

# AGENDA FOR FEBRUARY 22, 2022

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

**FEBRUARY 22, 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. Notice of Public Hearing (set hearing date for Tuesday, March 8, 2022 at 2:00 p.m.)
  - a. In the matter of Road Name Change - Barker Road to Rodeo Drive, County Engineer's Road File No. 300 "O".
2. IN THE MATTER OF AGREEMENTS ASSOCIATED WITH THE SALE OF THE 8TH AVENUE BUILDING AND ASSOCIATED PARKING
  - a. Authorize the execution of a Memorandum of Understanding between JP Spokane VIII, LLC. / JP Spokane VII, LLC and Spokane County for continued Occupancy of certain Space at 312 W. 8th Avenue, Spokane, Washington and Associated Parking / Other Space.
  - b. Authorize the execution of a Lease between Spokane County and The Hutton Settlement for Space at 211 W. Augusta Avenue, Spokane, Washington 99201 for Use by Spokane County CSHCD / SCR BH (ASO).
  - c. Authorize the execution of a Lease between Spokane County and Patterson Family 2000 Trust & Lynette F. Branagh, Andrew Branagh, and Kimberrly Branagh, Trustees of the Branagh Survivor's Trust, The Branagh Survivor's Trust, The Branagh Non-Exempt Marital Trust, and The Branagh Bypass Trust ("Landlord") for Space at Suite 110, 9317 East Sinto Avenue, Spokane Valley, Washington 99206 for Use by Spokane County CSHCD / SCR BH (ASO).

3. VARIOUS RESOLUTIONS

- a. Designate Christopher Anderson as the Spokane County Chief Hearing Examiner under Chapter 1.46 of the Spokane County Code.
- b. In the matter of providing specific funding to Visit Spokane to support further trademarking and efforts declaring Spokane County "Sports County USA" and other matters related thereto.
- c. Delegate to the Planning Commission authority to take Public Comment on the Initiation of the 2022 Comprehensive Plan Amendments and Proposed Amendments and Proposed Amendments to the Public Participation Program Guidelines.
- d. Approve payment of the following vouchers: Warrant Nos. 282527 to 282579 - \$8,069,084.67 (Payroll); Warrant Nos. 1122579 - 1122580 and 1124086 – 1124087 - \$26,875.43 (Claims/EFT); Warrant Nos. 1122378 – 1124106 - \$10,986,806.76 (Claims/EFT); Cash Disbursement - \$509,067.26 (Claims/EFT); Cash Disbursement - \$399,489.09 (Claims/EFT); Cash Disbursement - \$396,776.36 (Claims/EFT); Cash Disbursement - \$326,480.12 (Claims/EFT); Cash Disbursement - \$251,695.76 (Claims/EFT); Cash Disbursement - \$173,140.96 (Claims/EFT); Cash Disbursement - \$152,074.94 (Claims/EFT); Cash Disbursement - \$142,466.48 (Claims/EFT); Cash Disbursement - \$14,,278.54 (Claims/EFT); Cash Disbursement - \$135,787.08 (Claims/EFT); Cash Disbursement - \$88,961.78 (Claims/EFT); Cash Disbursement - \$88,807.13 (Claims/EFT); Cash Disbursement - \$77,699.40 (Claims/EFT); Cash Disbursement - \$69,609.39 (Claims/EFT); Cash Disbursement - \$65,873.34 (Claims/EFT); Cash Disbursement - \$58,743.08 (Claims/EFT); Cash Disbursement - \$58,495.73 (Claims/EFT); Cash Disbursement - \$52,250.71 (Claims/EFT); Cash Disbursement - \$35,552.13 (Claims/EFT); Cash Disbursement - \$35,133.70 (Claims/EFT); Cash Disbursement - \$33,856.87 (Claims/EFT); Cash Disbursement - \$30,587.01 (Claims/EFT); Cash Disbursement - \$30,138.96 (Claims/EFT); Cash Disbursement - \$29,097.36 (Claims/EFT); Cash Disbursement - \$27,851.36 (Claims/EFT); Cash Disbursement - \$27,289.12 (Claims/EFT); Cash Disbursement - \$26,196.59 (Claims/EFT); Cash Disbursement - \$14,628.60 (Claims/EFT); and Cash Disbursement - \$11,696.57 (Claims/EFT).
- e. Acknowledge and accept certain tax refunds and excesses for 2021 submitted by the Spokane County Treasurer under RCW 84.69.020.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Contract No. 22ASO2634 between Gilbert M. Simas MD., MBA., PLLC 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.
- b. In the matter of executing Contract No. 22ASO2633 between Crisis Connections 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 No. 22ASO2626 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County

Regional Behavioral Health (SCRBH) Division, and Pioneer Human Services.

- d. In the matter of executing Contract No. 22DD2640 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Artisan's Ark for the period of January 1, 2022 through June 30, 2022.
- e. In the matter of executing Contract Amendment No. 19ASO2296(9) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- f. In the matter of executing Contract Amendment No. 21ASO2490(5) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- g. In the matter of executing a 2022 Outside Agency Agreement between Spokane County and Inland Northwest AGC Apprenticeship.
- h. In the matter of executing an agreement between Spokane County and Frontier Behavioral Health in conjunction with the Mental Health Field Response Team FY21 Grant Program for the Spokane County Sheriff's Office.
- i. In the matter of executing a 2022 outside agency agreement between Spokane County and Chase Youth Foundation.
- j. Execute a Clinical Training Affiliation Agreement with Whitworth University for the Spokane County Medical Examiner's Office.
- k. In the matter of executing a 2022 Outside Agency Agreement between Spokane County and Northwest Museum of Arts & Culture.
- l. In the matter of accepting a grant agreement from Spokane Neighborhood Action Partners (SNAP) for the purpose of receiving payments on individual sewer accounts to reduce arrearages for the Spokane County Public Works - Environmental Services Department.
- m. In the matter of executing an agreement between Spokane County and Garfield County in conjunction with the FY 2021 State Homeland Security Grant Program for the Spokane County Emergency Management Department.

5. 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.