

AGENDA FOR MAY 17, 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 17, 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. CONSIDER PLANNING RECOMMENDATION:
 - a. Consider recommendation from the Spokane County Planning Commission to consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Applications by Jeffrey and Camille Issac (FAC-03-21) and Kent and Julie Glumm (FAC-04-21).
2. VARIOUS RESOLUTIONS
 - a. In the matter of authorizing and establishing a Blanket Contract for the Purchase of Utility Poles and Lights for the Spokane County Fair & Expo Department in accordance with Washington State Contract Number 07521, Project No. P12919.
 - b. Reappoint Steve Twiggs to the Spokane County Civil Service Commission.
3. AGREEMENTS, GRANTS AND CONTRACTS
 - a. In the matter of accepting an award of financial assistance from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office dedicated DUI officer.
 - b. In the matter of executing Contract Amendment No. 22ASO2619(2) between Spokane

County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health.

- c. Execute a Polygraph Services Contract among Spokane County, Spokane County Sheriff's Office and Northwest Polygraph Services (January 1, 2022 - December 31, 2022).
- d. Execute an Interlocal Agreement for School Resource Deputy among Spokane County, Spokane County Sheriff's Office and Riverside School District No. 416.
- e. Amend Interlocal Agreement among Spokane County, Spokane County Sheriff's Office and Sheriff Community Oriented Policing Effort (S.C.O.P.E.)
- f. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Comp Health (4) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare.
- g. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Fairfax (4) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax Hospital.
- h. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & MC Auburn between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and MultiCare Health System.
- i. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & SPBH between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Vest Seattle dba, Smokey Point Behavioral Hospital.
- j. In the matter concerning an Agreement for Provision of Medical Examiner Services to Boundary County.
- k. In the matter concerning an Agreement for Provision of Medical Examiner Services to Clearwater County.

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.