Country Homes Boulevard Project.
- i. Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, for the Harvard Road Project.
- j. Accept Contract No. 2163-24979 between the Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for Developmental Disability Services for the period of July 1, 2021 through June 30, 2022.
- k. In the matter of ratifying the acceptance of an award of financial assistance from the New Priorities Foundation to support the Solar Array at the Doris Morrison Environmental Learning Center.
- l. Authorize the execution of an Agreement between Spokane County Parks, Recreation & Golf Department and Avista Corporation for Commercial Lighting Incentives at Bidwell Park.

7. 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@spokane-county.org. Please contact us forty-eight (48) hours before the meeting date.