

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 26, 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 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 April 3, 2024 "Giving Joy Day" in honor of Eastern Washington University's 142nd Birthday.
4. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Reappoint Marc DiConti to the At-Large position on the Spokane County Veteran's Advisory Board.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing Single-Case Agreement No. SCA 24 SCRBH & YVMH, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Yakima Valley Memorial

Hospital, for the amount of \$939.52 per day.

- b. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers to administer the Department of Commerce's Community Behavioral Rental Assistance (CBRA) Program for the period of March 1, 2024 – June 30, 2024.
- c. In the matter of executing Single-Case Agreement No. SCA 24 SCRBH & Wellfound, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Wellfound Behavioral Health, for the amount of \$805.75 per day.
- d. In the matter of executing Single-Case Agreement No. SCA 24 SCRBH & ABHS, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems, for the amount of \$382.33 per day.
- e. In the matter of executing Contract Amendment No. 23DD2758(1) between Spokane County Community Services Department and People First of Washington for the period of March 1, 2024 through June 30, 2024 to provide funding in the amount of \$57,064.40 for the creation and management of 6-12 Hoopfest teams for individuals with development disabilities.
- f. Approve payment for the following vouchers: Warrant Nos. 1152373-1153270, 5023940-5025027, 7000451-7000540 - \$17,106,480.95 (Claims), Warrant Nos. 286944 to 287003 - \$9,404,500.07 (Payroll), Warrant Nos. 286862 to 286941- \$9,189,693.85 (Payroll), Warrant Nos. 1152491:42, 1152810:1, 1153241:42- \$110,771.33 (Claims/EFT), Cash Disbursement - \$578,979.90 (Claims/EFT), Cash Disbursement - \$540,879.32 (Claims/EFT), Cash Disbursement - \$473,987.90 (Claims/EFT), Cash Disbursement - \$205,517.05 (Claims/EFT), Cash Disbursement - \$155,546.48 (Claims/EFT), Cash Disbursement - \$140,469.67 (Claims/EFT), Cash Disbursement - \$104,755.79 (Claims/EFT), Cash Disbursement - \$83,709.19 (Claims/EFT.), Cash Disbursement - \$80,357.35 (Claims/EFT), Cash Disbursement - \$65,409.12 (Claims/EFT), Cash Disbursement - \$50,585.25 (Claims/EFT), Cash Disbursement - \$36,917.33 (Claims/EFT), Cash Disbursement - \$33,799.49 (Claims/EFT), Cash Disbursement - \$29,742.36 (Claims/EFT), Cash Disbursement - \$24,004.80 (Claims/EFT), Cash Disbursement - \$14,191.80 (Claims/EFT).
- g. In the matter of considering the recommendation of the Steering Committee of Elected Officials to Washington State Office of Financial Management Population Projections for 2026 County Comprehensive Plan Update.
- h. In the matter of extending the Agreement No. 5 between Spokane County Detention Services and Everhealth, LLC, for Six (6) months beginning July 1, 2024 through December 31, 2024, in the amount of \$4,120,674.42, Project No. P10051.
- i. In the matter of Agreeing to Amendment No.2 to Memorandum of Agreement between the City of Airway Heights and the Spokane Tribe of Indians regarding services and impacts of tribal gaming on Indian Lands located adjacent to or within the City of Airway Heights.
- j. In the matter of accepting an award of financial assistance, on behalf of the Spokane

County Fair and Expo Center, from the City of Spokane Valley under the Lodging Tax Agreement, in the amount of \$55,250.

- k. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks Recreation and Golf, from the Washington State Department of Commerce through the Local and Community Projects program for Avista Stadium improvements, in the amount of \$526,710.
- l. In the matter of awarding the bid to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, \$119,286.98, including Washington State sales taxes, in accordance with the Sourcewell Contract 091521-NAF, for two (2) Ford F350 Trucks, for Spokane County Public Work's Department, for use in the Spokane County Solid Waste Department, Project No. P13974.
- m. In the matter of awarding Bid to JR Construction, 3999 St. Joe Ave., Post Falls, ID 83854 in the amount of \$2,270,593 for the Liberty Lake Regional Park Phase 1 Renovation Construction Services for Spokane County Parks, Recreation and Golf Department, Project No. P13648-C.

6. PUBLIC HEARING

- a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus of Bell Helicopter UH-1HA and authorize its resale via Auction for the Bell Helicopter for the Spokane County Sheriff's Office, Project No. P13651.

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. Please contact us forty-eight (48) hours before the meeting date.