

AGENDA FOR APRIL 12, 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

APRIL 12, 2022

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28.15, ALL PUBLIC MEETINGS MUST BE HELD REMOTELY AND MAY ALSO BE HELD IN-PERSON

The Board will hold the above meeting remotely and in-person.

The public will be able to participate remotely 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).

The in-person meeting will be held at 2:00 p.m., or as soon as possible thereafter, at the following location:

PUBLIC WORKS BUILDING - 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. - COMMISSIONERS MEETING

1. Receive Planning Commission Recommendation and set April 19, 2022 to consider the same:
 - a. Receive recommendation from the Spokane County Planning Commission to consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Carl Schauppner and Teresa Schauppner (FAC-02-21).
2. Notice of Public Hearing (set hearing date for Tuesday, April 26, 2022 at 2:00 p.m.)
 - a. In the matter of declaring surplus and considering the sale of certain County owned property, Assessor's Parcel No. 55192.9031
3. Notice of Public Hearing (set hearing date for Tuesday, May 10, 2022 at 2:00 p.m.)
 - a. In the matter of considering establishment of County Road - 41st Avenue, Bernson Court, Boge Court in the Plat Trickle Creek 4th Addition, County Engineers Road File No. 2669.
4. VARIOUS RESOLUTIONS
 - a. Reappoint Jon Boyd to the Orchard Avenue Irrigation District No. 6 Board of Directors.
 - b. Award Bid for Mercedes-Benz Sprinter Cargo Van for the Spokane County Sheriff's

Department, Project No. P12808.

- c. Award Bid for Cantilever Racks and Autopsy Trays for the Spokane County Medical Examiner's Office, Project No. P12697.
- d. Select SCJ Alliance Group, 108 N. Washington, Suite 300, Spokane, Washington to provide Comprehensive Planning Professional Services for the Spokane County Public Works Department, RFQ No. P12775.
- e. Appoint Marc DiConti to the Spokane County Veterans Advisory Board (District 1 - At-Large Position).
- f. Approve payment of the following vouchers: Warrant Nos. 282697 to 282760 - \$7,976,847.95 (Payroll); Warrant Nos. 282763 to 282825 - \$8,077,475.87 (Payroll); Cash Disbursement - \$562,538.23 (Claims/EFT); Cash Disbursement - \$457,420.91 (Claims/EFT); Cash Disbursement - \$449,111.17 (Claims/EFT); Cash Disbursement - \$186,186.17 (Claims/EFT); Cash Disbursement - \$180,109.05 (Claims/EFT); Cash Disbursement - \$177,312.18 (Claims/EFT); Cash Disbursement - \$158,469.59 (Claims/EFT); Cash Disbursement - \$145,661.99 (Claims/EFT); Cash Disbursement - \$103,921.75 (Claims/EFT); Cash Disbursement - \$100,195.15 (Claims/EFT); Cash Disbursement - \$90,226.73 (Claims/EFT); Cash Disbursement - \$72,000.95 (Claims/EFT); Cash Disbursement - \$58,041.00 (Claims/EFT); Cash Disbursement - \$37,459.16 (Claims/EFT); Cash Disbursement - \$34,775.27 (Claims/EFT); Cash Disbursement - \$34,621.53 (Claims/EFT); Cash Disbursement - \$14,764.05 (Claims/EFT) and Cash Disbursement - \$14,556.36 (Claims/EFT).

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Valley Cities between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Valley Cities Counseling and Consultation.
- b. Execute an Extra Duty Employment Consultant Agreement between Spokane County, Spokane County Sheriff's Office and Lauri Weinmann aka Lauri Lucas, an Independent Contractor.
- c. Amend Resolution No. 2022-0175 approving a Memorandum of Understanding (MOU) between Washington State Municipalities and Counties regarding allocation and use of any proceeds in the event of a settlement related to various Opioid Lawsuits.
- d. In the matter of authorizing the submittal of a grant application to the Community Economic Revitalization Board (CERB) in the amount of \$50,000 for the West Plains and South County Broadband Site Survey.
- e. In the matter of executing Contract Amendment No. 22ASO2613(1) between Spokane County Community Services, Housing, and Community Development Department, (CSHCD), Spokane County Regional Behavioral Health Divisions, (SCRBH), and Adams County Integrated Health Care Services.
- f. In the matter of authorizing the Public Works Director to sign Memorandum of Understanding ("MOU") between the City of Spokane Valley and Spokane County for the

Construction of the Buckeye Avenue Sewer Extension Project, and other matters relating thereto.

- g. Execute an Interagency Agreement between Spokane County and Washington State University Extension for calendar year 2022.

6. PUBLIC HEARINGS

- a. In the matter concerning the Proposal to Dispose of certain Miscellaneous Personal County Property by Auction, Recycling, or Destruction, Project No. P12719.
- b. In the matter of dividing, altering, combining or creating new Voting Precincts within Spokane County, Washington.
- c. In the matter of declaring surplus and considering the sale of certain County owned property portion of Assessor's Parcel No. 36056.9003, Old Corral Shop – Pit No. 63-05.

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.