

AGENDA FOR MAY 3, 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

MAY 3, 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 2022 - "Historic Preservation Month".

2. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 282827 to 282887 - \$8,610,820.23 (Payroll); Warrant Nos. 1125920 to 1128085 - \$19,322,410.67 (Claims); Warrant Nos. 1126333-1126334 to 1127943 – 1127944 – \$34,568.46 (Claims); Cash Disbursement - \$338,674.68 (Claims/EFT); Cash Disbursement - \$217,780.50 (Claims/EFT); Cash Disbursement - \$197,068.68 (Claims/EFT); Cash Disbursement - \$189,330.60 (Claims/EFT); Cash Disbursement - \$160,043.69 (Claims/EFT); Cash Disbursement - \$86,512.68 (Claims/EFT); Cash Disbursement - \$57,888.59 (Claims/EFT); Cash Disbursement - \$36,030.23 (Claims/EFT); Cash Disbursement - \$32,405.96 (Claims/EFT); Cash Disbursement - \$31,716.67 (Claims/EFT); Cash Disbursement - \$14,764.05 (Claims/EFT).
- b. Award Bid to Neology, 13520 Evening Creek Drive, Suite 460, San Diego, CA 92128 for Automatic License Plate Reader Trailer for the Spokane County Emergency Management Department, Project No. P12849.
- c. Award Bid to Corwin Automotive Group dba Corwin Ford Spokane, 8300 E. Sprague

Avenue, Spokane Valley, WA 99212 for 34 each Ford Police Interceptors AWD for the Spokane County Sheriff's Office, Project No. P12839.

- d. Award Bids to Angus Meats, 2810 N. Hogan, Spokane, WA 99207; Good Source Solutions, 3115 Melrose Drive, Suite 160, Carlsbad, CA 92010; and JNS Foods, LLC, 1401 N. University Drive, No. 602, Coral Springs, FL 33071 for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P12856.
- e. Award Bids to Majestic Spice, 11150 La Grange Ave., Los Angeles, CA 90025; National Food Group, 10803 Thornmint Road Suite 105, San Diego, CA 92127; SBS Foods Inc., PO Box 19399, Spokane, WA 99219; Shaver Foods, LLC, 1419 S Beechwood Ave., Fayetteville, AR 72701 and WCP, 15321 E Marietta, Spokane Valley, WA 99216 for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P12857.
- f. Project Funding Authorization for the Improvement of Euclid Road Bridge No. 1508, County Road Project No. 3275.
- g. Amend Resolution No. 2022-0153 directing Funds to specific Expenditure Categories as required by the Final Rules of the American Rescue Plan Act (ARP).
- h. In the matter of selecting and approving the Firm for the American Rescue Plan (ARP) Category addressing Educational Disparities: Academic, Social, and Emotional Services (2.25), Project No. P12850.
- i. In the matter selecting and approving of the Firm for the American Rescue Plan (ARP) Category addressing Drinking Water: Transmission & Distribution (5.11), Project No. P12851.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the Matter of Authorizing a Grant Application to the Washington State Recreation and Conservation Office for Funding Assistance for the Bear Lake Regional Park Phase One Shoreline Renovation Project.
- b. Execute an Interlocal Agreement with the City of Spokane Valley for Tourism Promotion Growth through Marketing of the County Fair and Expo Center.
- c. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH ABHS (3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems - Parkside.

4. 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.