

AGENDA FOR JANUARY 14, 2020

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

JANUARY 14, 2020

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

2:00 P.M. – COMMISSIONERS MEETING

1. Preliminary Resolution (set Final Hearing date for January 28, 2020 at 2:00 p.m.):
[Item No. 1](#)
 - a. Medical Fund #508 - \$2,900,000: Appropriate unbudgeted medical premium revenue.
 - b. Sheriff - \$29,850: Appropriate Sheriff Seizure reserves to support seizure related law enforcement activity.
 - c. Sewer Construction Fund 403 - \$1,200,000: Appropriate Sewer Construction Fund 403 fund balance.

2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 278382 to 278448 - \$7,692,657.26 (Payroll); Warrant Nos. 1067612 to 1070526 - \$21,893,964.79 (Claims/EFT); Cash Disbursement - \$386,220.59 (Claims/EFT); Cash Disbursement - \$236,210.63(Claims/EFT); Cash Disbursement - \$176,169.38 (Claims/EFT); Cash Disbursement - \$126,390.02 (Claims/EFT); Cash Disbursement - \$103,838.74 (Claims/EFT); Cash Disbursement - \$56,715.82 (Claims/EFT); Cash Disbursement - \$14,637.63 (Claims/EFT). [Item No. 2a](#)
 - b. Abolish Debt Service Fund 219 entitled "Resource Conservation Improvement Debt Services". [Item No. 2b](#)
 - c. Appoint Erin Carden to the Spokane County Community Services Developmental Disabilities Advisory Board. [Item No. 2c](#)
 - d. Appoint Sonya Rieger to the Hutchinson Irrigation District No. 16 Board of Directors. [Item No. 2d](#)
 - e. Appoint Ami Calvert to the Spokane County Library District Board of Trustees. [Item No. 2e](#)
 - f. Reappoint Wayne Brokaw to the Spokane County Planning Commission. [Item No. 2f](#)

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- g. Amend Resolution No. 19-1516 to authorize the execution of an Alternate Interlocal Cooperative Purchasing Agreement with the Seattle Public School District #1, Project No. P11519. [Item No. 2g](#)
 - h. Select Cyber Self-Defense, LLC, 11100 N. Airport Rd., Hayden, ID 83835 to provide IT Security Incident Response and Business Continuity Plans Services, Project No. P11534. [Item No. 2h](#)
 - i. Waive Bid Procedure and declare Verizon Business Services the Sole Source for various Voice Services, Project No. P11581. [Item No. 2i](#)
 - j. Authorize an appeal by Spokane County of a particular Labor and Industries Assessment issued December 20, 2019. [Item No. 2j](#)

3. AGREEMENTS, GRANTS & CONTRACTS

- a. Execute a 2020 Agreement between Spokane County and Wow! China [Tourism Promotion Area (TPA) Allocation]. [Item No. 3a](#)
- b. Execute a 2020 Agreement between Spokane County and Vision Marketing [Tourism Promotion Area (TPA) Allocation]. [Item No. 3b](#)
- c. Execute a 2020 Agreement between Spokane County and JAKT Foundation [Tourism Promotion Area (TPA) Allocation]. [Item No. 3c](#)
- d. Execute a 2020 Agreement between Spokane County and Spokane Hoopfest Association [Tourism Promotion Area (TPA) Allocation]. [Item No. 3d](#)
- e. Execute a 2020 Agreement between Spokane County and Spokane Valley Junior Soccer Association [Tourism Promotion Area (TPA) Allocation]. [Item No. 3e](#)
- f. Execute an Agreement No. 20CARE2449 between Spokane County Counseling and Recovery Services (CAREs), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Waystar Health for the purpose of providing Clearinghouse Services. [Item No. 3f](#)
- g. Ratify the execution of Contract No. 20ASO2405 between Adams County Integrated Health Care Services (ACIHCS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 3g](#)
- h. Execute Contract No. 20ASO2409 between Daybreak Youth Services (DYS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 3h](#)
- i. Ratify the execution of Contract No. 20ASO2424 between Spokane Regional Health District (SRHD), and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 3i](#)
- j. Ratify the execution of Contract No. 20ASO2425 between Spokane Treatment and Recovery Services (STARS), and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 3j](#)
- k. Accept an award of financial assistance from the Washington State Patrol under the

FFY 2019 Paul Coverdell Forensic Science Improvement Grant Program.

[Item No. 3k](#)

- l. Accept an award of financial assistance from the Washington State Patrol for the FY 2019 National Criminal History Improvement Program Grant. [Item No. 3l](#)
- m. Execute a 2020 Outside Agency Agreement between Spokane County and Inland Northwest AGC. [Item No. 3m](#)
- n. Accept Contract Number 2063-72872 from the Washington State Department of Children, Youth, and Families for Alternatives to Detention. [Item No. 3n](#)
- o. Execute an Interlocal Cooperation Agreement between Spokane County and the City of Spokane for Hearing Examiner Services for calendar year 2020. [Item No. 3o](#)
- p. In the matter appointing the Amendment No. 1, Contract between Washington State Department of Veterans Affairs (“WDVA”) and Spokane County, Washington. [Item No. 3p](#)

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

- 1. CALL TO ORDER AND WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN PUBLIC FORUM
- 4. HEARING [Item No. 4L](#)
Approve the Amendment of a Lease Agreement, MOU 18 CSHCD & STARS (5), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County’s Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through December 31, 2020.
- 5. HEARING [Item No. 5L](#)
Authorize the execution of a Lease between Spokane County and the State of Washington, Department of Agriculture, acting through the Department of Enterprise Services for approximately 1,134 square feet of space at the Spokane County Extension Education Center located at 222 N. Havana, City of Spokane Valley, Washington.
- 6. HEARING [Item No. 6L](#)
In the matter of amending Spokane County Code chapter 8.03 to adopt the Capital Facilities Rate for the 2020 Sewer Construction Program.
- 7. HEARING [Item No. 7L](#) [Park Plan](#)
In the matter of adopting the Spokane County Parks, Recreation and Open Space Plan.
- 8. RESOLUTION

In the matter of the Application of Verizon Wireless (VAW) LLC for a Franchise to construct, operate and maintain a Small Cell Telecommunications and Information System within county Right-of-Way in Spokane County, Washington. [Item No. 8L](#)

9. OPEN PUBLIC FORUM

10. 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 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.