

REGULAR SESSION AGENDA FOR FEBRUARY 7, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY L. KUNEY, DISTRICT 4 * AL FRENCH, DISTRICT 5
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 Board reserves the right to hold an Executive Session as authorized by Law on any item.
Information obtained during an Executive Session shall be "Confidential Information" under
RCW 42.24.035(4) and as such is Non-Disclosable.

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 Items 2, 3 and 4 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Execute a 2023 Agreement between Spokane County and Visit Spokane (TPA) for providing services set forth in its Tourism Promotion Area 2023 Funding Application.
 - b. Execute a 2023 Agreement between Spokane County and Spokane Sports (TPA) for providing services set forth in its Tourism Promotion Area 2023 Funding Application.
 - c. In the matter of executing an interlocal agreement between North Spokane Irrigation District No. 8 and Spokane County to perform portions of the Lincoln Road sewer main project and County Road Project 3286 - Lincoln Road from Market Street to Crestline Street for the Spokane County Public Works Department.
 - d. In the matter of executing a resolution to approve agreements between Spokane County Community Services Department and various providers paid with Local Millage Funding for the awarded Developmental Disability Mini-Grant Contracts for the period of January 1, 2023 through December 31, 2023.

- e. In the matter of executing Contract No. 23ASO2724 between the Spokane County Community Services Department, Spokane County Regional behavioral Health (SCRBH), and Northeast Washington Educational Service District 101 in the amount of \$302,400 to administer SB-SBIRT Services within the Riverside and Freeman School Districts and this funding is provided via Spokane County Mental Health Sales Tax (MHST) dollars for the period of January 1, 2023 through December 31, 2023.
- f. In the matter of executing Amendment No. 22DD2598(1) between the Spokane County Community Services Department and Skils'kin for the period of January 1, 2022, and December 31, 2023.
- g. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Spokane Tribe of Indians under the Impact Mitigation Fund, in the amount of \$50,500.00.
- h. In the matter of accepting an award of financial assistance from the Young Women's Christian Association, on behalf of the Spokane County Sheriff's Office as passed down from the Department of Justice, Office of Violence Against Women for the FY 2022 Improving Criminal Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program in the amount of \$24,818.00.
- i. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and East Valley School District No. 361 in the amount of \$44,722 for the time period of September 1, 2022 through June 30, 2023.
- j. Execute a Memorandum of Agreement among Spokane County, Spokane County Sheriff's Office and REECO AB ("RAB"), Radiovagen 321, SE-181 55 Lindingo, Sweden to provide the Spokane County Sheriff's Office Regional Air Support Unit "SRASU" a RECCO Search and Rescue Helicopter handheld detector and detector unit.
- k. Execute an Independent Contractor Agreement among Spokane County, Spokane County Sheriff, and Solutions for Quality Management, 9335 Highway 19 North, Collinsville, Mississippi 39325 to provide services in the amount of \$3,400 per month for the time period February 1, 2023 through December 31, 2026.
- l. In the matter of executing an Agreement with Hawkins, Delafield & Wood LLP in conjunction with the Procurement of Solid Waste Management Services for the Spokane County Public Works Department.
- m. In the matter of authorizing a Contract with MacGyver Solutions, Inc., PO Box 3906, Pinehurst, North Carolina 28374, for One (1) Ranger XP 1000 Crew Utility Task Vehicle for the amount of 73,464.49, in accordance with GSA Contract No. 47QSMA18D08QH for the Spokane County Emergency Management, Project No. P13263.
- n. Select Hill International, Inc., Lincoln Plaza 881 West Riverside Ave., Ste. 400, Spokane, WA 99201 to provide Professional Project Management Consulting Services in the amount of \$300,000 for Spokane County Public Works Department, Project No. P13264.

- o. Award Bid to Omnia Partners Public Cooperative, 5001 Aspen Grove Drive, Franklin, TN, 37067, for the purchase of HVAC System and roof replacement goods and services, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH, 44105, for supplies and services, waterproofing, and related products and services for an estimated award value \$4,345,576.09, both through Omnia Partners Contract No. PW1925, for Public Works Retrofitting Roof and HVAC Replacement Bays 2 & 3 for Fair and Expo Center, Project No. P13285.
 - p. Award Bid to Dr. Megan Stoffregen, 707 West 7th Avenue, STE 223, Spokane, WA 99204 to be considered as the most highly qualified consultant for the referenced services in the amount of \$90,000 for Mental Health Clinical Consultant for the Spokane County Sheriff's Office, Project No. P13318.
 - q. In the matter of the Election, Powers and Duties of the Chair and Vice-Chair of the Board of County Commissioners and the preparation of Agendas for Regular and Working Sessions (Amendment to Resolution No. 22-0025).
3. BOARDS AND COMMISSIONS
- a. Modify the Solid Waste Advisory Committee to reflect the expansion of the Board of County Commissioners from three (3) to five (5) Members.
4. PUBLIC HEARING ITEM
- a. Amend Chapter 1.10 of the Spokane County Code concerning Fair & Exposition Center Advisory Board.
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.