

AGENDA FOR JUNE 21, 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 21, 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. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022 at 2:00 p.m.)
In the matter of considering Establishment of County Road for 9th Court in the Plat of Beck 2nd Addition, County Engineers Road File No. 2683.
 - b. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022 at 2:00 p.m.)
In the matter of considering Establishment of County Road for Chapman Road County Engineers Road File No. 2507.
 - c. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022 at 2:00 p.m.)
In the matter of considering Establishment of County Road for 10th Court in the Short Plat of SP1679-20, County Engineers Road File No. 2683.
 - d. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022 at 2:00 p.m.)
In the matter of considering Establishment of County Road for 18th Avenue, 19th Avenue, Greenacres Street, Rivista Street, Beige Street, Mckee Street, and Donwood Street in the plats Sterling Hills Phase 2, Sterling Hills Phase 3, and Sterling Hills Phase 4, County Engineers Road File No. 2507.

- e. In the matter of authorizing the use of County Forces from the Public Works Department for the improvement of Julia Street, Wilding Avenue, and St. Michaels Road, County Road Project No. 3295.
- f. In the matter of accepting an award of financial assistance from the Washington Department of Transportation, as passed through the U.S. Department of Transportation, under the National Highway Freight Program for the Bigelow Gulch Corridor Safety and Mobility Project 2 for the Spokane County Public Works Department.
- g. In the matter of accepting an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, under the 21-23 Safe Routes to Schools (SRTS) Program for the Otis Orchard Elementary School SRTS Project for the Spokane County Public Works Department.
- h. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & Comp Health (5) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health Division (SCR BH), and Comprehensive Healthcare.
- i. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & ABHS (6) 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. Accepting An Easement from Kaiser Aluminum Investments Company in favor of Spokane Water District Number 3 and Spokane County for the Spokane County Environmental Services Department.
- k. In the matter concerning an Agreement for Provision of Medical Examiner Services to Pend Oreille County.
- l. Authorize the purchase of Hawk Sweeper HK4200 2WD Equipment from Harper Industries, Inc. dba Harper Turf Equipment, 151 E. US Hwy. 160 Harper, KY 67058 in the amount of \$64,620.03 (includes trade in value of mower for \$5,000) in accordance with the National Cooperative Purchasing Alliance Contract No. 02-107, Project No P12979 for the Spokane County Parks, Recreation, and Golf Department.
- m. Authorize the execution of a Consulting Agreement between Spokane County and Public Finance Consultants LLC (PFC).
- n. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Fairfax (5) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and BHC Fairfax Hospital.
- o. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Fairfax (6) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and

BHC Fairfax Hospital.

- p. Execute an Interlocal Agreement between City of Spokane Parks & Recreation Department and Spokane County regarding the maintenance and enhancement of John H. Shields Community Park for the Spokane County Parks, Recreation and Golf Department.
 - q. In the matter of canceling County Warrants not presented within One Year of Date of Issue and amend Resolution No. 2022-0006 to include additional canceled warrants related to the Spokane County Fair & Expo Center.
 - r. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Wellfound (2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Alliance for South Sound Health, dba Wellfound Behavioral Hospital.
 - s. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Valley Cities (2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Valley Cities Counseling and Consultation.
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.