

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 8, 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, 4 and 5 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. - REGULAR LEGISLATIVE SESSION AGENDA

1. OPEN PUBLIC FORUM
2. Notice of Public Hearing (set hearing date for Tuesday, September 5, 2023 at 2:00 p.m.)
 - a. In the matter of considering establishment of Mellon Parkway and Renshaw Drive,
County Engineer's Road File No. 2685 for the Spokane County Public Works
Department.
3. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Leta Phillips to the Spokane County Behavioral Health Advisory Board.
 - b. Reappoint John M. (Mike) Britton to the No Shooting Advisory Committee.
 - c. Appoint Jeff Fortin to the Spokane County Board of Equalization.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve Payments for the following Vouchers: Warrant Nos. 285771 to 285840 - \$9,107,747.64 (Payroll), Cash Disbursement - \$400,733.34 (Claims/EFT), Cash Disbursement - \$317,903.99 (Claims/EFT), Cash Disbursement - \$247,959.64 (Claims/EFT), Cash Disbursement - \$20,876.68 (Claims/EFT), Cash Disbursement - \$13,364.40 (Claims/EFT).
- b. In the matter of accepting Contract No. 2363-48880 from the Washington State Department of Children, Youth, and Families (DCYF) for FY 2023-2025 Evidence Based Expansion.
- c. In the Matter of Releasing a Sewer Easement to Hope Lutheran Church of Veradale for the Spokane County Environmental Services Department.
- d. Project Funding Authorization for County Road Project No. 3298 - Improvement of Freya Street - M.P. 0.62 to M.P. 1.72 for the Spokane County Public Works Department.
(Bid Opening set for Wednesday, August 30, 2023, at 11:00 a.m.)
- e. In the matter of the sale of certain tax title property - Accessor's Parcel No. 25221.0601 to the City of Spokane for the Spokane County Public Works Department.
- f. Execute an Amendment No. 1 under Resolution No. 2022-0553 "Agreement with LifeNet Health Northwest, LLC regarding Recovery of Anatomical Gifts" for purpose-built for tissue donation for an additional renewal term of Five-Years (5) (Effective Date to August 17, 2027).
- g. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy, Contract Number S24-31101-018 for the Victim/Witness Assistance Grant, in the amount of \$65,580.
- h. In the matter of accepting Contract No. K6918, on behalf of Spokane County Community Services Department, from the Washington State Health Care Authority (HCA) for Housing and Recovery Through Peer Services (HARPS) program in the amount of \$881,380.
- i. In the matter of accepting Contract No. K6898, on behalf of Spokane County Community Services Department, from the Washington State Health Care Authority (HCA) for the Washington Behavioral Health – Administrative Services Organization (BH-ASO), in the amount of \$18,048,525.00.
- j. In the matter of accepting Grant No. 24-46108-29, on behalf of Spokane County Housing and Community Development Department (HCD), from the Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) for the period of July 1, 2023 through June 30, 2025, in the amount of \$8,699,126.00.
- k. In the matter of accepting Contract No. 2363-49332 between the Department of Social and Health Services, Developmental Disabilities Administration (DDA) and Spokane County Community Services Department (CSD) for Developmental Disability Services in the amount of \$10,898,906.00.
- l. In the matter of re-appointing Justin Johnson to the Criminal Justice Treatment

Account (CJTA) Panel, as required by Revised Code of Washington (RCW) 71.24.580(6).

