

# AGENDA FOR NOVEMBER 3, 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

**PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28 DATED MARCH 24, 2020 – ALL PUBLIC MEETINGS WILL BE HELD REMOTELY.** The Board will participate via conference call. The public will be able to participate via conference call by calling either 509-477-405- or 1-877-304-4339, then enter the collaboration ID:330641.

**Note:** The Governor's Order 20-28, DATED MARCH 24, 2020, as extended with respect to no in person meetings under the OPMA has been further extended until November 9, 2020.

## NOVEMBER 3, 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 December 1, 2020 at 2:00 p.m.):  
[Item No. 1](#)
  - a. Mental Health Sales Tax - \$1,100,000: Appropriate fund balance.
  - b. Sheriff - \$17,896: Appropriate designated unreserved fund balance.

### OTHER FUNDS

- c. County Facility Capital Improvements (Fund 313) - \$2,618,753: Appropriate Operating Transfer from General Fund (010) and Revenue from City of Spokane to support Mental Health Crisis Stabilization Fund Construction.

**The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:**

- d. BECCA Grant (Fund 010) - \$991,105: State Grant.
- e. CASA Grant (Fund 010) - \$196,453: State Grant.

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- f. State Grants (Fund 152) – Elections - \$42,000: State Grant.
2. RESOLUTIONS – BEFORE THE GOVERNING BOARD OF THE MORAN PRAIRIE LIBRARY CAPITAL FACILITY AREA, SPOKANE COUNTY, WASHINGTON
- a. Adopt a 2021 fiscal year budget and other matters related thereto. [Item No. 2a](#) [Exhibit A](#)
- b. Fix the amount of the excess levy for capital purposes to raise the amounts needed to pay interest and principal upon voter approved general obligation bonds issued for the purpose of acquisition, construction and installation of certain capital improvements and betterments to the Moran Prairie Library Capital Facility Area's Library Facilities; levying the annual taxes of such area for such purposes for fiscal year 2021; apportioning to the debt service fund; and providing for other matters properly relating thereto. [Item No. 2b](#)
3. VARIOUS RESOLUTIONS
- a. Amend Resolution No. 2005-0340 regarding Golf Course Fund #405 Imprest Cash Account "PETTYPR4A". [Item No. 3a](#)
- b. Authorize the Spokane County Board of Equalization to convene for the purpose of hearing appeals filed for the 2020 Assessment for Taxes payable in 2021 as provided for in RCW 84.48.010. [Item No. 3b](#)
- c. Award Bid for Construction Services for Spokane County Courthouse Renovations, Project No. P11744. [Item No. 3c](#)
- d. Award Bid for Dairy Products for Spokane County Detention Services, Project No. P11915. [Item No. 3d](#)
- e. Adopt the Spokane County Noxious Weed Control Board 2021 Budget. [Item No. 3e](#)
- f. Grant access over and across One (1) Foot strip on Chalet Drive in Hidden Hills Estates, County Engineer's Road File No. 2602 – Assessor's Parcel No. 24292.0209. [Item No. 3f](#)
- g. Project Funding Authorization – County Road Project Nos. 3239 & 3245 for Improvement of Frideger Road Bridge, Bridge No. 4902. [Item No. 3g](#)
- h. Approve the Consolidated Annual Performance and Evaluation Report (CAPER) for the Spokane County Community Development Block Grant and Home Programs; 2019 Program Year. [Item No. 3h](#)
4. AGREEMENTS, GRANTS & CONTRACTS
- a. Execute an agreement between Spokane County and Medical Lake School District in conjunction with the CARES Act Coronavirus Relief Fund Award. [Item No. 4a](#)
- b. Execute an agreement between Spokane County and Gonzaga University in conjunction with the CARES Act Coronavirus Relief Fund Award. [Item No. 4b](#)
- c. Execute an agreement between Spokane County and Archbright in conjunction with the CARES Act Coronavirus Relief Fund Award. [Item No. 4c](#)
- d. Execute an agreement between Spokane County and Spokane Regional Domestic Violence Coalition in conjunction with the CARES Act Coronavirus Relief Fund Award. [Item No. 4d](#)
- e. Execute an agreement between Spokane County and Mt. Spokane Ski and Snowboard Park in conjunction with the CARES Act Coronavirus Relief Fund Award.
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[Item No. 4e](#)

- f. Execute an agreement between Spokane County and HIP of Spokane County dba Community Minded Enterprises in conjunction with the CARES Act Coronavirus Relief Fund Award. [Item No. 4f](#)
  - g. Approve a Memorandum of Understanding between Spokane County, the City of Spokane Police Department, and Frontier Behavioral Health in conjunction with the Mental Health Field Response Team FY20 Grant Program. [Item No. 4g](#)
  - h. Execute Contract No. MOU 20 SCR BH & SCPA between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCR BH) Division, and the Spokane County Prosecuting Attorney. [Item No. 4h](#)
  - i. Execute Contract No. MOU 20 SCR BH & SCPD between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCR BH) Division, and the Spokane County Public Defender's Office. [Item No. 4i](#)
  - j. Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Central Valley School District No. 356 for Two (2) School Resource Deputies. [Item No. 4j](#)
5. PUBLIC HEARING [Item No. 5](#) [5a](#)  
In the matter concerning approval of a Substantial Amendment to the 2019 Annual Action Plan, which is required to apply for Community Development Block Grant, CARES Act Funds (CDBG CV3) in the amount of \$1,340,488.00 from the Federal Department of Housing and Urban Development (HUD).

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