

REGULAR SESSION MEETING AGENDA FOR NOVEMBER 29, 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. Preliminary Resolution (set Final Hearing date for December 13, 2022 at 2:00 p.m.) In the matter concerning Supplemental Appropriations to various Spokane County Funds/Department Budgets through December 31, 2022:
GENERAL FUND
 - a. Purchase New K-9 (Fund 010) - \$9,000: Appropriate K-9 Reserves.
 - b. Vehicle Purchase (Fund 010) - \$80,000: Appropriate Seizure Reserves.
 - c. Water Bank (Fund 010) - \$50,000: Appropriate Revenue.
 - d. Horticulture (Fund 010) - \$21,381: Appropriate Horticulture Reserves.
 - e. Small Arms Range Contribution (Fund 010) - \$10,000,000: Appropriate Fund Balance.
 - f. Sheriff Vehicles (Fund 010) - \$88,412: Appropriate Proceeds from Sale of Capital Assets.

g. Contract Implementation (Fund 010) - \$3,000,000: Appropriate Sales Tax Revenue.

h. Camp Hope County Contribution (Fund 010) - \$429,026: Appropriate MHST Revenue.

OTHER FUNDS

i. Conservation Futures Maintenance (Fund 129) - \$457,986: Appropriate Revenue.

j. TPA Increase (Fund 142) - \$2,500,000: Appropriate Revenue from TPA Fees.

k. Second Half ARP Award (Fund 151) - \$58,216,983: Appropriate Second ARP Award.

l. Mental Health Sales Tax (Fund 159) - \$2,734,305: Appropriate MHST Revenue.

m. SAR Bonds (Fund 307) - \$30,644,402: Appropriate Revenue from Bond Proceeds.

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:

n. Safe Babies (Fund 010) - \$79,273: Local Grant.

o. UGA Minor Guardianship (Fund 010) - \$170,000: Contract Grant.

p. ME ARP Kits & Cold Case DNA Analysis (Fund 010) - \$349,383: Contract Grant.

q. ARP Award to Parks Irrigation (Fund 010) - \$675,000: Contract Grant.

r. Human Trafficking Task Force (Fund 010) - \$575,696: Contract Grant.

s. WASPC Mental Health Field Response Team (Fund 152) - \$2,146,222: State Grant.

t. Medical Examiner Equipment Modernization (Fund 152) - \$588,000: State Grant.

u. BECCA 22-23 (Fund 010) - \$974,397: State Grant.

- b. Notice of Public Hearing (set hearing date for Tuesday, December 13, 2022 at 2:00 p.m.)

In the matter of a Resolution of the Board of County Commissioners of Spokane County, setting the Time and Place of the Hearing on the proposed Financing of the Public Improvements, in Whole or in Part, with Community Revitalization Financing; providing for the giving of Notice of such Hearing; and providing for other matters properly relating thereto.

