

AGENDA FOR FEBRUARY 1, 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

FEBRUARY 1, 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. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 282372 to 282422 - \$8,062,416.61 (Payroll); Warrant Nos. 282423 to 282467 - \$7,804,371.34 (Payroll); Warrant Nos. 112146-47;1121917-18 - \$41,650.16 (Claims/EFT); Warrant Nos. 1119840 to 1122378 - \$22,257,994.94 (Claims/EFT); Cash Disbursement - \$489,235.71(Claims/EFT); Cash Disbursement - \$340,665.61(Claims/EFT); Cash Disbursement - \$329,153.49 (Claims/EFT); Cash Disbursement - \$210,753.00 (Claims/EFT); Cash Disbursement - \$201,595.41 (Claims/EFT); Cash Disbursement - \$199,349.93 (Claims/EFT); Cash Disbursement - \$182,282.07 (Claims/EFT); Cash Disbursement - \$169,236.48 (Claims/EFT); Cash Disbursement - \$130,215.81 (Claims/EFT); Cash Disbursement - \$108,034.96 (Claims/EFT); Cash Disbursement - \$97,631.63 (Claims/EFT); Cash Disbursement - \$55,516.67 (Claims/EFT); Cash Disbursement - \$48,086.00 (Claims/EFT); Cash Disbursement - \$39,727.63 (Claims/EFT); Cash Disbursement - \$33,698.46 (Claims/EFT); Cash Disbursement - \$27,829.81 (Claims/EFT); Cash Disbursement - \$26,196.59 (Claims/EFT); Cash Disbursement - \$22,275.63 (Claims/EFT); Cash Disbursement - \$14,520.24 (Claims/EFT); and Cash Disbursement - \$828.63 (Claims/EFT).
- b. Award Bid to Walker Construction, Inc., 1800 East Trent Avenue, Spokane, WA 99202 for Construction Services for the Small Arms Range and Training Center for the Spokane County Facilities Department, Project No. P12291.

- c. Award Bid to LENCO Armored Vehicles, 10 Betnr Industrial Dr., Pittsfield, MA 01201 for a BearCat G3 Armored Vehicle for the Spokane County Sheriff's Office, Project No. P12715.
- d. In the matter of awarding a Contract to Mobile Modular, 11120 West Sunset Hwy 2, Airway Heights, WA 99001 for Lease of Modular Office for the Spokane County Sheriff's Office, Project No. P12703.
- e. Award Bid in accordance with Washington State/NASPO ValuePoint Contract No. 05516 for Security Information and Event Management Tool S.I.E.M. Services for the Spokane County Information Technology (IT) Department, Project No. P12691.
- f. Amend the Spokane County Policy and Procedure Manual Policy Nos. 446, 447, and 724 and adopting New Policy Nos. 722 and 723 pertaining to Information Technology.
- g. Appoint Mary Crago to the Spokane County Community Services Developmental Disabilities Advisory Board.
- h. Reappoint Jeff Sevigney to the Spokane County Fair & Expo Cento Advisory Board (District 2 Position).
- i. In the matter of acknowledging the selection of the Spokane County Public Defender Selection Committee and other matters related thereto (Colin Charbonneau).

2. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Transportation Improvement Board for Spokane County Public Works Department for the 57th Avenue, Mt. Vernon Street to Palouse Hwy Project.
- b. In the matter of executing Contract No. 22ASO2654 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Tickit Health.
- c. In the matter of executing Contract No. 22ASO2653 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Portland State University for use of the "Reclaiming Futures" trademark and licensed content.
- d. In the matter of executing a resolution to approve agreement CDBG CV2 21-25163 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Family Promise for the purpose of contracting for Community Development Block Grant (CDBG) - CARES Act (CV2) services for the period of January 1, 2022 through December 31, 2022.

3. 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.