

AGENDA FOR AUGUST 31, 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 31, 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. Proclaim September 2021 "National Recovery Month".
 - b. In the matter of recognizing Spokane County's Military and Veteran Caregivers.
2. Notice of Public Hearing (set hearing date for Tuesday, September 14, 2021 at 2:00 p.m.)
 - a. In the matter of authorizing a Development Agreement between Spokane County and PDC Seattle LPIV BB/TH, LLC for property situated on the West Plains.
3. VARIOUS RESOLUTIONS
 - a. Select Barr-Tech LLC to provide Contract Hauling and Management for Biosolids for the Spokane County Environmental Services Department, Project No. P12389.
 - b. Authorize the Spokane County Board of Equalization to convene for the purpose of Hearing Appeals filed for the 2021 Assessment for Taxes payable in 2022 as provided for in RCW 84.48.010.

- c. In the matter concerning approval of the 2021 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funding, as HUD required changes for resubmission.
- d. In the matter of settling Frank Decaro, Personal Representative for the Estate of Jessica Alverado v. Spokane County, Superior Court Case No. 15-22-2:19-CV-00313-RMP.
- e. Authorize the purchase of Avaya Equipment Software and Licenses in accordance with Washington State/NASPO Valuepoint Contract No. 05819, Project No. P12489.
- f. Award Bid for 2021/2022 Super Duty Chassis Cab F-550 Super Cab XL for the Spokane County Public Works Department, Project No. P12438.
- g. In the matter concerning approval of the 2021 Annual Report under the Coronavirus State and Local Fiscal Recovery Funds.
- h. Select MMEC Architecture & Interiors to provide Architectural Engineering Services for the Space Usage Analysis for the Spokane County Facilities Department, Project No. P12447.
- i. Approve payment of the following vouchers: Warrant Nos. 281312 to 281386 - \$7,781,048.44 (Payroll); Warrant Nos. 281387 to 281453 - \$7,941,756.20 (Payroll); Warrant Nos. 1104722 to 1106582 - \$23,515,729.39 (Claims/EFT); Warrant Nos. 1107224-25, 1108275-76 - \$16,307.50 (Claims/EFT); Warrant Nos. 1106583 – 1108543 - \$14,389,858.15 (Claims/EFT); Cash Disbursement - \$550,530.30 (Claims/EFT); Cash Disbursement - \$430,038.10 (Claims/EFT); Cash Disbursement - \$182,588.44 (Claims/EFT); Cash Disbursement - \$164,346.58 (Claims/EFT); Cash Disbursement - \$151,493.86 (Claims/EFT); Cash Disbursement - \$146,996.74 (Claims/EFT); Cash Disbursement - \$136,003.39 (Claims/EFT); Cash Disbursement - \$133,605.76 (Claims/EFT); Cash Disbursement - \$112,190.05 (Claims/EFT); Cash Disbursement - \$96,128.12 (Claims/EFT); Cash Disbursement - \$76,073.10 (Claims/EFT); Cash Disbursement - \$75,896.69 (Claims/EFT); Cash Disbursement - \$55,566.64 (Claims/EFT); Cash Disbursement - \$41,324.81 (Claims/EFT); Cash Disbursement - \$39,669.35 (Claims/EFT); Cash Disbursement - \$32,513.27 (Claims/EFT); Cash Disbursement - \$22,314.11 (Claims/EFT) ;Cash Disbursement - \$16,307.50 (Claims/EFT); Cash Disbursement - \$14,420.91 (Claims/EFT); Cash Disbursement - \$2,595.50 (Claims/EFT).
- j. In the matter of setting the Public Office Hours of the Spokane County Assessor, Spokane County Auditor and Spokane County Treasurer, and Board of Equalization.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract Amendment No. 21ASO2493(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and New Horizons Care Center.
- b. In the matter of accepting a Multiple State Park Properties Permit from the Washington State Parks and Recreation Commission for the Spokane County Sheriff's Office.
- c. Authorize the execution of a Lease between Spokane County and Ulupalakua Ranch, Inc., for space at 130 S. Arthur Street, Spokane, Washington in conjunction with the Spokane Resource Center.

- d. 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 and other matters related thereto.

5. 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.