

REGULAR SESSION AGENDA FOR APRIL 11, 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, May 9, 2023 at 2:00 p.m.)
 - a. Consider Petition to vacate of a portion of right of way on Pinewood Road, County Engineer's Road File No. 2303 for the Spokane County Public Works Department.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Appoint Larry (Rick) Flynn to the Spokane County Water Conservancy Board.
 - b. Acknowledge and accept certain tax refunds and excesses for 2022 submitted by the Spokane County Treasurer under RCW 84.69.020.
 - c. Grant the City of Spokane Valley's request for a 45-Day Extension to an Interlocal Agreement Renewal Notice deadline under Resolution No. 21-0367 for Emergency Management Services.
 - d. Project Funding Authorization for County Road Project No. 3296 - Improvement of

57th Avenue from Mt. Vernon Road to Palouse Hwy for the Spokane Public Works Department (Bid Opening Date to be determined).

- e. In the matter of authorizing the Senior Director Of Public Works To Extend A Water Right In The Washington Trust Water Right Program.
- f. In the matter of submitting a Water Right Application to The Department Of Ecology For A General Water Right Permit To Issue Streamflow Mitigation Certificates For Gilliam And Ling Properties located In portions Of Section 1 And 12, Township 29 North, Range 42 East, W.M.
- g. In the matter of authorizing approval of an Interlocal Agreement with the Central Valley School District to conduct the 2022 and 2023 Environmental Day Camps.
- h. Execute Contract Amendment No. 23ASO2714(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Public Schools to add Work Force Support & Development funding in the amount of \$54,732 for the period of January 1, 2023 through December 31, 2023.
- i. Execute Contract Amendment No. 22-25143(1) between Spokane County Housing and Community Development (HCD) Department and Spokane Neighborhood Action Partners for the period of March 1, 2023 through June 30, 2023 to approve a budget shift in line items.
- j. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH & YVMH (3), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Yakima Valley Memorial Hospital in the amount of \$859.36 per day.
- k. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH & ABHS (9), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems in the amount of \$835.64 per day.
- l. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH & SPBH (2), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Vest Seattle, LLC dba Smokey Point Behavioral Hospital for the amount of \$705.24 per day.
- m. In the matter of executing a Single-Case Agreement No. SCA 23 SCRBH & Valley Cities (4), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Valley Cities Counseling and Consultation for the amount of \$835.64 per day.
- n. In the matter of executing Contract Amendment No. 23ASO2734(1) between Spokane County Regional Behavioral Health (SCRBH), A Division of the Spokane County Community Services Department, and Frontier Behavioral Health for the purpose of allocating Federal Grant funding for the Mobile Response and Stabilization (MRSS) program in the amount of \$554,920.00, for the period of March 1, 2023 - December 31, 2023.
- o. In the matter of executing a Single-Case Agreement No. SCA 22 SCRBH &

Lourdes, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Lourdes Counseling Center for the amount of \$712.53 per day.

- p. In the matter of executing Memorandum of Understanding (MOU) No. MOU 23 SCRBH & United Health Care (UHC), between Spokane County Community Services Department, and United Healthcare of Washington, Inc. to define the roles and responsibilities between the Managed Care Organization (MCO) and the Spokane Regional Behavioral Health, Administrative Services Organization (SCRBH-ASO) related to the coordination of behavioral health benefits for UHC enrollees.
- q. Approve a License Agreement for an annual fee of \$1.00 per year between the Spokane Mall, L.L.C. and the Spokane County Sheriff's Office for the Police Hub Station, including office space for the Sheriff's Neighborhood Watch Program for the time period of March 1, 2023 through February 28, 2026 for ongoing use of space at the Spokane Valley Mall.
- r. Approve the 2023 Range Use Agreement between the City of Spokane Police Academy and the Spokane County Sheriff's Office in the amount of \$17,250 annually.
- s. Select U.S. Corrections LLC, P.O. Box 171078, Nashville, TN 37217, for providing Extradition Transportation Services in the amount of \$300,000, for the Spokane County Law & Justice Center, Project No. P13217.
- t. Award bid to Crafc0, Inc., 6165 W. Detroit St., Chandler, AZ 85226 for Rubberized Asphalt Crack Sealant, Premium Grade in Meltable Packaging, in the amount \$125,000 for the Spokane County Public Works Department, Project No. P13371.
- u. Award bid to Maxim Defense, 1265 Kuhn Dr., STE 100, St Cloud, MN 56301, for 60 (sixty) patrol rifles, in the amount of \$60,000 for the Spokane County Sheriff's Office, Project No. P13389.
- v. Award Sole Source to Pen Link, 5944 Vandervoot Dr., Lincoln, NE 68516, Five (5) additional Software Licenses, in the amount of \$63,577 for the Spokane County Emergency Management Department, Project No. P13394.

4. PUBLIC HEARING

- a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property By Auction, Recycling, or Destruction, Project No. P13329.
- b. Consider vacation of County Road - a portion of right of way on Kendall Street, County Engineer's Road File No. 1982 for the Spokane County Public Works Department.
- c. Consider vacation of a County Road - a portion of right of way on Ross Creek Road, County Engineer's Road File No. 609 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.