

REGULAR SESSION AGENDA FOR AUGUST 30, 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 Date for Tuesday, September 13, 2022 at 2:00 p.m.)
In the matter of adopting a Resolution of Intention to establish a Tourism Promotion Area (TPA) having certain boundaries and other matters related thereto.
 - b. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 13, 2022 at 2:00 p.m.)
In the matter of an Ordinance establishing a Tourism Promotion Area (TPA) having certain boundaries and other matters related thereto.
 - c. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 27, 2022, at 2:00 p.m.)
In the matter of considering Establishment of Chatham Avenue, Greene Street, Harding Avenue, Brierwood Avenue, Metler Avenue, Hastings Avenue & Haven Street in The Plat Spring Air Estates, County Engineer's Road File No. 2083 for the Spokane County Public Works Department.
 - d. Consider Petition for Limited Access and Notice of Public Hearing (set Public Hearing Date for Tuesday, September 27, 2022, at 2:00 p.m.) on Ross Creek Road

County Engineer's Road File No. 609-40 for the Spokane County Public Works Department.

- e. Approve payment of the following vouchers: Warrant Nos. 283370 to 283490 - \$8,536,705.14 (Payroll); Warrant Nos. 283607 to 283773 - \$8,323,210.47 (Payroll); Warrant Nos. 1131204 – 1132237; and 5003021 – 5004022 - \$14,451,620.84 (Claims/EFT); Warrant Nos. 11316282 – 1131683; and 1132238 - 1132239 - \$87,542.18 (Claims/EFT); Cash Disbursement - \$495,875.13 (Claims/EFT); Cash Disbursement - \$350,604.91 (Claims/EFT); Cash Disbursement - \$225,383.71 (Claims/EFT); Cash Disbursement - \$206,009.99 (Claims/EFT); Cash Disbursement - \$195,208.77 (Claims/EFT); Cash Disbursement - \$189,864.66 (Claims/EFT); Cash Disbursement - \$135,169.56 (Claims/EFT); Cash Disbursement - \$100,246.51 (Claims/EFT); Cash Disbursement - \$85,586.69 (Claims/EFT); Cash Disbursement - \$75,905.49 (Claims/EFT); Cash Disbursement - \$57,737.68 (Claims/EFT); Cash Disbursement - \$38,049.15 (Claims/EFT); Cash Disbursement - \$35,947.73 (Claims/EFT); Cash Disbursement - \$32,114.99 (Claims/EFT); Cash Disbursement - \$30,006.77 (Claims/EFT); Cash Disbursement - \$24,991.27 (Claims/EFT); Cash Disbursement - \$19,285.06 (Claims/EFT) and Cash Disbursement - \$2,407.63 (Claims/EFT).
- f. In the matter of Requesting Qualifications for the On-Call Architectural Services for Fee Values Less than \$100,000 - Project No. 13046.
- g. Appoint Lauri Moon to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
- h. Reappoint Kimberley Taylor to the Spokane County Community Services Behavioral Advisory Board (BHAB).
- i. In the matter of executing Contract Amendment No. 22ASO2621(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and NATIVE Project.
- j. In the matter of executing Contract Amendment No. 22ASO2613(2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Adams County Integrated Health Care Services.
- k. In the matter of accepting a Public Assistance Grant for Disaster Assistance Funds for the 2019-2020 Severe Winter Storms from the Washington State Military Department, as passed down from the Federal Emergency Management Agency (FEMA) and designating an applicant agent.
- l. In the matter of appointing Lieutenant Khris Thompson to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
- m. In the matter of executing Contract Amendment No. 22ASO2616(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Daybreak Youth Services.

- n. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Comp Health (6) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare.
 - o. Authorize the execution of an Agreement between Spokane County and Avista Corporation to extend Electrical Service to the Meadowwood Golf Course Restroom Improvements for the Spokane County Parks, Recreation & Golf Department.
 - p. In the matter of approving Participation and Allocation Documents in the Opioid Distributors Class Action National Settlement.
3. PUBLIC HEARING ITEMS
- a. In the Matter of Updating the Spokane County Comprehensive Solid Waste Management Plan.
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.