

REGULAR SESSION AGENDA FOR MARCH 28, 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. PROCLAMATIONS
 - a. Proclaim April 2023 as Child Abuse Prevention Month.
 - b. Proclaim April 3, 2023 "Giving Joy Day" in honor of Eastern Washington University's 141st Birthday.
 - c. Proclaim and promoting in supporting the Goals and Ideals of National Public Health Week for April 3 - 9, 2023.
3. Notice of Public Hearing (set hearing date for Tuesday, April 18, 2023 at 2:00 p.m.)
 - a. In the matter concerning a Notice of Public Hearing to approve the renewal of a lease, 18CS2257(5), with Pioneer Human Services for property owned by Spokane County Community Services Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of January 1, 2023 through December 31, 2024.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of altering and/or dividing and/or combining certain Voter Precincts within Spokane County.
- b. Authorize the Airport Board to purchase property identified as Spokane County Assessor's Parcel No. 25335.0206 located at 6801 West Flightline Boulevard, Spokane, Washington between Spokane Airport and Peter Rusnak.
- c. Authorize the Airport Board to purchase property identified as Spokane County Assessor's Parcel Nos. 15365.1101 and 15361.1103 located at the south side of West McFarlane Road between South Russell Street and South Hayford Street in Airway Heights, Washington between Spokane Airport and AT Acquisitions, LLC.
- d. Designate Greater Spokane, Inc. (GSI) as Spokane County's Associate Development Organization (ADO) to increase the support for and coordination of community and economic development services in communities or regional areas for the 2023-2025 Biennium.
- e. In the matter of approving the Spokane County Community Services Department's (CSD) 2023 General Compliance/Fraud, Waste, Abuse (GC/FWA) and Health Information Portaility & Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (Work) Plan Reports, the 2023 GC/FWA Summary Report, for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO), and the CSD's 2023 GC/FWA Risk Analysis and Risk Management (Work) Plan Report for the Counseling and Recovery Services (CAREs) Division, by the Spokane Board of County Commissioners (BoCC).
- f. In the matter of executing Contract No. 23ASO2745 between Keith A. Brown, MD and Spokane County Community Services Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of March 1, 2023 through December 31, 2023 in the amount of \$50,250.00.
- g. In the matter of executing Contract Amendment No. 21DD2574(4) between Spokane County Community Services Department (CSD) and Washington Initiative for Supported Employment (WISE) for the period of February 1, 2023, through June 30, 2023.
- h. In the matter of authorizing the use of County Forces from the Spokane County Public Works Department for the 2021 Horizontal Curve Signing and Area Delineation County Road Project No. 3290.
- i. In the matter of granting access over and across one (1) foot strip on Haye Street in the plat Sunset Meadows, County Engineers Road File No. 2100, Assessor's Parcel No. 56363.1810 for the Spokane County Public Works Department.
- j. Award Project to Ryan Excavating, in the amount of \$602,401.00 for improvement of Bigelow Gulch Road Offsite Mitigation, County Road Project No. 2620B for the Spokane County Public Works Department, Engineer's estimate is \$521,370.00.
- k. In the matter of executing an Agreement between Spokane County, through the Law & Justice Department, and Pioneer Human Services in conjunction with the

MacArthur Foundation's Safety and Justice Challenge award for the Spokane County Supported Release Pilot Project, in the amount of \$339,336.83.

- l. Select Federal Engineering, Inc., 10560 Arrowhead Dr., STE 100, Fairfax, VA 22030, to provide for Crime Center Consultant Services in the amount of \$110,000.00, for the Spokane County Spokane County Sheriff, Project No. P13244.
- m. Select Jacobs Engineering Group Inc, 999 Riverside Ave, STE 500, Spokane, WA 99201, RFQ to provide Engineering Consulting Services for Newman Lake Flood Control Zone District Water quality Improvement Project for the Spokane CountyPublic Works - Environmental Services Department, Project No. P13312.
- n. Award Contract to Graehm Wallace of Perkins Coie, 1201 Third Avenue, Suite 4900, Seattle, WA 98101-3099 in the amount of \$100,000 for certain Avista Stadium Improvements - Outside Counsel for Spokane County Public Works Department and Spokane County Parks, Recreation and Golf Department, Project No. 13337.
- o. Award Bid to Flock Safety, 1170 Howell Mill Rd. NW, Suite 210, Atlanta, GA 30318 as the sole source of Flock Safety hardware and software in the amount of \$205,750 for the Spokane County Sheriff's Office, Project No. P13389.
- p. Execute Purchase and Sale Agreement between Glen and Deborah MacPhee 2016 Living Trust and Spokane County for the acquisition of property in the amount of \$3,590,000 for Conservation Futures for the Spokane County Parks, Recreation & Golf Department.
- q. In the matter of defining ownership of certain County property namely a portion of Spokane County Assessor Parcel No. 14112.9053 as belonging to the Spokane County Road Fund and authorizing the County General Gund to acquire the same portion of Parcel No. 14112.9053 Craig Pit No. 41-11
- r. In the matter of accepting an award of financial assistance on behalf of the Spokane County Sheriff's Office, from the Washington Association of Sheriff's and Police Chiefs, as passed down from the State of Washington for 2022-2023 training funds in the amount of \$44,010.34.

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.