

AGENDA FOR AUGUST 17, 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

AUGUST 17, 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. VARIOUS RESOLUTIONS

- a. In the matter of authorizing the use of County Forces from the Public Works Department for improvement of Wallis Road Bridge No. 5712, County Road Project No. 3268.
- b. Award Bid for Quarterly Meat & Poultry for Spokane County Detention Services Department, Project No. P12409.
- c. Award Bids for Quarterly Staple Foods for Spokane County Detention Services Department, Project No. P12410.
- d. Award Bid to J.R. Massie & Co., LLC, P.O. Box 457, Davenport, WA 99122 for Doris Morrison Learning Center Road and Utilities for Environmental Services Department, Project No. P12393.
- e. In the matter of providing Conservation Futures Funds from Spokane County Fund No. 117 for the City of Spokane's purchase of the Beacon Hill Rayner Property.

2. CONSIDERATION OF BIDS

- a. Award Project for Improvement of Appleway Avenue from Rocky Hill Lane to Spokane Bridge Road, County Road Project No. 3281.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of granting an easement within County owned property to Inland Power & Light Company, a portion of Assessor's Parcel No. 46301.9025, Argonne Road stockpile site; Pit No. 64-30.
- b. In the matter of ratifying the execution of Contract Amendment 21ASO2495(1) between Passages Family Support and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of July 1, 2021 through December 31, 2021.
- c. In the matter of ratifying the execution of Contract Amendment 21ASO2499(2) between Spokane County Detention Services and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of July 1, 2021 through December 31, 2021.
- d. In the matter of ratifying the execution of Contract Amendment 21ASO2502(1) between Spokane Treatment and Recovery Services and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of July 1, 2021 through December 31, 2021.
- e. In the matter of ratifying the execution of Contract No. 21DD2549 between Ability Employment Services and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- f. In the matter of accepting a Memorandum of Understanding between the City of Spokane and Spokane County in conjunction with the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG).
- g. In the matter of ratifying the execution of Contract No. 21DD2550 between Arc of Spokane and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- h. In the matter of ratifying the execution of Contract No. 21DD2554 between Artisans Ark and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- i. In the matter of ratifying the execution of Contract No. 21DD2555 between Atwork! and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- j. In the matter of ratifying the execution of Contract No. 21DD2559 between ENSO and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- k. In the matter of ratifying the execution of Contract No. 21DD2562 between Goodwill Industries and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.

- l. In the matter of ratifying the execution of Contract No. 21DD2564 between Northwest Center and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- m. In the matter of ratifying the execution of Contract No. 21DD2568 between Skills'kin and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- n. In the matter of ratifying the execution of Contract No. 21DD2569 between Spokane Guilds School and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- o. In the matter of ratifying the execution of Contract No. 21DD2571 between Tim Foster Consulting, LLC and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- p. In the matter of ratifying the execution of Contract No. 21DD2573 between True North Employment Solutions, Inc and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- q. Authorize the execution of a 2021 Addendum to the Interlocal Agreement between Spokane Valley and Spokane County relating to the provision of Pretrial Services and other matters related thereto .
- r. Authorize the execution of an Interlocal Agreement among Spokane County, City of Spokane and Spokane Area Workforce Development Council regarding the Lease of Space for the Spokane Resource Center.
- s. In the matter of ratifying the execution of Contract No. 21DD2576 between West Central Community Center and Spokane County Community Services, Housing, and Community Development (CSHCD) Department for the period of July 1, 2021 through June 30, 2022.
- t. In the matter of executing an Interlocal Agreement between Spokane County and the City of Spokane for Emergency Management Services.
- u. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, Contract Number 22-31101-529 for the Victim/Witness Assistance Grant.
- v. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Department of Commerce for the Spokane Regional Financial Fraud and Identity Theft Task Force.
- w. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce as passed down from the United States Department of Justice for the Multi-Jurisdictional Drug-Gang Task Force Program of the Spokane Regional Safe Streets Task Force.
- x. In the matter of accepting an award of financial assistance from the Washington State Recreation and Conservation Office for the Liberty Lake Regional Park Phase 1 project.

- y. In the matter of executing an Agreement between Spokane County and the Health and Justice Recovery Alliance in conjunction with the MacArthur Foundation's Safety and Justice Challenge award.

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.