

AGENDA FOR MARCH 8, 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

MARCH 8, 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. Preliminary Resolution (set Final Hearing date for March 22, 2022 at 2:00 p.m.)

a. **GENERAL FUND**

- a. WSU Extension (Fund 010) - \$7,395.00: Appropriate Horticulture reserves to support Horticulture Program Management.
- b. Parks (Fund 010) - \$21,196.00: Appropriate Raceway Park Remediation reserves for Professional Services.

OTHER FUNDS

- c. Solid Waste (Fund 435) - \$250,000.00: Appropriate from Fund Balance.
- d. TIF #3 Medical Lake (Fund 218) - \$329,613.00: Appropriate from Revenues.
- e. Tourism Promotion Area (Fund 142) - \$630,039.00: Appropriate from Revenues.
- f. Sewer Operations (Fund 401) - \$71,413,400.00: Appropriate from Bond Refunding Proceeds.
- g. 9-1-1 Operations (Fund 132) - \$1,276,000.00: Appropriation of Reserves.

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:

- h. Fish Lake Grant (Fund 010) - \$2,500.00: Local Grant.
- i. 2021 AOC CARES (Fund 151) - \$34,233.00: Federal Grant.

2. Notice of Public Hearing (set hearing date for Tuesday, March 22, 2022 at 2:00 p.m.)
 - a. In the matter of declaring surplus and considering the direct sale of certain County owned property - portions of Assessor's Parcels Nos. 46354.9093, 46354.9135, 46354.9095, Sullivan Road – CRP No. 2991.
3. VARIOUS RESOLUTIONS
 - a. Appoint Chad Pritchard to the Spokane County Housing and Community Development Advisory Committee (HCDAC) for the City of Medical Lake Position.
 - b. Award Bid to Angus Meats, Good Source Solutions, JNS Foods LLC, and National Food Group for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P12681.
 - c. Award Bids to Good Source, Interboro Packaging Corp, Majestic Spice, Marketplace Foods, National Food Group, SBS Foods Inc., and Shaver Foods LLC for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P12680.
 - d. Award Bid to Sigma, P.O. Box 341768, Austin, TX 78734 for Health Screening Services for the Spokane County Sheriff's Office, Project No. P12711.
 - e. In the matter of authorizing the Spokane Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 25285.9011 (Tech Park Surplus Property Sale to West Plains Development, LLC).
 - f. Amend Spokane County Resolution No. 2009-0268, and thereby Spokane County Code (SCC) 46.48.110 as it pertains to Revenues from Paid Parking Fees for the Spokane County Human Resources Department.
 - g. Award a Contract to Pioneer Human Services, 7440 West Marginal Way S., Seattle, WA 98108 for Behavioral Health Treatment Services for Spokane County Superior Court, Project No. P12617.
 - h. Authorize the Director of Public Works and other individuals to sign Document Submittals to the Washington State Department of Ecology (DOE) required under National Pollutant Discharge Elimination System Permit No. WA - 0093317 for the Spokane County Environmental Services Department with regard to the Spokane County Regional Water Reclamation Facility (SCRWRF).
 - i. In the matter of releasing an Covenant from property at 520 North Dyer Road, Assessor's Parcel No. 35133.0605 for the Spokane County Environmental Services Department.
 - j. Amend the Spokane County Sign-On Bonus Policy No. 130 for the Spokane County Sheriff's Office.
 - k. Rescind provisions of Resolution No. 20-0982 that approved and adopted File No. 19-CPA-04, an Amendment to the Comprehensive Map Re-Designating Assessor's Parcel No. 37311.9078 from Rural Conservation to Mineral Lands, found NonCompliant and Invalid under Chapter 36.70A RCW by the Growth Management Hearings Board in Case No. 21-1-0004.

1. In the matter of directing Funds to specific Expenditure Categories as required by the Final Rules of the American Rescue Plan Act (ARP) passed by Congress and signed into Law on March 11, 2021.
4. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Execute an agreement between The City of Spokane Valley and Spokane County Detention Services, Geiger Corrections Center for Work Crew Services (October 1, 2021 - September 30, 2026).
 - b. Execute a 2022 Agreement between Spokane County and Greater Spokane, Incorporated for Economic Development Services.
 - c. Execute a 2022 Agreement between Spokane County and Greater Spokane, Incorporated for the Advantage Spokane Website.
 - d. In the matter of executing Contract No. 22ASO2616 between Daybreak Youth Services 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.
 - e. In the matter of executing Contract Amendment No. 21ASO2494(3) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services.
 - f. In the matter of executing an Agreement between Spokane County and Columbia County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Management Department.
 - g. In the matter of executing a Memorandum of Understanding, MOU 22 SCRBH & INBH between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Inland Northwest Behavioral Health.
5. PUBLIC HEARING:
 - a. In the matter of road name change - Barker Road to Rodeo Drive, County Engineer's Road File No. 300 "O".
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.