

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND
APPROVING OF THE FIRM FOR THE
AMERICAN RESCUE PLAN (ARP)
CATEGORY ADDRESSING PUBLIC
HEALTH AND MEDICAL EXPENSES (1.6)
P1061ARP RFP

RESOLUTION

WHEREAS, pursuant to the Constitution and laws of the State of Washington, Spokane County, Washington is a class A county duly organized and existing; and,

WHEREAS, pursuant to the provisions of RCW 36.01.030, the powers of Spokane County can only be exercised through the Board of County Commissioners of Spokane County, Washington (“Board” or “Board of County Commissioners”); and,

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board has the care of County property and the management of County funds and business; and,

WHEREAS, the Board has adopted an initial resolution allocating American Rescue Plan (ARP) funds provided to the County of Spokane to combat the challenges to local governments and local economies, and such allocation of funds were to be performed by way of resolution; and,

WHEREAS, the County published a Request for Proposal (“RFP”) P1061 on May 25, 2022 seeking medical expense projects, under ARP category 1.6, consistent with medical expense projects eligible for ARP Act purposes of responding to the public health emergency, providing for public health purposes and alleviating the impacts and consequences of the negative financial impacts of the COVID-19 pandemic; and,

WHEREAS, the time for submission of RFPs expired on June 15, 2022, and the County has received and reviewed the RFP’s from qualified entities; and

WHEREAS, responsive RFPs were received from firms and entities for the following purposes: Spokane Valley Fire Department for additional basic life support vehicles; Pioneer Human Services for minor capital improvements; Spokane County Medical Examiner’s Office for cold case DNA analysis; The Spokane County Medical Examiner’s Office for Autopsy kits; Spokane County Risk Management, for future expected L & I account expenses related to COVID 19; Community Health Association of Spokane for capital facilities in Airway Heights; YWCA for Domestic Violence (DV) community interventions; Operation Healthy Family for dental care for persons of moderate means; Reclaim for funding of services relating to support substance abuse victims and work projects; Rayce Rudeen Foundation for fentanyl abuse treatment programs; and, Spokane County Health District for capital funding improvements to Health District facilities. The submitted proposals which were evaluated by the ARP Selection Team comprised of Jeffrey McMorris, Spokane County Community Engagement & Public Policy Advisor; Ariane Schmidt,

Spokane County ARP Portfolio & Program; F. Dayle Andersen, Deputy Spokane County Prosecutor; and Theresa Sanders, Spokane County Citizen, as well as, Subject Matter Expert in accordance with Spokane County ARP solicitation, selection and allocation policy as advised by the contracted vendor Clifton Larson Allen (CLA). Based on the above subcommittees' statements of qualifications, scope of work, budget and proforma, outcome and metric reporting commitment to performance data, and materials provided to the County, the above subcommittees' proposals were deemed the most highly qualified projects; and,

WHEREAS, having previously authorized \$300,000.00 from funds received by way of the ARP funds in possession of the County, and having identified additional projects that are both qualified and valuable projects within the ARP Public Health Medical Expense category, the total expense for the recommended projects exceed the previously allocated funds under prior resolutions (22-0153; 22-0263; and 22-0265) by \$533,011.00, the County finds that further funds should be allocated to meet the purposes of the valuable projects; and,

WHEREAS, per RESOLUTION NO. 2022-0153 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$83,401.10 for this ARP category allocation.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), the Proposals submitted by Spokane Valley Fire Department for two additional basic life support units; Spokane County Medical Examiner's Office for two proposals the first for additional medical examiner kits and the second for cold case DNA analysis; Spokane County Risk Management for expenses related to COVID medical expenses consistent with the type of projects promoted by ARP funding and such works will assist in addressing the impacts of COVID 19 upon public health with project completion occurring before end of 2026; wherefore:

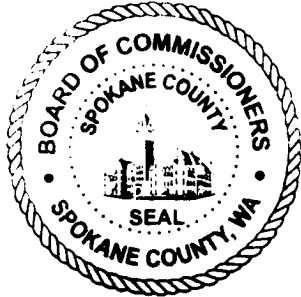
1. Resolution 22-0153 adopted on March 8, 2022 shall be amended by separate resolution for an additional \$533,011.00 dollars to supplement the medical expenses assigned funds under ARP category 1.6;
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Spokane Valley Fire Department for two additional basic life support in an amount not to exceed \$145,000.00;
 - b) Spokane County Medical Examiner's Office for two proposals the first for additional medical examiner kits and the second for cold case DNA analysis in an amount not to exceed \$349,384.00;
 - c) Spokane County Risk Management for expenses related to COVID in an amount not to exceed \$338,627.00;

For a total allocation of fund in the ARP Category Public Health addressing Medical Expenses (1.6) of \$833,011.00;

3. This selection and award does not constitute contract(s) with the entities or firms; and
4. ARP Portfolio & Program Management is authorized to negotiate on behalf of Spokane County and at other than public meeting, any agreements, change orders, annual term renewals or any other document(s) necessary to complete these projects, whether the values of such documents in the aggregate, or incrementally, and notwithstanding any limitation of value to the contrary in County Code Chapter 1.04; and
5. Either the Chairman of the Board, majority of the Board, Chief Executive Officer or Chief Budget Officer, is hereby authorized to execute, at other than an open meeting, any and all documents to implement this award as well as any subsequent amendments.
6. Each and every recital set forth hereinabove is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 12th day of July 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Mary L. Koney
MARY L. KONEY, Chair

Al French
AL FRENCH, Vice-Chair

Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
JOSH KERNS, Commissioner

Submit to Clerk of the Board with accompanying paperwork (Resolutions, Agreements, etc.)

AGENDA SHEET

SUBMITTING DEPARTMENT: Commissioners

CONTACT PERSON: Ariane Schmidt

PHONE NUMBER: (509) 477-2625

CHECK TYPE OF MEETING BELOW: **BELOW FOR CLERK'S USE ONLY:**

Regular Session Agenda

Clerk's Resolution No.	22-0444 _____
Approved:	Majority/Unanimous _____
Denied:	Majority/Unanimous _____
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

AGENDA TITLE: IN THE MATTER OF SELECTING AND APPROVING THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP) CATEGORY PUBLIC HEALTH MEDICAL EXPENSES (1.06) RFP P1061ARP.

BACKGROUND: (Attach separate sheet(s) if necessary):

FISCAL IMPACT (Amount & source of funds): ARP Award for \$833,011.00 and Indirect Allocation for \$83,301.10

REQUESTED BOARD ACTION: Approve

This Item will need to be codified in the Spokane County Code: No