

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 12, 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 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. - COMMISSIONERS AGENDA

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. PROCLAMATION
 - a. Proclaim March 2024 "Procurement Month".
4. Notice of Public Hearing (set hearing date for Tuesday, March 26, 2024 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale for the Bell Helicopter for the Spokane County Sheriff's Office, Project No. P13651.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of standardizing pay periods and associated pay dates for County employees.

- b. In the matter of ratifying the appointment of Monty Chamberlain as the Director of the Spokane County Building Department.
- c. In the matter of ratifying the appointment of Scott Chesney as the Director of the Spokane County Planning Department.
- d. In the matter of modifying the work hours of the Director of Planning from 37.5 to 40 hours per work week.
- e. In the matter of approving revisions to the Developmental Disabilities Advisory Board bylaws for Spokane County Community Services Department.
- f. In the matter of approving the Spokane County Community Services Department's 2024 Compliance Training Documents for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO) by the Spokane Board of County Commissioners (BoCC).
- g. In the matter of executing a resolution to approve a contract between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services Department and HIP of Spokane County/Community Minded Enterprises for the period of January 1, 2024 through December 31, 2024.
- h. In the matter of approving the Spokane County Community Services Department's (CSD) 2024 General Compliance/Fraud, Waste, Abuse (GC/FWA) and Health Information Portability and Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (WORK) Plan Reports, the 2024 GC/FWA Summary Report, for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO), and the CSD's 2024 GC/FWA Risk Analysis and Risk Management (WORD) Plan Report for the Counseling and Recovery Services (CAREs) Division, by the Spokane Board of County Commissioners (BoCC).
- i. In the matter of approving the lease agreement between Spokane Airport Board and Spokane County, March 1, 2024 to February 28, 2027.
- j. In the matter of authorizing the execution of (1) a hangar sale agreement between EDMO Distributors, Inc. ("EDMO") and Spokane County for two aircraft hangars with offices located at the Felts Field Airport, (2) a consent to assignment of lease and operating agreement between EDMO and Spokane International Airports to Spokane County for the property which the two aircraft hangars with offices are located, and (3) other relevant document related to (1) and (2) for the Spokane County Sheriff's Office.
- k. In the matter of accepting an award of financial assistance, on behalf of Spokane County Elections, from the Washington State Office of the Secretary of State for Voting System Integrity in the amount of \$80,000.
- l. In the matter of executing a 2024 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Vanessa Behan in conjunction with the 2024 Outside Agency Grant Program in the amount of \$101,000.
- m. In the matter of executing a 2024 Outside Agency Agreement between Spokane County, through Financial Assistance, and Inland Northwest AGC Apprenticeship in

conjunction with the Outside Agency Grant Program in the amount of \$25,000.

- n. In the matter of executing a 2024 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Chase Youth Foundation in conjunction with the 2024 Outside Agency Grand Program in the amount of \$40,000.
- o. Award Bids to Angus Meats, Inc., 2810 N Hogan, Spokane, WA 99207, Good Source Solutions, 3115 Melrose Drive, #160, Carlsbad, CA 92010, and JNS Foods, LLC, 1401 N University Drive, # 602, Coral Springs, FL 33071, in the amount of \$53,886.50 with Washington State Sales Tax, for Spokane County Detention Services Department, Project No. P13855.
- p. Award Bids to Angus Meats, 2810 N Hogan, Spokane, WA 99207, Bakemark, 4616 S Ben Franklin Ln., Spokane, WA 99224, Churchfield Trading, 3640 Sagunto St., #305, Santa Ynes, CA 93460; Good Source Solutions, 3115 Melrose Drive #160, Carlsbad, CA 92010; Majestic Spice, 11150 La Grange Ave, Los Angeles, CA 90025; Mina Holdings LLC, 3901 Derry Street, Harrisburg, PA 17111; National Food Group, 46820 Magellan Drive, Suite A, Novi, MI 48377; and Shaver Foods, LLC 1419 S. Beechwood Ave. Fayetteville, AR, 72701; and WCP, 15321 E Marietta, Spokane, WA 99216, in the amount of \$110,317.93 with Washington State Taxes, for Quarterly Staple Foods, for the Spokane County Detention Services Department, Project No. P13856.
- q. Waive Bid Procurement and declaring Northwest Helicopters the sole source, 1000 85th Ave., SE. Olympia, WA 98501, for helicopter maintenance services, in the amount of \$98,000.00 without Washington State Sales Taxes, for the Spokane County Sheriff's Department, Project No. P13902.
- r. Award Bid Corwin Ford Spokane, 8300 E Sprague Ave., Spokane Valley, WA 99212, for the purchase of 25, 2025 Ford Police Interceptors, in the amount of \$1,367,552.83, with Washington State Taxes, for Spokane County Sheriff's Department, Project No. P13905.
- s. Waive Bid Procurement and declaring Pac West Machinery due to "Special Facilities or Market Conditions", 3515 N Sullivan Rd., Spokane, WA, 99216, for 2017 Volvo DD140C Compactor, in the amount of \$73,000.00 without Washington State Sales Taxes, for the Spokane County Public Works - Central Shop Department, Project No. P13933.
- t. Awarding Contract to Gov Deals, 100 Capital Commerce Blvd., STE 110, Montgomery, AL 36117, for providing Online Auction Services, for Spokane County, Project No. P13935.
- u. In the matter of approving an Electrical Service Agreement between Spokane County and Avista Corporation to provide electrical service necessary to serve upgrades in progress at Spokane County's Avista Stadium for the Spokane County Parks, Recreation and Golf Department, Project No. P13471-C.

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.