

REGULAR SESSION AGENDA FOR MARCH 21, 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 Item(s) 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. Notice of Public Hearing (set hearing date for Tuesday, April 11, 2023 at 2:00 p.m.)
 - a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property By Auction, Recycling, or Destruction, Project No. P13329.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Modify Spokane County Resolution No. 21-0791 to address Section 6 of E2SHB 1152 enacted by the 2021 Washington State Legislature (RCW 70.46.031(1)(i)).
 - b. Reappoint Besse Bailey to the Spokane Housing Authority.
 - c. In the matter of approving the Spokane County Community Services Department's 2023 Compliance Training Documents for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO) by the Spokane Board of County Commissioners (BoCC).

- d. Accept Contract No. K6335 Amendment 1 from the Washington State Health Care Authority (HCA) for the Behavioral Health - Administrative Service Organization for the purpose of adding new services, in the amount of \$534,606.00.
- e. 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 Mental Health Field Response Team FY22 Grant, in the amount of \$879,780.00.
- f. Award Project to Inland Asphalt Company, in the amount of \$2,565,270.82 for improvement of Lincoln Road from Market Street to Crestline Street, County Road Project No. 3286 for the Spokane County Public Works Department, Engineer's estimate is \$2,225,249.38.
- g. Award Bid to Cannon Medical Systems, 2441 Michelle Dr., Tustin, CA 92780, to supply and maintain an Aquilion Exceed Large Bore CT Scanner in the amount of \$1,122,081 for the Spokane County Medical Examiner's Office, Project No. P13336.
- h. Select CBRE HEERY, 1212 N Washington St., STE 219, Spokane, WA 99201, for providing Professional Project Management Consulting Services for Avista Stadium Improvements in the amount of \$300,000, for the Spokane County Parks, Recreation, and Golf Department, Project No. P13337.
- i. Award Bid to Sharp Shooters, 1200 N Freya Way, Spokane, WA 99202, Suppressors for Patrol Rifles in the amount of \$159,000, in accordance with GSA Contract No. 47QSMA19D08Q1 for the Spokane County Sheriff's Office, Project No. P13374.

4. PUBLIC HEARING

- a. Consider revising Spokane County Traffic Code No. 46.61.4155.2 - Add twenty-five miles per hour speed limit on Ellis Street, 80th Avenue, and Cuba Street for the Spokane County Public Works Department.
- b. Consider vacation of County Road - unnamed right of way also known as Stub Street County Engineer's Road File No. 1745 for the Spokane County Public Works Department.
- c. Consider vacation of County Road - unnamed right of way in the plat First Addition to City Gardens County Engineer's Road File No. 2276 for the Spokane County Public Works Department.

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.