

# REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 9, 2024

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 \* AMBER WALDREF, DISTRICT 2 \* JOSH KERNS, DISTRICT 3  
MARY 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) 3, 4, 5, and 6 until noon the Monday preceding the Regular  
Session Meeting by email to the Clerk of the Board at [BOCCCLERK@spokanecounty.org](mailto: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. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. RESOLUTIONS
  - a. Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2024.
  - b. Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2024.
4. Notice of Public Hearing (set hearing date for Tuesday, January 30, 2024 at 2:00 p.m.)
  - a. Consider leasing certain County Property at the Spokane County Education Center located at 222 N. Havana, Spokane Valley, WA 99212 to WA State 4-H for term of one year with opportunity to renew.
5. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Reappoint Michael Lindsly to the Behavioral Health Advisory Board (BHAB).
  - b. Reappoint Melissa Wittstruck to the Spokane County Planning Commission, District 1 Position.
6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
- a. Approve the payment of the following vouchers: Warrant Nos. 286633 to 286676 - \$9,133,950.87 (Payroll), Warrant Nos. 286677 to 286717 - \$8,689,363.16 (Payroll), Cash Disbursement - \$718,016.85 (Claims/EFT), Cash Disbursement - \$622,335.36 (Claims/EFT), Cash Disbursement - \$432,023.96 (Claims/EFT), Cash Disbursement - \$315,657.23 (Claims/EFT), Cash Disbursement - \$233,967.34 (Claims/EFT), Cash Disbursement - \$229,026.05 (Claims/EFT), Cash Disbursement - \$200,808.74 (Claims/EFT), Cash Disbursement - \$146,188.26 (Claims/EFT), Cash Disbursement - \$129,068.52 (Claims/EFT), Cash Disbursement - \$91,204.43 (Claims/EFT), Cash Disbursement - \$89,038.12 (Claims/EFT), Cash Disbursement - \$67,105.32 (Claims/EFT), Cash Disbursement - \$64,702.54 (Claims/EFT), Cash Disbursement - \$50,567.61 (Claims/EFT), Cash Disbursement - \$42,551.20 (Claims/EFT), Cash Disbursement - \$36,616.76 (Claims/EFT), Cash Disbursement - \$35,550.75 (Claims/EFT), Cash Disbursement - \$30,775.87 (Claims/EFT), Cash Disbursement - \$24,869.94 (Claims/EFT), Cash Disbursement - \$13,445.67 (Claims/EFT).
  - b. In the matter of executing Contract No. 24ASO2825 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and National Alliance on Mental Illness (NAMI) for the period of January 1, 2024 through December 31, 2024 for a contract total of \$115,000.00.
  - c. In the matter of executing Contract No. 24ASO2788 between Sunshine Health Facilities, inc. and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2024 through December 31, 2024 for behavioral health step-down services.
  - d. In the matter of executing Contract No. 24ASO2787 between LaPlante Rentals and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2024 through December 31, 2024 for behavioral health step-down services.
  - e. In the matter of executing Contract Amendment No. 23ASO2712(3) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Pioneer Human Services to increase funding for Stabilization Services effective July 1, 2023.
  - f. In the matter of executing Professional Service Agreement No. 24CARE2833 between Spokane County Community Services Department (CSD), Counseling and Recovery Services (CAREs) Division, and Corporate Translation Services, dab Language Link for Over-The-Phone Interpreter Services.
  - g. In the matter of executing Contract No. 24ASO2821 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place for the period of January 1, 2024 through September 30, 2024.

- h. In the matter of delegating the duties of certifying officer for Requests for Relief of Funds and Environmental Certification as required by The U.S. Department Of Housing and Urban Development for the Spokane County Housing And Community Development (HCD) Department.
- i. In the matter of ratifying the acceptance of 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 for the FY 2023 Violence Against Women STOP grant program, in the amount of \$28,700.
- j. In the matter of accepting an award of financial assistance from the Spokane Regional Clean Air Agency regarding use of its Project reserve account funds in an amount up to \$40,000 for chipping of natural vegetative debris resulting from the August 2023 Gray and Oregon Road Wildfires.
- k. In the matter of accepting an award of financial assistance on behalf of the Spokane County Emergency Management Department, from the Washington Military Department for Individual Assistance Grant related to the Oregon and Gray Road Wildfires in the amount of \$750,000.00.
- l. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Transportation Improvement Board for the Hatch Road Reconstruction Project - Phase 2, in the amount of \$2,434,400.
- m. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Transportation Improvement Board for the Rowan Avenue ADA Ramp Replacement Project, in the amount of \$425,360.
- n. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy for the FFY 2023 Violence Against Women STOP grant program, in the amount of \$28,700.
- o. In the matter of executing an Agreement between Spokane County Sheriff's Office and Frontier Behavioral Health in conjunction with the FY23 Mental Health Field Response Grant Program, in the amount of \$1,111,000.
- p. In the matter of adopting a False Alarm Response Cost Recovery Fee of \$65 as provided in Spokane County Code Section 6.22.240 for the Spokane County Sheriff's Office.
- q. Award Bid to C3 Pathways, 1335 Oviedo Mall Blvd, Oviedo, FL 32765 for Active Shooter Incident Management Training, for \$61,759.00, plus applicable Washington State sales taxes, for Spokane County Emergency Management Department, Project No. P13738.
- r. Project funding authorization for County Road Project No. 3293 - Improvement of Harvard Road Reconstruction Phase 1 - Spokane River to BNSF Railroad crossing for the Spokane County Public Works Department (Bid opening date to be determined).

## 7. 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.