

REGULAR SESSION AGENDA FOR SEPTEMBER 20, 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. In the matter of executing a Memorandum of Understanding between Spokane County and the City of Spokane Police Department, in conjunction with the fiscal year (FY) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG).
 - b. In the matter concerning adopting the 2021 Consolidated Annual Performance and Evaluation Report (CAPER) for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.
 - c. In the matter concerning adopting the 2023 Community Development Block Grant (CDBG) Request for Proposal (RFP), 2023 Funding Policies, and the 2023 Citizen Participation Plan (CPP).
 - d. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH & RII (5) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH), and Recovery Innovations, Inc.
 - e. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH & Fairfax (7) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health

(SCRBH), and BHC Fairfax Hospital.

- f. Authorize the County Treasurer to transfer money from the County's Road Improvement Guaranty Fund 139 to its General Fund 010 and providing for other matters properly relating thereto.
 - g. Execute an Memorandum of Understanding Regarding National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce, Middle Mile Grant between Spokane County and Northwest Open Access Networks (NOANet).
 - h. Award Contract for Historical Claims Research to Restoriical Research LLC, 115 Willow Bend Dr., Mercer Island, WA 98050 for Project Management Department Services, Project No. P13078.
 - i. In the matter of approving a Direct Payment from the Mental Health 1/10th of 1% Sales Tax (Fund 159) in the amount of \$300,000 to be used for the Capital Investment in the NATIVE Project's Youth and Young Adult Behavioral Health Programming Center.
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.