- m. In the matter of extending the Spokane County Sheriff's Office Sign-On Bonus Program maximum payout of \$25,000 for the Term of July 1, 2023 through June 30, 2024, while modifying the payout schedule to minimize budget impacts and incentivize employee retention.
- n. In the matter of authorizing the Execution of a Document between Fairchild Airforce Base and Spokane County Entitled "Amendment of Solicitation/Modification of Contract" Amendment/Modification Number P00001, under 21-0183. Regarding the Spokane Regional Indoor Small Arms Range, operated by the Sheriff's Office.
- o. Select Parametrix, Inc., 835 North Post St, STE 201, Spokane, WA 99201; for providing on call Professional Civil Engineering Services of Environmental Evaluation/Engineering Services (A/E) for the Spokane County Purchasing Department, Project No. P13275.
- p. Award bid to Clearwater Summit Group Inc., 19208 E Broadway Ave., Spokane Valley, WA 99106, for Construction Services, for Linwood and Holmberg Parks Court Renovation Project; in the amount of \$59,2158.75 for the Spokane County Parks, Recreation, and Golf Department, Project No. P13349-C.
- q. Award contract to Garco Construction, Inc., 4114 E Broadway Ave., Spokane, WA 99202, RFQ for Design-Build Services for Public Works Operations Facility Redevelopment and Site Mitigation, the amount of \$16,750,000.00, for Public Works, Project P13430.
- r. Award bid to Datec Incorporated, 364 Upland Dr., Seattle, WA 98188, to purchase Laptops for the Spokane County Sheriff's Department, in the amount of \$200,122.91, in accordance with NASPO Contract #05815-11, Spokane County Information Technology, Project No. P13530.
- s. Award bid to Clyde Armory, Inc., 48002 Atlanta Highway, Athens, GA, Tjijican Red Dot Sights and Mounts, in the amount of \$53,030.40 for Spokane County Sheriff's Department, Project No. P13533.
- t. Award bid to National Auto Fleet Group, 490 Auto Center Dr., Watsonville, CA 95076, for Four (4) Ford Fleet Super Duty Trucks, in the amount of \$225,716.79 in accordance with Sourcewell Contract 091521-NAF for the Spokane County Public Works Department, Central Shop Fleet, Project No. P13541.
- u. Award bid to Ozark Materials, LLC, 591 Glendale Ave., Greenville, AL 36037, PIGGYBACKING on WA DES Contract for Waterborne Traffic Marking Paint, in the amount of \$95,032.74 for Public Works Department, Project No. P13544.
- v. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, Recreation and Golf, from the City of Spokane Valley under the Tourism Promotion Agreement for Avista Stadium Major League Baseball (MLB) requirements and modernization, in the amount of \$2,000,000.
- w. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & YVMH (4), between Spokane County Community Services Department (CSD), Spokane County

Regional Behavioral Health Division (SCRBH), and Yakima Valley Memorial Hospital for the amount of \$867.96 per day.

- x. In the matter of executing Single-Case Agreement No. SCA 23 SCR BH & Valley Cities (5), 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.
 - y. In the matter of executing Single-Case Agreement No. SCA 23 SCR BH & SPBH (4), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Vest Seattle dba, Smokey Point Behavioral Hospital for the amount of \$705.23 per day.
 - z. In the matter of executing Single-Case Agreement No. SCA 23 SCR BH & Comp Health (8), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare dba, Bridges E&T for the amount of \$835.64 per day.
5. Final Hearing to consider the following Budget Appropriations:

a.

GENERAL FUND

- a. Facilities Maintenance (Agency 100 - Facilities) - \$51,650: Transfer budget from Detention Services to Facilities to support maintenance position at Geiger.
- b. Elections (Agency 020: Auditor Elections) - \$20,000: Appropriate revenue for election services capital.
- c. Aquatics Sponsorship (Agency 220: Parks & Recreation) - \$14,369: Appropriate revenue for aquatics sponsorship program.
- d. SVIU Training (Agency 290: Sheriff) - \$5,000: Appropriate funds from Federal DUF B reserves for SVIU Training.
- e. Public Records Transfer (Agency 290: Sheriff) - \$51,350: Transfer budget from Public Records to Sheriff for increased workload in Sheriff Public Records division.
- f. Salary Contingency Transfer (Agency: Non-Departmental to Many) - \$5,070,682: Transfer budget from Non-Departmental contingency to various agencies for salary increases due to contract settlements and COLA adjustments.

OTHER FUNDS

- g. Fairgrounds HVAC & Roof Project (Fund 407) - \$1,500,000: Appropriate revenue from ARP funds for remainder of HVAC & Roof project.
- h. Doris Morris Learning Center Capital (Fund 434) - \$200,000: Appropriate fund balance for unanticipated construction costs.
- i. Doris Morris Learning Center Donation Revenue (Fund 434) - \$3,200: Appropriate donation revenue to support equipment purchases.

The following are appropriation of Grants, which were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office and approved by the Board of County Commissioners:

- j. EBE Grant FY 2024 (Agency 200 – Juvenile; Fund 010) - \$13,334: Contract Grant.
- k. EBE Grant FY 2024 (Agency 200 – Juvenile; Fund 010) - \$88,859: Contract Grant.
- l. JRA Housing Grant FY 2024-2025 (Agency 200 – Juvenile; Fund 010) - \$30,000: Contract Grant.
- m. Block Grant FY 2024 (Agency 200 – Juvenile; Fund 010) - \$278,812: Contract Grant.
- n. UGA Minor Guardianship (Agency 310 – Superior Court; Fund 010) - \$79,407: Contract Grant.
- o. BECCA Grant (Fund 152) - \$379,075: State Grant.
- p. CASA (Fund 152) - \$71,270: State Grant.
- q. Juvenile Alternatives to Detention (Fund 152) - \$47,532: State Grant.
- r. Superior Court Audio Upgrades (Fund 152) - \$250,000: State Grant.

6. 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.