

AGENDA FOR JUNE 14, 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

JUNE 14, 2022

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

The public may 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).

Written comments are accepted on **Consent Agenda** Item until noon the Monday preceding the Regular Session Meeting by email to the Clerk of the Board at BOCCCLERK@spokanecounty.org or by mail/ personal delivery to Board of County Commissioners at 1116 W. Broadway, Spokane, WA 99260. Late written comments will not be considered. Oral and written comment will be accepted on any Public Hearing Item as provided for in the notice of Public Hearing for that Item.

2:00 P.M. - COMMISSIONERS MEETING

1. OPEN PUBLIC FORUM

2. CONSENT AGENDA ITEMS

- a. Approve payment of the following vouchers: Warrant Nos. 282890 to 282956 - \$8,695,758.50 (Payroll); Warrant Nos. 282958 to 283055 - \$8,184,983.70 (Payroll); Warrant Nos. 283056 to 283117 - \$8,204,364.85 (Payroll); Warrant Nos. 1128436-1128437 - 1128707 - 1128708; and 1129230 - \$98,918.73 (Claims/EFT); Warrant Nos. 1188086 - 1129254 - \$17,256,863.99 (Claims/EFT); Cash Disbursement - \$490,996.40 (Claims/EFT); Cash Disbursement - \$213,725.17 (Claims/EFT); Cash Disbursement - \$144,233.36 (Claims/EFT); Cash Disbursement - \$103,193.10 (Claims/EFT); Cash Disbursement - \$37,347.49 (Claims/EFT); Cash Disbursement - \$35,169.62 (Claims/EFT); Cash Disbursement - \$33,690.26 (Claims/EFT); Cash Disbursement - \$22,423.73 (Claims/EFT); Cash Disbursement - \$15,062.04 (Claims/EFT); Cash Disbursement - \$139.38 (Claims/EFT).
- b. Acknowledge receipt of certified copies of Resolutions from Whitworth Water District No. 2 for the annexation of areas contiguous to the Water District.
- c. Award Bid to Mike White Ford of Coeur d'Alene, 315 W. Clayton Ave., Coeur d'Alene, ID 83815 for Five (5) 2022 Ford Police Interceptors AWD Pursuit Rated Utility/SUV for the Spokane County Sheriff's Department, Project No. P12931.
- d. Award a Contract to Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123 for Westlaw

Services for the Spokane County Detention Services Law Library, Project No. P12964.

- e. Select Coffman Engineers, 108 N. Washington, Suite 300, Spokane, WA 99201 to provide Engineering Services for the Spokane County Public Works Department, RFQ No. P12818.
 - f. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and Freeman School District No. 358.
 - g. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & ABHS (5) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health Division (SCR BH), and American Behavioral Health Systems - Parkside.
 - h. In the matter of executing Contract Amendment No. 22ASO2647(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCR BH) Division, and Frontier Behavioral Health (FBH).
 - i. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & ABHS (4) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health Division (SCR BH), and American Behavioral Health Systems - Parkside.
 - j. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & YVMH (2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health Division (SCR BH), and Yakima Valley Memorial Hospital (YVMH).
 - k. Execute an Interlocal Agreement among Spokane County, Spokane County Sheriff, and the City of Spokane Valley regarding Law Enforcement Services.
 - l. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy for the FFY 2021 Violence Against Women STOP Grant Program in the amount of \$24,534 for the Spokane County Sheriff's Office.
 - m. In the matter of accepting Grant No. 22-46108-229 from the Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) for the period of July 1, 2022 through June 30, 2023 in the amount of \$1,289,290.00 for Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
 - n. Award Project to N.A. Degerstrom, Inc. for Improvement of Euclid Road Bridge No. 1508, County Road Project No. 3275.
3. PUBLIC HEARING ITEMS (No Public Hearing Item(s) Scheduled)
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.