

REGULAR SESSION AGENDA FOR OCTOBER 11, 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. Reappoint Tom Hormel to the Spokane County Housing and Community Development Advisory Committee (HCDAC).
 - b. In the matter of executing Contract Amendment No. 22ASO2614(2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems.
 - c. In the matter of executing a Single-Case agreement No. SCA 22 SCRBH & Wellfound (4) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH), and Wellfound Behavioral Health Hospital.
 - d. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and Medical Lake School District No. 326.
 - e. In the matter of ratifying the acceptance of an award of financial assistance from the Washington Traffic Safety Commission for the Spokane County Sheriffs Office FY23 High Visibility Emphasis (HVE) Patrols in the amount of \$28,500.00

- f. In the matter of accepting contract no. G315 from the Washington State Health Care Authority for Behavioral Health Workforce Stabilization Funding for Spokane County Community Services, Housing, and Community Development Department (CSHCD) through its' Counseling and Recovery Services (CAREs) Program in the amount of \$101,528.60.
 - g. Select PPC Solutions Inc., 18303 E. Appleway Avenue, Spokane Valley, WA 99016 to provide Security Guard Services for the Spokane County Risk Management Department, Project No P13067.
 - h. Award Bid to Riverside Transport, 5000 S. Palouse Hwy. #D202, Spokane, Washington 99223 for First Call Body Transport Service in the amount of \$100,000 for the Spokane County Medical Examiner's Office, Project No. P13083.
 - i. Award Bid to Schindler Elevator Corporation, 409 N. Thierman Rd., Ste. D, Spokane Valley, WA 99212 for Elevator Maintenance Repair and Installation Services for the Spokane County Facilities Department, Project No. P13092.
 - j. Award Bid to Mike White Ford of Coeur d'Alene, 315 W. Clayton Ave., Coeur d'Alene, ID 83815 for 2023 Ford Police Interceptors in the amount of \$325,896.48 for the Spokane County Sheriff's Department, Project No. P13104.
 - k. In the matter of amending the 2021 Conservation Futures Prioritized Acquisition List, Resolution No. 21-0849, to add Conservation Futures Nomination Dishman Hills 01-22.
 - l. In the matter of supporting the City of Airway Heights' Letter to Washington State Legislators for a 2023 Capital Budget Request in the amount of \$1,300,000 for the City's new Public Safety Campus.
3. PUBLIC HEARING ITEMS
- a. In the matter of adopting the 2023 Newman Lake Flood Control Zone District Budget for the Spokane County Public Works Department.
 - b. In the matter of amending Spokane County Code Sections 1.46.070, 1.46.130 and 3.02.070 pertaining to Appeals from Decisions made by the Building Official.
4. PUBLIC ROUNDTABLE/HEARING
- a. Consider the Proposed 2023 Spokane County Budget Revenue Estimates.
5. 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.