

AGENDA FOR NOVEMBER 30, 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 30, 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. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET DECEMBER 7, 2021
TO CONSIDER SAME:
 - a. Receive recommendation from Spokane County Planning Commission to amend the Spokane
County Zoning Code regarding Chicken Keeping in the Low Density Residential Zone,
Spokane County File No. 21-ZTA-01.
2. Preliminary Resolution (set Final Hearing date for December 14, 2021 at 2:00 p.m.)
 - a.

GENERAL FUND

- a. Fair Support (Fund 010) - \$2,000,000.00: Appropriate Fund Balance.
- b. Body Cams (Fund 010) - \$597,629.00: Appropriate Fund Balance.
- c. General Support (Fund 010) - \$750,000.00: Appropriate Fund Balance.
- d. General Fund (010) - \$7,250.00: Appropriate Revenue from Parks Foundation.
- e. Parking System (Fund 010) – \$98,264.00: Appropriate Fund Balance.
- f. Fleet Services (Fund 010) - \$126,662.00: Appropriate Revenue from Sale of Fixed Assets
for Vehicle Purchases.

g. Ballpark Weatherization (Fund 010) - \$585,000.00: Appropriate Loan Proceeds.

OTHER FUNDS

h. Latah Creek Golf Course (Fund 405) - \$2,676,000.00: Appropriate Loan Proceeds.

i. Parking System (Fund 116) - \$63,351.00: Appropriate Fund Balance.

j. Building and Planning (Fund 406) - \$430,000.00: Appropriate Fund Balance.

k. Bear Lake Park (Fund 303) - \$255,000.00: Appropriate Loan Proceeds.

l. Etter Ranch Trailhead Development (Fund 303) - \$500,000.00: Appropriate Revenue from Conservation Futures, REET #2, and Loan Proceeds.

m. New Scanner (Fund 103) - \$6,000.00: Appropriate Fund Balance.

n. Bathroom Remodel from REET (Fund 313) - \$352,000.00: Appropriate Revenue from REET #2 Transferred in 2020.

o. Family Law Remodel from REET (Fund 313) - \$829,456.00: Appropriate Revenue from REET #2 Transferred in 2020.

p. PSB Roof (Fund 313) - \$39,447.00: Appropriate Interest Revenue and REET #1.

q. Small Arms Range (Fund 313) - \$2,750,000.00: Appropriate Bond Proceeds.

r. Bidwell Phase 3 (Fund 010) - \$2,400.00: Appropriate Revenue.

s. Liberty Lake Regional Park Phase I (Fund 303) - \$1,106,175.00: Appropriate Loan Proceeds & Grant Funds.

t. Parks Projects Loan Proceeds (Fund 303) - \$3,816,000.00: Appropriate Loan Proceeds.

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

u. Fish Lake (Fund 010) - \$2,500.00: Local Grant.

v. Drug Recognition (Fund 010) - \$15,000.00: Contract Grant.

w. Denied Firearms (Fund 010) - \$3,000.00: State Grant

x. Block Grant (Fund 010) - \$801,858.00: State Grant.

y. EBE (Fund 010) - \$249,243.00: Contract Grant

z. Juvenile Court Alternatives to Detention (Fund 010) - \$49,528.00: State Grant

aa. FJCIP 2020 - 2021 (Fund 010) - \$7,108.00: State Grant.

bb. Sheriff Overtime Grants (Fund 010) - \$82,562.00: Federal Grant.

cc. Safe Babies Grants (Fund 010) - \$85,000.00: State Grant.

dd. Beacon Hill (Fund 117) - \$20,000.00: Local Grant.

ee. Antoine Peak Etter Ranch (Fund 117) - \$1,061,381.00: RCO Grant.

ff. HOME – ARP (Fund 131) - \$2,554,428.00: Federal Grant.

gg. DOC T-RAP Grant (Fund 147) - \$1,840,000.00: State Grant.

hh. Behavioral Health Rental Assistance (CBRA) (Fund 148) - \$678,556.00: State Grant.

