

AGENDA FOR MARCH 22, 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 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. Final Hearing:

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. Consider Planning Commission Recommendation:

- a. Receive Spokane County Planning Commission recommendation to consider the Spokane County Comprehensive Plan and Zoning Maps Initiation Requests for the 2022 Amendment Review Cycle for File Nos. CPAIR-0001-2021; CPAIR-0002-2021; CPAIR-0003-2021; CPAIR-0004-2021; CPAIR-0005-2021; CPAIR-0006-2021; CPAIR-0007-2021; CPAIR-0008-2021 and CPAIR-0009-2021.
3. Notice of Public Hearing (set hearing date for Tuesday, April 12, 2022 at 2:00 p.m.)
 - a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property by Auction, Recycling or Destruction, Project No. P12719.
4. VARIOUS RESOLUTIONS
 - a. In the matter of dedication of One (1) Foot Strip on Dowdy Avenue in Aspen Park, Engineer's Road File No. 0463, Assessor's Parcel No. 24054.1603.
 - b. Approve payment of the following vouchers: Warrant Nos. 282580 to 282655 - \$8,717,907.77 (Payroll); Warrant Nos. 282656 to 282655 - \$7,820,689.09 (Payroll); Warrant Nos. 1124107 to 1125919 - \$17,240,544.32 (Claims); Warrant Nos. 1124952 – 1124953 and 1125899 – 1125900 - \$35,544.25 (Claims); Cash Disburement - \$607,012.15 (Claims/EFT); Cash Disburement - \$164,415.79 (Claims/EFT); Cash Disburement - \$114,291.70 (Claims/EFT); Cash Disburement - \$72,987.88 (Claims/EFT); Cash Disburement - \$70,435.37 (Claims/EFT); Cash Disburement - \$11,012.20 (Claims/EFT); Cash Disburement - \$7,993.84 (Claims/EFT); Cash Disburement - \$3,567.31 (Claims/EFT); and Cash Disburement - \$3,043.66 (Claims/EFT).
 - c. Reappoint Jason Thackson to the Health Services and Sciences Authority (HSSA) Board.
 - d. Select Bernardo Wills Architects, PC, 153 South Jefferson Street, Spokane, WA 99201 to provide Architecture Engineering Services for Liberty Lake Regional Park Renovations for the Spokane County Parks, Recreation and Golf Department, RFQ No. P12743.
5. AGREEMENTS, GRANTS AND CONTRACTS
 - a. In the matter of approving the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's 2022 General Compliance/Fraud, Waste, Abuse (GC/FWA) and Health Information Portability & Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (Work) Plan reports, the 2022 GC/FWA Summary Report, for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCR BH (ASO), and, the CSHCD's 2022 GC/FWA Risk Analysis and Risk Management (Work) Plan Report for the Counseling and Recovery Services (CAREs) Division, by the Spokane Board of County Commissioners (BoCC).
 - b. In the matter of executing Contract Amendment No. 22ASO2552(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Arc of Spokane (Parent to Parent) for the period of July 1, 2021 through June 30, 2022.
 - c. In the matter of executing an Agreement between Spokane County and Adams County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Department.

- d. In the matter of executing an Agreement between Spokane County and Lincoln County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Department.
 - e. Accept an award of financial assistance from the State of Washington Department of Ecology for the Toxics Cleanup Remedial Action Grant and Loan Program Agreement for the Spokane County Environmental Services Department.
 - f. Execute an Agreement between the Spokane County Sheriff's Office and the City of Spokane Police Department in conjunction with the Mental Health Field Response Team FY21 Grant Program received from the Washington Association of Sheriffs and Police Chiefs (WASPC) for the period of July 1, 2021 through June 30, 2022.
 - g. In the matter of executing contract amendment no. 22ASO2620(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and HIP of Spokane County dba Community Minded Enterprises.
 - h. Authorize the execution of a Collective Bargaining Agreement with Local Union 492 Detention Services Sergeants (January 1, 2021 - December 31, 2024).
 - i. In the matter of executing contract amendment no. 22ASO2629(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Regional Health District.
6. PUBLIC HEARINGS:
- a. Consider Vacation of a portion of Right-of-Way on Baker Road, County Engineer's Road File No. 1145.
 - b. Consider vacation of a portion of right of way on Chris Court, County Engineer's Road File No. 2203.
 - c. 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 Bigelow Gulch Road – CRP No. 2991.
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.