- c. Certify to the Spokane County Assessor the amount of Taxes levied upon property in Spokane County in 2022 for collection in 2023 as required by RCW 84.52.070 (excluding Spokane County).
- d. Adopt the Spokane County Noxious Weed Control Board 2023 Budget.
- e. Approve payment of the following vouchers Warrant Nos. 284403 to 284486 - \$8,486,262.01 (Payroll); Warrant Nos. 284496 to 284555 - \$8,200,245.78 (Payroll); Warrant Nos. 284560 to 284688 - \$8,399,018.85 (Payroll); Warrant Nos. 1134457 – 1136072; and 5006429 - 5007542 - \$19,993,370.25 (Claims/EFT); Warrant Nos. 1135533 – 1135534; and 1136049 – 1136050 - \$59,193.77 (Claims/EFT); Cash Disbursement - \$532,371.94 (Claims/EFT); Cash Disbursement - \$274,482.43 (Claims/EFT); Cash Disbursement - \$236,829.32 (Claims/EFT); Cash Disbursement - \$201,252.35 (Claims/EFT); Cash Disbursement - \$180,607.71 (Claims/EFT); Cash Disbursement - \$124,456.77 (Claims/EFT); Cash Disbursement - \$116,247.45 (Claims/EFT); Cash Disbursement - \$84,681.36 (Claims/EFT); Cash Disbursement - \$59,605.07 (Claims/EFT); Cash Disbursement - \$33,022.25 (Claims/EFT); Cash Disbursement - \$35,459.41 (Claims/EFT) and Cash Disbursement - \$33,400.27 (Claims/EFT).
- f. Authorize the Airport Board to purchase property identified as Spokane County Assessor's Parcel No. 14011.1501.
- g. In the matter of adjusting the term of the Appointment of the Victim Advocate At Large Member (Roshelle Cleland) of the Spokane Regional Law and Justice Council.
- h. Adopt a new General Fund Balance Policy (Repealing Resolution No. 11-0584).
- i. In the matter of reappointing Lindsay Lanham to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) 71.24.580(6).
- j. Award Project to WM Winkler Company, in the amount of \$2,821,557.65 for Improvement of Brooks Road - Medical Lake City limits to Thorpe Road, County Road Project No. 3194 for the Spokane County Public Works Department. Engineer's estimate is \$2,858,730.50.
- k. Award Project to Deatley Crushing Company, in the amount of \$429,541.00 in the matter of Rockford Quarry Pit No. 35-33 - crushing and stockpiling, County Road Project No. 3299 for the Spokane County Public Works Department. Engineer's estimate is \$425,001.00.
- l. In the matter of approving a Site Use agreement with Mt. Spokane 2000 for the Spokane County Public Works Department.
- m. In the matter of executing Contract No. 22ASO2700 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Educational Service District 101.

- n. In the matter of executing Contract Amendment No. 22ASO2624(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Passages Family Support.
- o. In the matter of executing a Single-Case Agreement No. SCA 22 SCR BH & Comp Health (7)
- p. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Fairfax (8) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and BHC Fairfax Hospital.
- q. In the matter of executing Contract Amendment No. HHAA-C 21-01(1) between Spokane County Housing and Community Development (HCD) Department and Volunteers of America (VOA) for the period of October 1, 2021 through February 28, 2023.
- r. In the matter of executing a resolution to approve contracts between Spokane County Housing and Community Development (HCD) Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) Services for the period of July 1, 2022 through June 30, 2023.
- s. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & RII (6) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), and Spokane County Regional Behavioral Health Division (SCRBH), and Recovery Innovations, Inc.
- t. In the matter of executing Contract Amendment No. 21-24933(2) between Spokane County Housing and Community Development (HCD) Department and the Town of Fairfield for the period of July 1, 2021 through December 31, 2022.
- u. In the matter of accepting an award of financial assistance for Spokane County Emergency Management from the Washington State Military Department for the FY22 Emergency Management Performance Grant (EMPG) as passed through from the U.S. Department of Homeland Security, in the amount of \$321,650.
- v. In the matter of ratifying the acceptance of an award of financial assistance from the Center for Children and Youth Justice for the Spokane County Superior Court Safe Babies Court Team in the amount of \$85,000.
- w. In the matter of executing an Agreement between Spokane County, through the Sheriff's Office, and the City of Spokane Police Department in conjunction with the Registered Sex Offender Address and Residency Verification Grant for FY 22, in the amount of \$60,000.
- x. In the matter of executing an Agreement between Spokane County, through the Spokane County Sheriff's Office, and the City of Spokane Police Department in conjunction with the FY 2021 STOP Violence Against Women Formula Grant, in the amount of \$10,000.
- y. In the matter of ratifying the acceptance of an award of financial assistance from the

Washington Administrative Office of the Courts for Spokane County Superior Court Interpreter and Language Access service expense reimbursement, in the amount of \$45,554.08.

