

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 23, 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) 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, February 13, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code Section No. 46.44.041 - removing weight restrictions on Antler Road Bridge over Deer Creek - Bridge No. 4814 for the Spokane County Public Works Department.
3. BOARDS AND COMMISSIONS
 - a. In the matter of approving revisions to the Behavioral Health Advisory Board.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing Contact No. 24DD2836 between Spokane County Community Services Department (CSD) and Arc of Spokane, paid with local property tax funding, for the period of January 1, 2024 through December 31, 2024,

for up to \$88,113.00.

- b. In the matter of executing MOU 24 SCRBH & FBH (PATH) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects for Assistance in Transition from Homelessness (PATH) services for the period of January 1, 2024 through December 31, 2024 for a total of \$12,325.
- c. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & SPBH (5), 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.
- d. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & SPBH (6), 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.
- e. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & Valley Cities (6), 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.
- f. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & YVMH (5), 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.
- g. Award Cellebrite Inc., 7 Campus Dr., STE 210, Parsippany, NJ 07054, for Cellebrite Licenses, in the amount of \$11,336.00 with Washington State Sales Taxes, for the Spokane County Sheriff's Department, Project No. P13682.
- h. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks Recreation & Golf, from the Washington State Department of Commerce through the Public Facility Improvement Fund for the Avista Stadium Project, in the amount of \$5,800,000.

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.