

AGENDA FOR OCTOBER 26, 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

OCTOBER 26, 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. Notice of Public Hearing (set hearing date for Tuesday, November 9, 2021 at 2:00 p.m.)
 - a. In the matter of declaring surplus and considering the direct sale of certain County owned property located at 17105 E Montgomery Avenue, Assessor's Parcel No. 55073.0458.
 - b. In the matter concerning the proposal to declare county owned property surplus and authorize its resale, Project No. P12300.
2. CONSIDERATION OF BIDS
 - a. Award Project to Inland Asphalt Company for Improvement of Belle Terre Road from Evergreen Road to 430 feet east of Adams Road, County Road Project No. 3271.
3. VARIOUS RESOLUTIONS
 - a. Award Bid for U.S. Bank Voyager Fleet Card Services for the Spokane County Public Works Fleet Department, Contract No. 080620-USB, Project No. P12464.

- b. Cancel the regularly scheduled Tuesday, October 26, 2021 and November 9, 2021 5:30 p.m. Public Hearing Meetings.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Approve a Memorandum of Agreement between Spokane County, the Spokane County Prosecuting Attorney, and Partners with Families and Children to provide Children's Legal Advocacy Services to Crime Victims in Spokane County.
- b. In the matter concerning execution of a Clinical Training Affiliation Agreement with the Gonzaga University School of Nursing and Human Physiology.
- c. In the matter of executing Contract Amendment No. 21ASO2484(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and American Behavioral Health Systems.
- d. In the matter of executing Contract Amendment No. 21ASO2483(4) 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.
- e. Authorize the execution of a Collective Bargaining Agreement with Professional and Technical Employees, Local 17 (PROTEC 17).
- f. Execute Contract Amendment No. 21ASO2490(4) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- g. Execute Contract Amendment No. 21ASO2494(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services.
- h. Execute Contract Amendment No. 21ASO2493(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and New Horizon Care Centers, Inc.
- i. Execute Contract Amendment No. 21ASO2496(3) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Pend Oreille County Counseling Services.
- j. Execute Contract Amendment No. 21ASO2502(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Treatment and Recovery Services.
- k. Execute Contract Amendment No. 21ASO2489(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Excelsior Wellness.

5. PUBLIC HEARINGS:

- a. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - Revision to Intersection Control Lincoln Road.
 - b. In the matter of revising Spokane County Traffic Code No. 46.44.0802 - Truck Restriction - Jim Hill Road, Winchester Avenue, Guinevere Drive and Wilding Avenue.
 - c. In the matter of revising Spokane County Traffic Code No. 46.61.2002 - Stops at Intersections with Heavily Traveled Roads - Daystar Road and Wedgewood Avenue.
 - d. In the matter of revising Spokane County Traffic Code No. 46.61.2001 - All Way Stop at Appleway Avenue and Spokane Bridge Road.
 - e. In the matter of the application of the Inland Power and Light Company for a franchise to construct, operate, and maintain an electrical transmission and distribution system in, over, along, and under county roads, highways, and rights-of-way in Spokane County, Washington.
 - f. In the matter of granting a nonexclusive franchise authorizing limited use of the public rights-of-way in Spokane County, Washington, to Rockwood Retirement Communities.
 - g. Consider vacation of County Road - a portion of right of way on Kite Drive in West Terrace Addition.
 - h. Consider vacation of County Road - a portion of South Street right of way between Tract 19 and Tract 20 in Kenyon's Garden Tracts, County Engineer's Road File No. 2266.
6. PUBLIC MEETINGS:
- a. Consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36265.9033.
 - b. Consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36251.9157.
 - c. Consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel No. 36251.9157.
 - d. Consider planned final action and the initiation of condemnation proceedings - Portions of Spokane County Assessor Parcel Nos. 36252.0102 and 36255.9033.
7. PUBLIC ROUNDTABLE/HEARING
- a. Review and discuss the 2022 County Budget.
8. 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.