

REGULAR SESSION AGENDA FOR DECEMBER 6, 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. Receive Planning Commission recommendation and consider December 13, 2022 at 2:00 p.m. to consider same:
Consider the Steering Committee of Elected Official's recommendation on Countywide Planning Policies.
 - b. Receive Planning Commission Recommendation and set December 13, 2022 at 2:00 p.m. to consider same:
Consider Planning Commission recommendation on proposed amendment to the Capital Facilities Plan, Chapter 7 of the Goals and Policies of the Comprehensive Plan and Spokane County Code 13.650.
 - c. Receive Planning Commission Recommendation and set December 13, 2022 at 2:00 p.m. to consider same:
Consider Planning Commission recommendation on proposed Comprehensive Plan Amendments to the Spokane County 2022 Comprehensive Plan Amendment Cycle.
 - d. Certify to the Spokane County Assessor the amount of Taxes in levied in 2022 to be collected in 2023 upon the property in Spokane County for County purposes from the General Fund, Road Fund and Conservation Futures.

- e. In the matter of Vacation of Ben Burr Road, County Engineer's Road File No. 2200 for the Spokane County Public Works Department.
- f. In the matter of executing Contract No. 23ASO2699 between Sunshine Health Facilities, Inc. and Spokane County Community Services Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2023 through December 31, 2023.
- g. In the matter of executing Contract No. 22-25133 between Spokane County Housing and Community Development (HCD) Department and The Salvation Army for Community Development Block Grant (CDBG) Services for the period of July 1, 2022 through June 30, 2023.
- h. In the matter of approving the Agenda for the Spokane County Regional Interlocal Leadership Structure (SCRILS) Meeting on December 9, 2022.
- i. Authorize the execution of Amendment No. 1 to Intergovernmental Support Agreement for Installation Support Services.
- j. Appoint Sara Sexton-Johnson to the Spokane County Developmental Disabilities Board (DDAB).
- k. Appoint Gail Kogle to the Spokane County Behavioral Health Advisory Board (BHAB).
- l. In the matter of executing Contract Amendment No. 22HCD2682(1) between Spokane County Housing and Community Development (HCD) Department and Young Women's Christian Association (YWCA) for Consolidated Homeless Grant Services.
- m. Select PPC Solutions Inc, 1803 E. Appleway Ave., Spokane Valley, WA 99026, in the amount of \$250,000.00 for providing Security Services for the Spokane County Fair and Expo Center Department, Project No. P12950.
- n. In the matter of adopting Spokane County Golf Course Fees/Charges for the 2023 Golf Season.
- o. Revise certain Park and Recreation Fees in conjunction with the use of Spokane County Parks and Recreational Facilities/Programs.
- p. In the matter of authorizing Fund 117 (Conservation Futures) for the acquisition of the Trolley Trail (Vetsch) Property.
- q. Award NCCHC Resources, 1145 W Diversey Parkway, Chicago, IL 60614; \$65,660, excluding Washington State Sales Tax, Contract for Medical Contract Monitoring and Audit Services for Detention Services - No. P13219
- r. In the Matter of Purchase and Acquisition of the Sun Acres Sewer System from Vera Water and Power
- s. In the matter of authorizing the execution of an Interlocal Agreement with the West Valley School District for Environmental Education Curriculum Development and

Programs During the 2022/2023 School year at the Spokane County Water Resource Center and Other Locations.

- t. In the matter of amending resolution 22-0658 for Scrivener's Error calculating the indirect costs.
- u. In the matter of amending resolution 22-0659 allocating Revenue Replacement Funds of the County received through the American Rescue Plans eligible category 6.1 to include eligible category 7.1 Administrative Expenses and Interest earned.
- v. In the matter of selection and approving the firms for the American Rescue Plan (ARP) Categories Infrastructure Water and Sewer 5.1 - 5.18 from RFP P5001ARP.
- w. Approve a Direct Payment from the Mental Health 1/10th of 1% Sales Tax in the amount of up to \$235,000 to the Non-Profit Organization Adult & Teen Challenge Pacific Northwest to be used for OneTime Capital needs for a new facility to provide Outpatient Community Counseling Services to address Substance Abuse Disorders and Mental Health Issues.
- x. Approve a Direct Payment from the Mental Health 1/10th of 1% Sales Tax in the amount of up to \$316,550 to Little Scholars Development Center, LLC to be used for One-Time Childcare Mental Health Team Pilot Program serving students in Childcare Centers that serve a high percentage of students with an elevated Adverse Childhood Experience (ACES) Score in Spokane County.
- y. In the matter of adopting a new General Fund Balance Policy (Repealing Resolution No. 11-0584).

3. PUBLIC HEARING ITEMS

- a. In the matter of amending the Ordinance adopted under Resolution No. 08-0569 which imposed a Sales and Use Tax as authorized under RCW 82.14.480, the proceeds to be used in accordance with RCW 35.104.060 or to finance and retire the indebtedness incurred pursuant to RCW 35.104.070, in whole or in part, provided, the tax imposed shall be deducted from the amount of tax otherwise required to be collected or paid over to the Washington State Department of Revenue under Chapter 82.02 or 82.12 RCW. The Ordinance will not increase overall Sales and Use Tax Rate. The amendment extends the Tax from January 1, 2023 to January 1, 2038.
- b. Consider the Application of Intermountain Infrastructure Group, LLC to operate and maintain a Telecommunication System in, over, along and under county roads, highways and rights-of-way in Spokane County, Washington for the Public Works Department.
- c. Consider declaring surplus certain county owned property, Spokane County Assessor Parcel Nos. 35243.0515 through 35243.0523; 35243.0501 through 35243.0504; 35243.0506; 35243.0495, 35243.0496, 35243.0491, and 35243.0492 for the Spokane County Public Works Department.
- d. Consider the sale of county owned property, Assessor parcel Nos. 35243.0515 through 35243.0523; 35243.0501 through 35243.0504; 35243.0506; 35243.0495,

35243.0496, 35243.0491, and 35243.0492 for the Spokane County Public Works Department.

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.