

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 20, 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 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. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. BOARDS AND COMMISSIONS APPOINTMENT
 - a. In the matter of appointing Spokane Transit Authority Board Operations Committee non-voting member Josh Kerns as a Spokane Transit Authority Board Operations Committee voting member in the absence of Spokane Transit Authority Board Operations Committee chair Commissioner Al French.
 - b. Appoint Lonnie Edwards to the Spokane County Planning Commission, District 3 Position.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers for the purpose of

contracting for non-crisis, behavioral health services for the period of January 1, 2024 through December 31, 2024.

- b. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Deaconess (3), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Multicare Deaconess Hospital, for the amount of \$677.73 per day.
- c. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Valley, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Multicare Valley Hospital, for the amount of \$611.16 per day.
- d. Select Lombard/Conrad Architects, 472 W Washington St., Boise, ID 83702, for On-Call Detention Related Architectural Services for Spokane County Facilities Department, Project No. P13801.
- e. In the matter of amending the Interlocal Agreement under Resolution No. 2023-0038 between Spokane County and the Spokane Regional Broadband Development Authority (BROADLINC) regarding Administrative Services.

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.