

AGENDA FOR AUGUST 24, 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 24, 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. PROCLAMATION
 - a. Recognize the Spokane Valley Chamber's 100th Year Anniversary.
2. Notice of Public Hearing (set hearing date for Tuesday, September 28, 2021 at 2:00 p.m.)
 - a. In the matter of adoption of the 2021 Amended Annual Road Construction Program.
3. CONSIDERATION OF BIDS
 - a. Award Project for Improvement of Wellesley Avenue at Union Pacific Railroad Crossing No. 55021, County Road Project No. 3252.
4. VARIOUS RESOLUTIONS
 - a. In the matter of updating existing Spokane County Housing and Community Development Advisory Committee (HCDAC) members term dates to align with the new bylaws.
 - b. Award Bid to QYK Brands, 12101 Western Avenue, Garden Grove, CA 92841 for School PPE for the Spokane County Purchasing Department as part of an Interlocal Agreement, Project No. P12375.

- c. Select Osborn Consulting, 101 S Stevens St., Ste. 103, Spokane, WA 99201 to provide On-Call Engineering Consulting Services for Stormwater Research Services for fees less than \$75,000, Project No. P12367.
- d. In the matter of Final Acceptance of Contract No. P11152 for the Mead Mt. Spokane Package 2, Project No. 226C.
- e. In the matter of Final Acceptance of Contract No. P11150 for the Peone Pines Connection, Project No. 227C.
- f. Select Parametrix Inc. to provide Engineering Services for the Design of Donwood Sewer Project No. 233C for Spokane County Environmental Services Department, Project No. P12429.
- g. Authorize the Environmental Services Department to proceed with the Flora-Tschirley Sewer Extension Project.
- h. In the matter of settling Spokane County v. Mark A. Hauschild, Spokane County Superior Court Case No. 18-00272-3.
- i. In the matter of settling Spokane County v. Donald W. Hauschild and Mary C. Hauschild, Spokane County Superior Court Case No. 18-2-00271-5.
- j. In the matter concerning the nomination of the Waikiki Farm Manager's House to the Spokane Register of Historic Places.

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract Amendment No. 21ASO2483(3) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Adams County Integrated Health Care Services.
- b. In the matter of executing Contract Amendment No. 19ASO2295(8) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Adams County Integrated Health Care Services.
- c. In the matter executing Contract Amendment No. 19ASO2296(8) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- d. In the matter of executing Contract Amendment No. 21ASO2490(3) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- e. In the matter of executing Contract Amendment No. 21ASO2496(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Pend Oreille County Counseling Services.

- f. In the matter of executing Contract Amendment No. 21ASO2500(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Public Schools.
- g. In the matter of executing Contract Amendment No. 21ASO2501(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Regional Health District.
- h. In the matter of accepting an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Elk-Chattaroy Preservation Project.
- i. In the matter of accepting an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Freya Street Preservation Project.
- j. In the matter of executing Contract No. 21DD2552 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Arc of Spokane (Parent to Parent) for the period of July 1, 2021 through June 30, 2022.
- k. In the matter of executing Contract Amendment No. 21ASO2488(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Excelsior Integrated Care Center.
- l. In the matter of executing Contract Amendment No. 20ASO2479(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for WASEC Services.
- m. In the matter of executing Contract No. 21DD2570 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Regional Health District for the period of July 1, 2021 through December 31, 2021.
- n. In the matter of executing Contract No. 21DD2556 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Children FIRST for the period of July 1, 2021 through June 30, 2022.
- o. In the matter of executing Contract Amendment No. 21ASO2484(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and American Behavioral Health Systems.
- p. In the matter of executing Contract Amendment No. 21DD2528(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), And Skils'Kin.
- q. Execute an Interlocal Agreement between Spokane County and Whitworth Water District to connect to County's Storm Water Pipe.
- r. Execute an Interlocal Agreement between Spokane County and the City of Spokane regarding Historic Preservation for calendar years 2022, 2023 and 2024.
- s. Authorize the execution of a Contract between the Washington State Conservation Commission and Spokane County to implement the Voluntary Stewardship Program Work Plan (RCW 36.70A.710 et seq.).

- t. Authorize the execution of an Interagency Agreement between the Spokane County Conservation District and Spokane County to implement the Voluntary Stewardship Program Work Plan (RCW 36.70A.710 et seq.)

6. PUBLIC HEARINGS:

- a. Consider Limited Access on Ross Creek Road, County Engineer's Road File No. 609-40.

(**Please note:** The Petitioners have requested to withdraw their Petition. The Board will act on their request at the beginning of the Public Hearing.)

- b. Consider Limited Access on Freya Street, County Engineer's Road File No. 1734.
- c. Consider Establishment of County road for Ridgetop Drive, Ridgetop Court, Sundance Drive, Sundance Court, and Barclay Court in the Plat Belleaire Phase 3, County Engineer's Road File No. 2507.

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