

REGULAR SESSION AGENDA FOR OCTOBER 4, 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 cancelling the Emergency Declaration of Disaster under Resolution No. 20-0209 in conjunction with COVID-19.
 - b. Authorize the Spokane County Board of Equalization to convene for the purpose of Hearing Appeals filed for the 2022 Assessment for Taxes payable in 2023 as provided for in RCW 84.48.010.
 - c. Approve payment of the following vouchers: Warrant Nos. 283778 to 283883 - \$8,283,926.17 (Payroll); Warrant Nos. 283884 to 283972 - \$8,557,035.32 (Payroll); Warrant Nos. 1132237 – 1133181; and 5004023 – 5005077 - \$20,063,053.75 (Claims/EFT); Warrant Nos. 11316282 – 1131683; and 1132238 - 1132239 - \$87,542.18 (Claims/EFT); Warrant Nos. 1132700-01; and 133160 -61 - \$56,893.58 (Claims/EFT); Cash Disbursement - \$315,321.45 (Claims/EFT); Cash Disbursement - \$208,535.77 (Claims/EFT); Cash Disbursement - \$203,113.45 (Claims/EFT); Cash Disbursement - \$188,759.77 (Claims/EFT); Cash Disbursement - \$174,453.63 (Claims/EFT); Cash Disbursement - \$149,392.02 (Claims/EFT); Cash Disbursement - \$123,893.23 (Claims/EFT); Cash Disbursement - \$86,205.89 (Claims/EFT); Cash Disbursement - \$59,855.42 (Claims/EFT); Cash Disbursement - \$48,348.17 (Claims/EFT); Cash Disbursement - \$43,982.12 (Claims/EFT); Cash

Disbursement - \$39,379.36 (Claims/EFT); Cash Disbursement - \$31,571.30 (Claims/EFT); Cash Disbursement - \$31,539.22 (Claims/EFT); Cash Disbursement - \$15,179.43 (Claims/EFT).

- d. In the matter of accepting an award of financial assistance from the United States Department of Health and Human Services under the Community Project Funding for the Medical Examiner Facility Equipment Upgrades in the amount of \$1,125,000.
- e. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Office of the Secretary of State, through the Archives and Records Management Division for the imaging/digitizing of Spokane County County Facilities Department records in the amount of \$8,459.19.
- f. In the matter of executing Contract Amendment No. 21HCD2546(2) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Neighborhood Action Partnership (SNAP) for the purpose of administering the Department of Commerce's (DOC) Treasury Rent Assistance Program (T-RAP) 1.0 for the period of July 1, 2022 through September 30, 2022.
- g. In the matter of executing Contract Amendment No. 21DD2566(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and People First of Washington for the period of July 1, 2022 through June 30, 2023.
- h. Award Bid to Radox Laboratories, 515 Boulevard, Bardane Industrial Park, Kearneysville, WV 25430 for Radox Multistat Analyzer for the Spokane County Medical Examiner's Office, Project No. P13088.
- i. Award Contract to Ten42 LLC Daniel Knight, 1434 Chestnut Way, Coeur d'Alene, ID 83815 for Armorer/Master Firearms Instructor/Patrol Tactics Instructor for the Spokane County Sheriff's Department, Project No. P13122.
- j. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Justice for the FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- k. Authorize the execution of a Letter of Support in conjunction with a Grant Application by Special Mobility Services to the Washington State Department of Transportation (WSDOT) for sustaining the travel training program and Community Shuttle Transportation Services.
- l. Authorize the execution of a Collective Bargaining Agreement with Local Union 492-SO Sheriff Support Staff & Forensics (January 1, 2022 - December 31, 2025).
- m. In the matter of selection and approving the firms for the American Rescue Plan (ARP) category Other Public Health Services (1.14) P1141 RFP.
- n. In the matter of selection and approving the firms for the American Rescue Plan (ARP) category Assistance to Impacted Nonprofit Organizations P2341ARP RFP.
- o. In the matter of allocating Funds Revenue Replacement Funds of the County

received through the American Rescue Plan (ARP) eligible Category 6.1.

