

AGENDA FOR JANUARY 11, 2022

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

JANUARY 11, 2022

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. RESOLUTION
 - a. Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2022.
2. RESOLUTION
 - a. Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2022.
3. Receive Planning Commission Recommendation and set January 18, 2022 to consider the same:
 - a. Receive recommendation from the Spokane County Planning Commission to consider the Comprehensive Plan Amendment File No. 21-CPA-06 Adoption of Level of Service (LOS) for detention/rehabilitation in the Comprehensive Plan and Capital Facilities Plan.
4. CONSIDERATION OF BIDS
 - a. Award Project to N.A. Degestrom for the County Road Project No. 2991 - Bigelow Gulch Road Project 6.
5. VARIOUS RESOLUTIONS

- a. In the matter of appointing Judge Rachelle Anderson to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
 - b. Canceling County warrants not presented within One Year of Date of issue.
 - c. Award Contract for Behavioral Health Treatment Services for the Spokane County Superior Court, Project No. P12617.
 - d. Reappoint Clinton Branz to the Spokane County Fair & Expo Center Advisory Board for the District 3 Position.
 - e. Reppoint Wayne Brokaw to the Spokane County Fair & Expo Center Advisory Board for District 3 Position.
 - f. Approve payment of the following vouchers: Warrant Nos. 282188 to 282267 - \$7,754,734.12 (Payroll); Warrant Nos. 282268 to 282370 - \$7,642,636.32 (Payroll); Warrant Nos. 1114927 to 1117826 - \$21,723,717.55 (Claims/EFT); Warrant Nos. 1116478-79 and 1117544-55 - \$39,251.27 (Claims/EFT); Warrant Nos. 1117827 to 1119839 - \$14,705,164.79 (Claims/EFT); Cash Disbursement - \$406,490.10 (Claims/EFT); Cash Disbursement - \$267,278.68 (Claims/EFT); Cash Disbursement - \$396,098.85 (Claims/EFT); Cash Disbursement - \$281,063.42 (Claims/EFT); Cash Disbursement - \$273,944.37 (Claims/EFT); Cash Disbursement - \$219,433.37 (Claims/EFT); Cash Disbursement - \$160,714.23 (Claims/EFT); Cash Disbursement - \$166,320.54 (Claims/EFT); Cash Disbursement - \$103,124.11 (Claims/EFT); Cash Disbursement - \$95,728.06 (Claims/EFT); Cash Disbursement - \$77,390.01 (Claims/EFT); Cash Disbursement - \$55,566.64 (Claims/EFT); Cash Disbursement - \$39,251.27 (Claims/EFT); Cash Disbursement - \$34,112.40 (Claims/EFT); Cash Disbursement - \$33,720.18 (Claims/EFT); Cash Disbursement - \$33,054.13 (Claims/EFT); Cash Disbursement - \$29,606.08 (Claims/EFT); Cash Disbursement - \$26,091.76 (Claims/EFT); and Cash Disbursement - \$14,502.18 (Claims/EFT).
 - g. Award Bid for Eight (8) Snow Plows and Graders Lease for the Spokane County Public Works - Central Shop, Project No. P12517.
 - h. Award Contract to Can/Am Technologies, 1726 Cole Blvd., Suite 210 Lakewood, CO 80401 for Teller Document Workflow Implementation for the Spokane County Treasurer's Office, Project No. P12673.
 - i. In the matter concerning appointments to the Newman Lake Flood Control Zone District Advisory Board Committee (Jim Quigley, Position No. 2 - Voting for Assessment Payer, LeaAnn Gould, Position 4 - Voting for Assessment Payer, and Steve Schleer, Alt. Position 1 - Non-Voting for Year-Round, Lakefront).
 - j. In the matter of reappointing Arne Woodard to the Spokane County Housing and Community Development Advisory Committee.
 - k. In the matter of setting the salaries of the Spokane County Assessor, Auditor, Clerk and Treasurer commencing January 1, 2022.
6. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of interpreter services for the period of January 1, 2022 through December 31, 2022.
- b. In the matter of executing Contract Amendment No. 21HCD2546(1) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Neighborhood Action Partnership (SNAP) for the purpose of administering the Department of Commerce's (DOC) Treasury Rent Assistance Program (T-RAP) for the period of October 1, 2021 through June 30, 2022.
- c. In the matter of executing a 2022 Outside Agency Agreement between Spokane County and Vanessa Behan for the operation of the Children's Waiting Room.
- d. In the matter of accepting an award of financial assistance from the Washington State Military Department for the FY21 Emergency Management Performance Grant (EMPG) as passed through from the U.S. Department of Homeland Security.
- e. In the matter of accepting an award of financial assistance from the American Society for the Prevention of Cruelty to Animals (ASPCA) for the FY2021 Disaster Response.
- f. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the United States Department of Justice FY 2021 Violence Against Women STOP Grant Program.
- g. In the matter of executing an Administrative Service Organization (ASO) Agreement between Community Health Plan of Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2022 through December 31, 2022.
- h. Execute a 2022 Agreement between Spokane County and (1) Bluewaters Bluegrass Festival; (2) CISM World Military Women's Soccer Championship; (3) The Get Lit! Festival; (4) Spokane Hoopfest; (5) JAKT Foundation- CRAVE NW; (6) Lilac Bloomsday Association; (7) Spokane Lilac Festival Armed Forces Torchlight Parade; (8) Northwest Museum of Arts; (9) The Spokane Symphony Society; (10) Spokane Valley Summer Theatre; (11) Spokane Americans Youth Hockey Association; and (12) Negative Split LLC (2022 Tourism Promotion Area Small Agreements).
- i. Execute the Sewer Extension Agreement between Spokane County and Dawn Holdings Inc./Highgate Investments, Inc. (Spring Air Estates).

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.