ii. SABG Covid (Fund 148) - \$1,123,174.00: Federal Grant.

jj. MHBG Covid (Fund 148) - \$679,800.00: Federal Grant.

kk. CARES Subsidies (Fund 148) - \$396,000.00: Contract Grant.

ll. HARPS (Fund 148) - \$90,000.00: Contract Grant.

mm. BH Rental Assistance (CBRA) (Fund 149) - \$589,728.00: Contract Grant.

nn. SHSP (Fund 151) - \$619,197.00: Federal Grant.

oo. EMPG (Fund 151) - \$282,607.00: Federal Grant.

pp. BECCA (Fund 152) - \$976,203.00: State Grant.

qq. Litter Cleanup (Fund 152) - \$144,000.00: State Grant.

rr. Mental Health Field Response (Fund 152) - \$1,783,553.00: State Grant.

ss. DUI Repeat Offenders (Fund 152) - \$98,709.00: State Grant.

tt. Appellate Attorney (Fund 152) - \$95,625.00: State Grant.

uu. 2019 State Capital Grant – Mental Health Crisis Facility (Fund 313) - \$1,960,000.00:

State Grant.

vv. Trueblood Grant – Mental Health Crisis Facility (Fund 313) - \$1,960,000.00: State Grant.

ww. Interstate Fair Marketing 2020 (Fund 407) - \$60,422.00: Local Grant.

xx. Mental Health Diversion 21-22 (Fund 515) - \$138,346.00: Contract Grant.

yy. Mental Diversion 21-22 (Fund 515) - \$35,000.00: Contract Grant.

3. Notice of Public Hearing (set hearing date for Tuesday, December 14, 2021 at 2:00 p.m.)
 - a. Consider proposed increases to Sewer Service Fees, GFC Rates, Special Connection Charges and other Additions, Deletions, and Modifications to Spokane County Code Chapter 8.03, Sanitary Sewer Code.
4. CONSIDERATION OF BIDS
 - a. Award Project for County Road Project No. 2991 - Improvement of Bigelow Gulch Road Project 6.
5. VARIOUS RESOLUTIONS
 - a. Adopt Equipment Rental Rates and Sales Mark-ups to be used by Fund 501 the Equipment Rental and Revolving Fund.
 - b. Adopt the 2022 Equipment Purchase List.
 - c. Authorize Spokane County General Fund to borrow money from the Spokane County Treasurer for Short Term Cash Flow needs to assist in funding various Parks, Recreation and Golf Projects.
 - d. Appoint Pat Gannon to the Orchard Avenue Irrigation District No. 6 Board of Directors.
 - e. Appoint Jesse Swenson to the Orchard Avenue Irrigation District No. 6 Board of Directors.
 - f. Appoint Sonny Weathers to the Spokane County Housing and Community Development Advisory Committee.
 - g. Reappoint Robin Ball to the Spokane County No Shooting Areas Advisory Committee (SAAC).
 - h. Certify to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2021 for collection in 2022 as required by RCW 84.52.070 (excluding Spokane County).
 - i. Adopt the proposed Parks and Recreation Facility Use and Program Fees for 2022.
 - j. Award Bid for Construction Services for the Doris Morrison Learning Center Building Site and Trail for the Spokane County Environmental Services Department, Project No. P12392.
 - k. Award Bid for Bulk Unleaded Gas and Diesel Fuel Deliveries for various Spokane County Departments, Project No. P12503.
 - l. Award Bid for Snow Plows and Graders Lease for the Spokane County Central Shop Department, Project No P12517.

- m. Award Bid for Traffic Sign Material for the Spokane Public Works Department, Project No. P12525.
- n. Approve the proposed 2022 Budgets for Spokane International Airport, Airport Business Park and Felts Field.
- o. Award Bid for Surveillance Camera Systems for the Spokane County Sheriff's Office, Project No. P12547.
- p. Award Bid for less than Lethal Launchers & Ammunition for the Spokane County Sheriff's Department, Project No. P12548.
- q. Award Bid for Pet Licensing Services for the Spokane County SCRAPS Department, Project No. P12558.
- r. Award Bid for VOIP Phone Services for the Spokane County Information Technology Department, Project No P12599.
- s. In the matter of appointing members to the Spokane County Horticultural Pest and Disease Board.

