

AGENDA FOR NOVEMBER 2, 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

NOVEMBER 2, 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 30, 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. P12483.
2. VARIOUS RESOLUTIONS
 - a. In the matter of amending Charter No. CS 18 SCRILS(1) between Adams, Ferry, Lincoln, Pend Oreille, Spokane, and Stevens counties, as well as the continued invitation of the following entities to participate: The Washington State Health Care Authority (HCA), Apple Health Managed Care Organizations (MCO), Behavioral Health - Administrative Service Organization (BH-ASO), physical and behavioral health providers, regional tribal authorities, and other entities serving the Spokane County Regional Service Area (RSA), effective December 1, 2021.
 - b. In the matter of joining a lawsuit against the State of Washington related to Costs and Expenses incurred by Counties as a result of State v. Blake.
 - c. Appoint Randy Bustamante to the Spokane Housing Authority D/B/A Northeast Washington Housing Solutions Board of Commissioners.

- d. Appoint Jeff Grunert to the Hutchinson Irrigation District No. 16 Board of Directors.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting an award of financial assistance from the Washington State Military Department for Spokane County Emergency Management for the FY21 State Homeland Security Grant Program.
- b. In the matter of executing Contract Amendment No. 21ASO2497(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Pioneer Human Services.
- c. In the matter of executing Contract Amendment No. 21ASO2491(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Regional Health District.
- d. In the matter of approving a Memorandum of Understanding between Spokane County and Frontier Behavioral Health in conjunction with the Mental Health Field Response Team FY21 Grant Program.
- e. In the matter of executing Contract No. 21CAREs2582 between Amerigroup Washington, Inc. and Spokane County Community Services, Housing and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division.

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.