- p. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts for costs related to reducing Spokane County Superior Courts backlog created by the recent COVID-19 pandemic, in the amount of \$590,000.
- q. In the matter of Waiving Conflict of Interest related to representation by a Special Deputy Prosecuting Attorney for the Public Works Department.
- r. In the matter of approving a Memorandum of Understanding between Spokane County Sheriff's Office and the City of Spokane Police Department in conjunction with the FY 22 Mental Health Field Response (MHFR) Project.
- s. In the matter concerning execution of a License Agreement with the United States of America, acting by and through the Secretary of the Air Force for the installation of monitoring wells within various road rights of way for the Spokane County Public Works Department.
- t. Authorize Legal Counsel to seek reconsideration and/or further review of the Court's Decision in Futurewise v. Spokane County, Case No. 38657-1III for the Spokane County Building & Planning Department.
- u. In the matter of delegating authority to the Spokane County Planning Director to seek Legislative Amendments to the Growth Management Act, RCW 36.70A, in response to the issues raised in Futurewise v. Spokane County, Case No. 38657-1-III.

3. PUBLIC HEARING ITEMS

- a. Final Hearing to consider the following budget appropriations:

GENERAL FUND

- a. Ballpark (Fund 010) - \$175,000: Appropriate Revenue.
- b. Parks and Recreation (Fund 010) - \$881,800: Appropriate Fund Balance.
- c. Emergency Management (Fund 010) - \$1,000: Appropriate Revenue.
- d. Training (Fund 010) - \$8,948: Appropriate Revenue.
- e. Community Services Tenant Improvements (Fund 010) - \$850,000: Appropriate Revenue.
- f. Replace Vehicles (Fund 010) - \$22,500: – Appropriate Revenue.
- g. Parks Sponsorship (Fund 010) - \$18,200: – Appropriate Revenue.
- h. Public Works Building 2nd Floor Remodel (Fund 010) - \$500,000: – Appropriate Fund Balance.

OTHER FUNDS

- i. Auditor O&M Scanner (Fund 103) - \$16,800: Appropriate Fund Balance.
- j. LLRP Parking Lot Improvements (Fund 303) - \$70,000: Appropriate revenue.
- k. Public Works Building 2nd Floor Remodel (Fund 313) - \$500,000: Transfer from General Fund.

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

- l. Added Personnel 290C105JTTF (Fund 010) - \$8,075: Contract Grant.
- m. EBE Grant FY123-July-June 2023 (Fund 010) - \$347,156: Contract Grant.
- n. Detention Mental Health Diversion (Fund 010) - \$138,346: Contract Grant.
- o. Block Grant FY23-July-June 2023 (Fund 010) - \$1,017,166: Contract Grant.
- p. UGA Guardianship (Fund 147) - \$50,000: Contract Grant.
- q. JR Housing FY23-July-June 23 (Fund 010) - \$12,000: Contract Grant.
- r. Ukraine Assistance (Fund 010) - \$1,760,000: State Grant.
- s. Alternatives to Detention FY23 Amend #1 SJ21 (Fund 010) - \$49,528: State Grant.
- t. BECCA FY23-July-Sept23 (Fund 010) - \$324,800: State Grant.
- u. 22-23 HUD Initial Allocation HOME (Fund 131) - \$574,000: Federal Grant.
- v. HUD Direct CDBG (Fund 131) - \$886,000: Federal Grant.
- w. DDA Amendment Increase (Fund 146) - \$735,955: Contract Grant.
- x. DSHS-DDA Services (Fund 146) - \$4,533,000: Contract Grant.
- y. Department of Commerce Award 22-23 (Fund 147) - \$644,700: State Grant.
- z. CBRA-DOC (Fund 148) - \$239,300: State Grant.
- aa. HARPS Grant (Fund 149) - \$440,000: Contract Grant.
- bb. CBRA-DOC (Fund 149) - \$394,900: State Grant.
- cc. Rental Assistance Round 2 (Fund 151) - \$5,021,639: Federal Grant.
- dd. Ecology Grant Spokane Bomb Squad (Fund 152) \$175,000: State Grant.

ee. Fair Marketing (Fund 407) - \$64,000: Local Grant.

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.