

REGULAR SESSION AGENDA FOR OCTOBER 18, 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, November 1, 2022 at 2:00 p.m.)
Adopt the 2023-2028 Six-Year Sewer Construction Capital improvement Program (CIP).
 - b. Notice of Public Hearing (set Public Hearing date for Tuesday, November 8, 2022 at 2:00 p.m.)
In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and Authorize its Resale, Project No. P13115.
 - c. Notice of Public Hearing (set Public Hearing date for Tuesday, November 8, 2022, at 2:00 p.m.)
Consider the adoption of the 2023-2028 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2023 Annual Construction Program, the 2023 Arterial Preservation Program and the 2023 Equipment Purchase List for the Spokane County Public Works Department.
 - d. Approve payment of the following vouchers: Warrant Nos. 284187 to 284402 -

\$8,283,926.17 (Payroll); Warrant Nos. 1133182 – 1134285; and 5005077 - 5006428 - \$19,749,241.30 (Claims/EFT); Warrant Nos. 1133490 – 1133491; and 1134284 – 1134285 - \$65,082.06 (Claims/EFT); Cash Disbursement - \$523,776.49 (Claims/EFT); Cash Disbursement - \$379,442.84 (Claims/EFT); Cash Disbursement - \$273,783.97 (Claims/EFT); Cash Disbursement - \$218,973.54 (Claims/EFT); Cash Disbursement - \$201,121.26 (Claims/EFT); Cash Disbursement - \$178,839.75 (Claims/EFT); Cash Disbursement - \$123,523.31 (Claims/EFT); Cash Disbursement - \$120,073.83 (Claims/EFT); Cash Disbursement - \$120,072.85 (Claims/EFT); Cash Disbursement - \$120,664.09 (Claims/EFT); Cash Disbursement - \$110,569.47 (Claims/EFT); Cash Disbursement - \$108,333.13 (Claims/EFT); Cash Disbursement - \$107,572.23 (Claims/EFT); Cash Disbursement - \$87,550.62 (Claims/EFT); Cash Disbursement - \$85,971.65 (Claims/EFT); Cash Disbursement - \$58,948.96 (Claims/EFT); Cash Disbursement - \$40,327.11 (Claims/EFT); Cash Disbursement - \$37,958.36 (Claims/EFT); Cash Disbursement - \$35,469.02 (Claims/EFT); Cash Disbursement - \$31,659.72 (Claims/EFT); Cash Disbursement - \$25,909.57 (Claims/EFT); and Cash Disbursement - \$15,811.53 (Claims/EFT).

- e. Appoint Roshelle Cleland to the Spokane Regional Law and Justice Council - Victim's Advocate Position 3.
- f. Appoint Lt. Khristopher Thompson to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
- g. Reappoint Craig Davenport to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
- h. Appoint Bonnie Overlie for the Spokane County Developmental Disabilities Advisory Board (DDAB).
- i. In the matter of accepting Grant Number M22-UC530203, for Spokane County Community Services, Housing, and Community Development (CSHCD) from the United State Department of Housing and Urban Development (HUD) for the HOME Investment Partnership Program (HOME) in the amount of \$947,545.00.
- j. In the matter of accepting Grant Number B-22-UC-53-0004 for Spokane County Community Services, Housing, and Community Development (CSHCD), from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) in the amount of \$1,666,938.00.
- k. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Treasury for the Local Assistance and Tribal Consistency Funds in the amount of \$107,889.76.
- l. Award Contract to System Design Group, 511 Wildcat Hill Rd., Harwinton, CT 06792 for Job Task Analysis in the amount of \$52,000 for the Spokane County Sheriff's Department, Project No. P13030.
- m. In the matter of approving a direct payment from the Mental Health 1/10th of 1% Sales Tax in the amount of \$300,000 to the non-profit organization Adult & Teen Challenge Pacific Northwest to be used for one time capital needs for a new facility to provide outpatient community counseling services to address substance abuse disorders and mental health issues.

- n. In the matter of selection and approving the firms and direction of funding for the American Rescue Plan (ARP) category Long-Term Housing Security: Affordable Housing (2.15) Request for Proposal (RFP) P2151ARP.
 - o. In the matter of approving a Stipulation and Order to Quiet Title to Roads pursuant to Wolff et al. v. Spokane County, Superior Court Case No. 22-2-02735-2.
3. PUBLIC HEARING ITEMS
- a. In the matter concerning the approval of the submission of the Spokane County draft HOME Investment Partnerships Program (HOME) American Rescue Plan Program (ARP) Plan to the United States Department of Housing and Urban Development (HUD).
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.