

# MINUTES FOR JANUARY 7, 2020

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

### JANUARY 7, 2020

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

#### CEO MEETING

Resolution No. 2020-0002: In the matter of taking action in conjunction with the Commissioners' Meeting for the Tuesday, January 7, 2020 – CEO Board Briefing. Move to authorize the drafting and signing of a letter to three (3) Eagle Scout recipients 1. Alex Rose; 2. Andrew Kennedy and 3. Charles Johnson to be signed by the Chair, or a majority of the Board, at other than an open public meeting.  
(Kuney – Aye; French – Aye; Kerns – Aye)

#### 2:00 P.M. – COMMISSIONERS MEETING

On January 7, 2020 at 2:00 PM the Board met in regular session, pursuant to adjournment Chair Al French and Vice Chair Josh Kerns were both present, Commissioner Mary L. Kuney was absent, constituting in a quorum. The Chair approved the minutes of the previous meeting. Proceeds were recorded on the recording system file dated January 7, 2020.

**All items below are approved unanimously unless indicated in bold type. All by leave items added to the original agenda are also bolded as such.**

Resolution No. 2020-0003: Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2020 – Al French.

Resolution No. 2020-0004: Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2020 – Josh Kerns.

Resolution No. 2020-0004: Final Hearing to consider the following budget appropriations:

- a. Medical Fund #508 - \$2,900,000: Appropriate unbudgeted medical premium revenue.
- b. Sheriff - \$29,850: Appropriate Sheriff Forensic reserves to support training.
- c. Sewer Construction Fund 403 - \$1,200,000: Appropriate Sewer Construction Fund 403 fund balance.

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Resolution No. 2020-0005: Approve payment of the following vouchers: Warrant Nos. 278302 to 27381 - \$7,985,118.70 (Payroll); Warrant Nos. 1064489 to 1067611 - \$34,460,734.00 (Claims/EFT); Cash Disbursement - \$360,647.56 (Claims/EFT); Cash Disbursement - \$289,648.52 (Claims/EFT); Cash Disbursement - \$219,718.36 (Claims/EFT); Cash Disbursement - \$205,707.77 (Claims/EFT); Cash Disbursement - \$183,833.55 (Claims/EFT); Cash Disbursement - \$161,931.11 (Claims/EFT); Cash Disbursement - \$116,351.47 (Claims/EFT); Cash Disbursement - \$30,720.33 (Claims/EFT).

Resolution No. 2020-0006: Appoint Michael Howell to the Spokane County Community Services Developmental Disabilities Advisory Board.

Resolution No. 2020-0007: Appoint Jennifer Jacobson to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2020-0008: In the matter concerning Appointments to the Newman Lake Flood Control Zone District Advisory Board Committee.

Resolution No. 2020-0009: In the matter of revising certain Park and Recreation Fees in conjunction with the Use of Spokane County Parks and Recreational Facilities/Programs under Resolution No. 19-1494.

Resolution No. 2020-0010: Approve Addendum No. 1 to Interlocal Agreement for Law Enforcement Services as provided by the Spokane County Sheriff's Office to the City of Deer Park.

Resolution No. 2020-0011: Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation for the 2019 County Safety Projects.

Resolution No. 2020-0012: In the matter of ratifying the acceptance an award of financial assistance from the Washington State Transportation Improvement Board for the Bigelow Gulch Road Project No. 6, Progress Road to Wellesley Avenue.

Resolution No. 2020-0013: Ratify the execution of Contract No. 20ASO2406 between American Behavioral Health Systems (ABHS) 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.

Resolution No. 2020-0014: Ratify the execution of Contract No. 20ASO2407 between American Behavioral Health Systems (ABHS) 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.

Resolution No. 2020-0015: Ratify the execution of Contract No. 20ASO2408 between Community Colleges of Spokane (CCS) 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.

Resolution No. 2020-0016: Ratify the execution of Contract No. 20ASO2410 between Excelsior Youth Center 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.

Resolution No. 2020-0017: Ratify the execution of Contract No. 20ASO2411 between Frontier Behavioral Health (FBH) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health

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(Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020.

Resolution No. 2020-0018: Ratify the execution of Contract No. 20ASO2415 between New Horizons Care Centers (NHCC) 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.

Resolution No. 2020-0019: Ratify the execution of Contract No. 20ASO2416 between Northeast Washington Alliance Counseling Services (NEWACS) 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.

Resolution No. 2020-0020: Ratify the execution of Contract No. 20ASO2417 between Passages Family Support 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.

Resolution No. 2020-0021: Ratify the execution of Contract No. 20ASO2418 between Pend Oreille County Counseling Services (POCCS) 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.

Resolution No. 2020-0022: Ratify the execution of Contract No. 20ASO2419 between Pioneer Human Services (PHS) 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.

Resolution No. 2020-0023: Ratify the execution of Contract No. 20ASO2420 between Pioneer Human Services (PHS) 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.

Resolution No. 2020-0024: Execute Contract No. 19DD2375(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Guilds' School for the period of October 1, 2019 through June 30, 2020.

Resolution No. 2020-0025: Execute a 2020 Outside Agency Agreement between Spokane County and Children's Home Society of Washington.

**Meeting Adjourned at 2:05 PM**

***NEXT REGULAR SESSION WILL BE JANUARY 14, 2020.***

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Approved:



  
Ginna Vasquez, Clerk of the Board

  
Al French, Chair

Call for Bids Advertised:

- *Bid No. P11578 – Invitation to bid 2020 Ford Police Interceptor SUV Vehicles.*
- *Bid No. P11579 – Invitation to bid 2020 Ford Police Fusion 4-Door Vehicles.*

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 [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.