

REGULAR SESSION MEETING AGENDA FOR JUNE 28, 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

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

The in-person meeting will be held at 2:00 PM, 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 AGENDA

1. OPEN PUBLIC FORUM
2. CONSENT AGENDA ITEMS
 - a. Notice of Public Hearing (set Public Hearing for Tuesday, July 12, 2022 at 2:00 p.m.) In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and Authorize its resale, P12910.
 - b. Notice of Public Hearing (Set Public Hearing date for Tuesday, July 12, 2022 at 2:00 p.m.) In the matter of enacting a Commercial Property Assessed Clean Energy and Resiliency (C-Pacer) Program within Spokane County and providing for other matters properly relating thereto for the Building & Planning Department.
 - c. In the matter of defining ownership of certain County property namely Spokane County Assessor's Parcel Number 14111.9002 as belonging to the Spokane County Road Fund and authorizing the County General Fund to acquire the same for the Spokane County Public Works Department.
 - d. In the matter of executing a resolution to approve agreements between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Consolidated Homeless Grant (CHG) Services for the period of July 1, 2022 through June 30, 2023.

- e. Approve payment of the following vouchers: Warrant Nos. 283120 to 283255 - \$8,647,088.19 (Payroll); Warrant Nos. 1129255 – 1130190 - \$14,459,552.43 (Claims/EFT); Warrant Nos. 1129680 – 1129681; and 1130159 – 1130158 - \$92,834.46 (Claims/EFT); Cash Disbursement - \$488,041.39 (Claims/EFT); Cash Disbursement - \$385,278.00 (Claims/EFT); Cash Disbursement - \$326,385.81 (Claims/EFT); Cash Disbursement - \$224,674.44 (Claims/EFT); Cash Disbursement - \$214,931.35 (Claims/EFT); Cash Disbursement - \$92,196.31 (Claims/EFT); Cash Disbursement - \$92,002.09 (Claims/EFT); Cash Disbursement - \$90,862.92 (Claims/EFT); Cash Disbursement - \$85,714.35 (Claims/EFT); Cash Disbursement - \$77,807.18 (Claims/EFT); Cash Disbursement - \$57,788.15 (Claims/EFT); Cash Disbursement - \$34,064.71 (Claims/EFT); Cash Disbursement - \$33,413.52 (Claims/EFT); Cash Disbursement - \$32,728.92 (Claims/EFT); Cash Disbursement - \$26,240.06 (Claims/EFT); Cash Disbursement - \$15,278.76 (Claims/EFT); Cash Disbursement - \$11,592.96 (Claims/EFT); and Cash Disbursement - \$2,459.55 (Claims/EFT).
 - f. In the matter of accepting an award of financial assistance, Grant No. 23-46409-006, from the Washington State Department of the Commerce for Community Behavioral Rental Assistance (CBRA) Program in the amount of \$1,268,284.00 for the period of July 1, 2022 through June 30, 2023 for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
 - g. In the matter of accepting an award of financial assistance in the amount of \$588,000 from the Washington State Department of Commerce under the 2022 Local and Community Projects Program for the Medical Examiner Facility Upgrades for the Spokane County Medical Examiner's Office.
 - h. Select PPC Solutions, 1803 E. Appleway Ave., Spokane Valley, WA 99026 for providing Ushering and Security Services for the 2022 Spokane County Fair & Expo, Project No. P12941.
 - i. In the matter of approving an agreement with Sightlife regarding Recovery of Anatomical Gifts for the Spokane County Medical Examiner's Office.
 - j. Select ALSC Architects, P.S., 203 N. Washington, Suite 400, Spokane, Washington 99201 to provide Architectural Engineering Services for the Avista Stadium Phase 2 Design for Parks, Recreation, and Golf Department, Project No. P12893.
 - k. In the matter of accepting Contract No. 2263-42633 in the amount of \$329,396 from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion Program Services for the period of July 1, 2022 through June 30, 2023 for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
3. PUBLIC HEARING ITEM
- a. In the matter of adoption of the 2022 Amended Annual Road Construction Program for Spokane County Public Works Department.
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.