

AGENDA FOR FEBRUARY 15, 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 15, 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. PRESENTATION - Outstanding Performance Award 2020
In the matter of recognizing the dedicated team at the Spokane County Regional Water Reclamation Facility (SCRWRF) for the Outstanding Performance Award 2020.
2. Notice of Public Hearings (set hearing date for Tuesday, March 22, 2022 at 2:00 p.m.)
 - a. Consider petition to vacate County road and Notice of Public Hearing - Portion of Right of Way on Baker Road County Engineer's Road File No. 1145.
 - b. Consider petition to vacate a County road and Notice of Public Hearing - Portion of Right of Way on Chris Court, County Engineer's Road File No. 2203.
3. VARIOUS RESOLUTIONS
 - a. In the matter concerning the cancellation of uncollectible State assessed personal property taxes pursuant to RCW 84.56.240 from the Spokane County Treasurer's Office.
 - 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. Reappoint Kevin Freeman to the Spokane County Water Conservancy Board pursuant to

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for behavioral health services for the period of January 1, 2022 through December 31, 2022.
- b. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH ABHS Parkside(2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems - Parkside.
- c. In the matter of executing Agreement No. SCA 22 SCR BH Fairfax between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax, Inc.
- d. In the matter of executing contract no. 22CS2652 between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane County Detention Services for the period of January 1, 2022 through December 31, 2022.
- e. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Cascade MH between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Cascade Community Healthcare.
- f. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH Comp Two Rivers between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare.
- g. In the matter of accepting an award of financial assistance from the Spokane Regional Health District, as passed down from the U.S. Department of Health and Human Services, under the FY 2021 Public Health Emergency Preparedness Grant for the Spokane County Medical Examiner's Facility for the purchase of stainless steel autopsy trays and storage racks.
- h. In the matter of accepting an award of financial assistance from the Spokane Tribe of Indians under the Impact Mitigation Fund for the Spokane County Sheriff's Office as a local law enforcement entity impacted by the activities associated with the operation of the Spokane Tribes Class III gaming facilities at Spokane Tribe Casino.
- i. In the matter of executing Contract No. 22HCD2655 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 2.0) for the period of October 1, 2021 through December 31, 2022.
- j. Execute an Interlocal Agreement between Spokane County and City of Spokane Valley regarding certain Data Processing Applications and Services through the Spokane County Information Technology Department.

5. PUBLIC HEARING:

- a. In the matter of rescinding the approval of the Final Plat of South Ridge Forest 4th Addition, as recorded with the Spokane County Auditor's Recording No. 7905190173.

6. 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.