

AGENDA FOR MARCH 27, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

MARCH 27, 2018

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET APRIL 10, 2018 TO CONSIDER SAME
Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File No. 18-ZTA-01. [Item No. 1](#)
2. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, April 10, 2018 at 5:30 p.m.)
In the matter of revising Spokane County Traffic Code No. 46.44.041 relating to certain Bridge Load Limits. [Item No. 2](#)
3. Resolution and Call for Bids (set bid opening for April 18, 2018)
 - a. CRP No. 2990A - In the matter of Improvement of Bigelow Gulch Road 5A. [Item No. 3a](#)
 - b. CRP No. 3193, 3193A, 3193B and 3201 – In the matter of Argonne Road – Bigelow Gulch Road to Stoneman Road. [Item No. 3b](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 271782 to 271859 - \$7,661,623.33 (Payroll); Cash Disbursement - \$621,197.29 (Claims/EFT); Cash Disbursement - \$228,437.03 (Claims/EFT); Cash Disbursement - \$36,570.29 (Claims/EFT). [Item No. 4a](#)
 - b. Award Bid No. P10483 for Construction Services Craig Road Maintenance Facility Buildings. [Item No. 4b](#)
 - c. Authorize the Environmental Services Director to extend a Water Right in the Washington Trust Water Right Program. [Item No. 4c](#)
 - d. A resolution creating Spokane Integrated Communications Center Public Authority (SPOCOM); approving a Charter therefore; Establishing a Board of Directors to Govern the Affairs of SpoCom; providing how SpoCom shall conduct its affairs; and other matter relating thereto. [Item No. 4d](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Interlocal Agreement between the Town of Waverly and Spokane County to allow the County Public Works Department to provide Public Works Services within the Town of Waverly limits. [Item No. 5a](#)
- b. Accept an award of financial assistance from the Washington State Recreation and Conservation Office for Phase 2 Development of Bidwell Park under the Washington Wildlife and Recreation Program. [Item No. 5b](#)
- c. Authorize the execution of contracts after approval of the Grants Administrator during the period of March 28, 2018 through April 6, 2018. [Item No. 5c](#)
- d. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & AGROUP, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Amerigroup Washington, Inc. to define the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees. [Item No. 5d](#)
- e. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & CC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Coordinated Care of Washington, Inc. to define the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees. [Item No. 5e](#)
- f. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & CHPW, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Health Plan of Washington, Inc. (CHPW) to define the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees. [Item No. 5f](#)
- g. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & Molina, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Molina Healthcare of Washington Inc. to define the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees. [Item No. 5g](#)
- h. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & UHC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and United Healthcare/Optum to define the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees. [Item No. 5h](#)
- i. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & AGROUP, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Amerigroup Washington Inc. for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018. [Item No. 5i](#)
- j. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU SCRBO & CC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Coordinated Care of Washington, Inc. for the purpose of Care Coordination (CC) and Data Sharing

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- between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018. [Item No. 5j](#)
- k. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU SCR BHO) & CHPW, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Health Plan of Washington, Inc. (CHPW). for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018. [Item No. 5k](#)
- l. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & Molina, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Molina Healthcare of Washington, Inc. for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018. [Item No. 5l](#)
- m. Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & UHC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and United Healthcare/Optum (UHC). for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018. [Item No. 5m](#)

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 Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.