

REGULAR SESSION MEETING AGENDA FOR AUGUST 23, 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. Project Funding Authorization for Stormwater Project No. SWW311 - Improvement of Hayford Road and Richland Road for the Spokane County Public Works Department.
(Bid Opening set for Wednesday, September 14, 2022, at 11:00 a.m.)
 - b. Award Project to Inland Asphalt Company in the amount of \$733,733.00 for Improvement of Elk-Chattaroy Road from Laurel Road to Drew Lane, County Road Project No. 3297 for the Spokane County Public Works Department.
 - c. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for Court Appointment Special Advocates (CASA) programs and services, which will be administered by Spokane County Juvenile Court, in the amount of \$267,032.00.
 - d. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts, which will be administered by Spokane County Superior Court, for UGA Minor Guardianship in the amount of \$319,407.00.

- e. In the matter of executing Contract Amendment No. 22ASO2623(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services.
- f. On the matter of executing Contract No. 22ASO2683 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services for the purpose of administering the Department of Commerce's Community Behavioral Health Rental Assistance (CBRA) Program.
- g. Award Bid to APSCO LLC, 14780 NE 95th St., Redmond, WA 98052 in the amount of \$88,724.24 for KSB Replacement Pump and Pump Safe Relay Module A for the Spokane County Environmental Services - Wastewater Operations Department, Project No. P13025.
- h. In the matter of executing a Memorandum Of Understanding (MOU) with the Spokane Airport Board for a portion of Felts Fields known as Orchard Avenue Park for the Spokane County Parks, Recreation & Golf Department.

3. PUBLIC HEARING ITEMS

- a. Consider vacation of County Road - Corkery Road Extension
County Engineer's Road File No. 1900 for the Spokane County Public Works Department.
- b. Consider vacation of County Road - Lakeview Boulevard
County Engineer's Road File No. 2416 for the Spokane County Public Works Department.
- c. Consider vacation of County Road - Randall Road
County Engineer's Road File No. 1502 for the Spokane County Public Works Department.
- d. Consider vacation of County Road - a portion of unnamed right of way in the plat Spring Grove
County Engineer's Road File No. 2408 for the 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.