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to appropriate Homeless Housing Assistance Act (HHAA) funds from revenue generated through document recording fee surcharges under RCW 43.185c.50 and for initiating agreements between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Homeless Housing Assistance Act (HHAA) services projects for the period of January 1, 2022 through December 31, 2022.
- b. In the matter of executing Contract No. 22ASO2586 between Sunshine Health Facilities, Inc. and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2022 through December 31, 2022.
- c. In the matter of executing Contract Amendment No. HHAA-C 20-03(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Family Promise Of Spokane for the purpose of extending the Homeless Housing Assistance Act (HHAA) project for the period of January 1, 2021 through June 30, 2022 and adding an additional \$121,122.00 of HHAA funding.
- d. In the matter of executing Contract Amendment No. 21ASO2495(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Passages Family Support.
- e. In the matter of declaring an emergency and waiving competitive bidding requirements in regard to the Emergency Rental Assistance 2 Program.
- f. In the matter of ratifying the execution of an agreement between Spokane County and Black Dog Ventures, LLC dba Happy Laundry and Dry Cleaning in conjunction with the FEMA Public Assistance Grant Agreement.

- g. In the matter of executing a Professional Services Agreement between Spokane County and Integrate Technology. LLC in conjunction with the CARES Act Coronavirus Relief Fund Award.
- h. In the matter of ratifying the acceptance of a grant from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office FY21 High Visibility Emphasis (HVE) Patrols.
- i. In the matter of ratifying the acceptance of Grant No. 21-4618C-125 from the Washington State Department of Commerce for the Treasury Rent Assistance Program (T-RAP) 2.0 for the period of October 1, 2021 through June 30, 2023.
- j. In the matter of accepting an award of financial assistance from the Washington State Military Department for the FY20 Homeland Security Grant Program – Operation Stonegarden (OPSG).
- k. In the matter of approving a Memorandum of Understanding between Spokane County and the City of Spokane Police Department in conjunction with the Mental Health Field Response Team FY21 Grant Program.
- l. Execute Contract No. 22ASO2585 between LaPlante Rentals and Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2022 through December 31, 2022.
- m. In the matter of executing Contract No. 21ASO2589 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services for the purpose of administering the Department of Commerce's Community Behavioral Health Rental Assistance (CBRA) Program.
- n. In the matter of executing an agreement between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, the City Of Spokane, and The Salvation Army for the purpose of funding The Way Out Center, a regional targeted-capacity emergency shelter, for the period of November 1, 2021 through October 31, 2026.
- o. Execute Contract No. HHAA-C 21-01 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Volunteers of America (VOA) for the period of October 1, 2021 through September 30, 2022.
- p. In the matter of executing Professional Service Agreement (PSA) No. 21CARe2509 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services Division (CAREs), and Corporate Translation Services, dba Language Link.
- q. Execute a Software Service Agreement between the Spokane County Sheriff's Office and LeadsOnline LLC for Online Database for investigative purposes.
- r. Execute Temporary Construction Work Area Agreements on Parcels located adjacent to the Saltese Wetlands Restoration Project.

7. PUBLIC HEARINGS:

- a. In the matter concerning the proposal to declare county owned property surplus and authorize its resale, Project No. P12300 (Continued from Tuesday, November 9, 2021 at 2:00 p.m. for decision only).
- b. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property by Auction, Recycling or Destruction, Project No. P12483.
- c. In the matter of the modification of a Development Agreement between Spokane County and Kaiser Aluminum Fabricated Products, LLC in conjunction with an approved Comprehensive Plan Amendment, File No. 04-CPA-11.

8. RESOLUTION

- a. Consider the Hearing Examiner's Findings of Fact, Conclusions of Law, and Advisory Opinion regarding a change of conditions to the Development Agreement for File No. 04-CPA-11, as requested by Greenstone Corporation.

9. 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.