

AGENDA FOR APRIL 19, 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 19, 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. PROCLAMATION

- a. Proclaim May 1 - 7, 2022 "National Correctional Officers and Employees Week"

2. CONSIDER PLANNING RECOMMENDATION:

- 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).

3. VARIOUS RESOLUTIONS

- a. In the matter concerning the submission of a Request for Release of Funds to the United States Department of Housing and Urban Development (HUD) for 2022 Community Development Block Grant program funds allocated to the 2022 program year projects.
- b. Appoint Robin Rohlf to the Carnhope Irrigation District No. 7 Board of Directors.
- c. Amend Spokane County Policy No. 724 - Information Technology Acceptable Use Policy in the Spokane County Policy and Procedure Manual.
- d. In the matter of dividing, altering, combining or creating new voting Precincts within

Spokane County.

- e. Award for Bid to Data Works Plus for a Livescan to Poweredge Rack for the Spokane County Sheriff's Office, Project No. P12749.
- f. Award Bid to The Spokesman Review (Cowles Publishing Company), 999 W. Riverside Avenue, Spokane, WA 99201 or Publication Services for Legal Notices, Project No. P12833.
- g. Authorize and establish a Blanket Contract for the purchase of HP Laptops for the Spokane County Sheriff's Office in accordance with Washington State Contract Number 05815-017, Project No. P12874
- h. In the matter of selecting and approving the Provider of an Application Portal for American Rescue Plan (ARP) Act Funding Proposals.
- i. Amend Resolution No. 2022-0153 directing funds to specific Expenditure Categories as required by the Final Rules of the American Rescue Plan (ARP) Act.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & RII (3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Recovery Innovations, Inc.
- b. In the matter of executing Contract Amendment No. 22ASO2623(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services.
- c. In the matter of executing Contract Amendment No. 22ASO2631(1) 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 accepting an award of financial assistance from the Washington State Administrative Office of the Courts for Court Interpreter and Language Access Service Expense Reimbursement for the Spokane County Superior Court.
- e. In the matter of executing Contract 22CAREs2659 between Community Health Plan of Washington (CHPW) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division, for the 2022 Community Behavioral Health Enhancement Payments.
- f. In the matter of executing Contract Amendment No. 22ASO2619(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.
- g. Execute a Professional Services Agreement among Spokane County, Spokane County Detention Services and Pioneer Human Services for Substance Abuse Disorder Services (January 1, 2022 through December 31, 2022).

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. Please contact us forty-eight (48) hours before the meeting date.