- z. Award Bid for Olympus Cameras and Accessories to Adorama Inc., 42 West 18th Street, New York, NY 10011 in the amount of \$54,105.21 for the Spokane County Medical Examiner's Office, Project No. P13088-004.
- aa. Award Bid to Angus Meats, 2810 N. Hogan, Spokane, WA 99207 in the amount of \$50,540.00 and Good Source, 3115 Melrose Dr., Carlsbad, CA 92010, \$19,234.00 in the amount of \$69,774.00 for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P13133.
- bb. Award Bids for Quarterly Staple Foods for the Spokane County Detention Services Department for the following: Chruchfield Trading Co., 230 Madison St, Oakland, CA 94607, \$4494.00, Ecolab, 1 Ecollab Place, Attn: Government Sales, St. Paul, MN 55102, \$2,534.04, Edward Don & Company, 521 8th Street SW Suite D, Auburn, WA 98001, \$10,349.40, Majestic Spice, 11150 La Grange Ave., Los Angeles, CA 90025, \$500.00, National Food Group, 10803 Thornmint Road Suite 105, San Diego, CA 92127, \$49,265.00, Shaver Foods, LLC, 1419 S Beechwood Ave., Fayetteville, AR 72701, \$31,797.00
Total \$98,939.44, Project No. Bid No. P13134.
- cc. Award Bid to Rescue 42, PO Box 1242, Chico, CA 95927 in the amount of \$60,785.00 for Sat Runner WIFI-Portable Satellite System for the Spokane County Emergency Management Department, Project No. P13171.
- dd. Award Bid to American Bedding Mafg., P.O. Box 1048, Athens, TN 37371 in the amount of \$242,980.96 for Beds, Mats and Partitions for the Spokane County Emergency Management Department, Project No P13207.
- ee. Award Bid to Williams Scotsman Inc., 3310 N. Flora Rd., Spokane, WA 99216 for the purpose of supplying Mobile Offices in the amount of \$46,774.04 and to American On-Site Services, 3808 N. Sullivan, Bldg., 107, Spokane Valley, WA 99216 for Portable Showers and Fencing in the amount of \$100,855.00 for the Camp Hope Project for the Spokane County Emergency Management Department, Project No. P13209 / P13212.
- ff. Award Bid to Life Technologies Corporation, 3175 Staley Rd., Grand Island, NY 14072 for System Software in the amount of \$206,579.70 and award Bid to Bode Technology, 10430 Furnace Rd., Ste. 107, Lorton, VA 22079 for Support Services in the amount of \$110,000.00 (Rapid DNA Kit, Software, and Support Services) for the Spokane County Sheriff's Office, Project No. P13160.
- gg. In the Matter of Awarding Bid to Award ACI Northwest, Inc. 6600 N Government Way, Coeur d'Alene, ID 83815, Black Diamond Asphalt Paving LLC, 306 N Lake Rd., Spokane, WA, 99220, Devout Excavation, LLC, 24420 N Orchard Bluff Rd., Chattaroy, WA 99003, Eller Corporation, 7902 N Starr Rd., Newman Lake, WA 99025, MDM Construction Group, Inc., 12405 N Government Way Hayden, ID 83835, Perkins Construction, 7112 S Spotted Rd., Cheney, WA 99004, Wm. Winkler Company, 5516 N Starr Rd., Newman Lake, WA 99025 (Total estimated annual cost

is \$200,000 including Washington State Sales Tax) for On-call Extreme Winter Weather Snow Removal for the Public Works Department, Project No. P13163.

- hh. Award Bid to Mike White Ford of CDA, 315 W. Clayton Ave, Coeur d'Alene, ID 83815 for (2) Ford F350's and (1) Ford F250 in the amount of \$209,720.78 for the Spokane County Public Works - Central Shop, Project No. P13197.

3. PUBLIC HEARING ITEMS

- a. Adopt an Ordinance regarding Use of Wheeled All-Terrain Vehicles.
- b. Amend Spokane County Code Chapter 7.40 pertaining to Cable Television Systems.
- c. Consider increasing the Tax Revenue from 2022 for 2023 in order to discharge the expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.

4. PUBLIC ROUNDTABLE/HEARING NO. 3:

- a. All Funds Expenditure 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.