

AGENDA FOR AUGUST 20 and 21, 2019

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

AUGUST 20, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
 - a. Information Technology Fund 503 - \$734,564: Fire CAD Software.
 - b. Auditor's Elections - \$600,000: Equipment Replacement.
 - c. Real Estate Excise Tax 2 Fund #136 - \$1,048,253: Park improvements.
 - d. Housing & Community Development Fund #131 - \$2,270,867: Federal grant.
 - e. Homelessness Prevention Fund 147 - \$2,091,492: State grant.
 - f. Development Disabilities Fund 146 - \$8,107,708: State contract.
 - g. CAReS Fund #149 - \$408,457: State contracts.
 - h. Mental Health Fund #148 - \$8,095,824: Federal and State grants.
 - i. Detention Services Fund #515 - \$138,346: State contract.
 - j. Probation Fund #150 - \$9,990: State grant.
2. CONSIDER SPOKANE COUNTY NO SHOOTING AREA ADVISORY COMMITTEE RECOMMENDATION [Item No. 2](#)

Receive recommendation from the Spokane County No Shooting Advisory Committee to approve the alteration of an existing "No-Shooting Area" boundary by removing one (1) parcel of property totaling 451.68 acres in size under Spokane County Assessor's Parcel No. 05365.9002, File No. NS-01-19.
3. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 276729 to 276956 - \$8,023,275.84 (Payroll); Warrant Nos. 1050610 to 1053878 - \$17,116,938.59 (Claims/EFT); Cash Disbursement - \$371,063.76 (Claims/EFT); Cash Disbursement - \$325,224.91 (Claims/EFT); Cash Disbursement - \$189,846.17 (Claims/EFT); Cash Disbursement - \$160,738.12 (Claims/EFT); Cash Disbursement - \$155,505.70 (Claims/EFT); Cash Disbursement - \$153,797.59 (Claims/EFT); Cash Disbursement - \$132,129.28 (Claims/EFT); Cash Disbursement - \$74,132.59 (Claims/EFT); Cash

Disbursement - \$55,865.94 (Claims/EFT); Cash Disbursement - \$54,674.48 (Claims/EFT); Cash Disbursement - \$47,115.65 (Claims/EFT); Cash Disbursement - \$38,566.82 (Claims/EFT); Cash Disbursement - \$34,288.68 (Claims/EFT); Cash Disbursement - \$29,844.15 (Claims/EFT); Cash Disbursement - \$15,089.13 (Claims/EFT); Cash Disbursement - \$6,985.54 (Claims/EFT). [Item No. 3a](#)

- b. In the matter of abolishing Fund 216 TIF District No. 1. [Item No. 3b](#)
- c. Award Bid for On Call Extreme Winter Weather Snow Removal for the Public Works Department, Bid No. P11319. [Item No. 3c](#)
- d. Reappoint Jim Carollo to the Spokane County Planning Commission. [Item No. 3d](#)
- e. Authorize the Spokane County Board of Equalization to convene for the purpose of Hearing Appeals filed for the 2019 Assessment for taxes payable in 2020 as provided for in RCW 84.48.010. [Item No. 3e](#)
- f. Adopt a revised Spokane County Equal Employment Opportunity Policy and Accompanying Program. [Item No. 3f](#)

4. AGREEMENTS, GRANTS & CONTRACTS

- a. Execute a Mental Health Court Interlocal Agreement among Spokane County, City of Spokane, Spokane County Prosecuting Attorney and Spokane County Public Defender for calendar year 2019. [Item No. 4a](#)
- b. Ratify the execution of an agreement for Civic Engagement between the Washington State Office of the Secretary of State and Spokane County. [Item No. 4b](#)
- c. Accept Contract No. K3851 from the Washington State Health Care Authority Division of Behavioral Health and Recovery for Housing and Recovery through Peer Services (HARPS) Bridge Subsidies for the period of July 1, 2019 through June 30, 2020. [Item No. 4c](#)
- d. Accept an award of financial assistance from Washington State Military Department through its State Enhanced 911 Coordination Office (SECO). [Item No. 4d](#)
- e. Accept Grant Number B-19-UC-53-0004 from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG). [Item No. 4e](#)
- f. Accept Grant Number M19-UC530203 from the United States Department of Housing and Urban Development (HUD) for the Home Investment Partnership Program (HOME). [Item No. 4f](#)
- g. Accept an award of financial assistance from Washington State Administrative Office of the Courts (AOC) for Becca Programs and Services. [Item No. 4g](#)
- h. Accept an award of financial assistance from the Washington State Administrative Office of the Court Appointed Special Advocate (CASA) Programs and Services. [Item No. 4h](#)
- i. Execute a Resolution to approve Contract Agreements between Spokane County Community Services, Housing, and Community Development Department and various providers paid with State Grant-In-Aid Funding for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020. [Item No. 4i](#)
- j. Execute a Resolution to approve Contract Agreements between Spokane County Community Services, Housing, and Community Development Department and various providers paid with Local Millage Funding for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020. [Item No. 4j](#)
- k. Execute Contract Amendment No. 19ASO2280(1) between Spokane County

Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Frontier Behavioral Health (FBH). [Item No. 4k](#)

- l. Execute Contract Amendment No. 19ASO2290(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services. [Item No. 4l](#)
 - m. Execute Contract Amendment No. 19ASO2281(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and HIP of Spokane County/Community Minded Enterprises. [Item No. 4m](#)
 - n. Execute Contract Amendment No. 19ASO22871(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and Pend Oreille County Counseling Services (POCCS). [Item No. 4n](#)
 - o. Authorize Match Funding Assistance for a grant award by the State of Washington Recreation and Conservation Office to Ducks Unlimited related to the Saltese Flats Wetland Protection and Restoration Project. [Item No. 4o](#)
5. **RESOLUTION**
In the matter of rescinding Spokane County Resolution No. 19-1239 calling for an Election on November 5, 2019 in conjunction with the Renewal of the 1/10th of 1% Criminal Justice and Public Safety Sale and Use Tax authorized under RCW 81.14.450.
6. **PUBLIC HEARING** [Item No. 6](#) [Notice of Public Hearing](#)
In the matter of a Development Agreement in conjunction with the Amazon Sorting and Distribution Fulfillment Center known as Project Rose.

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.