

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND  
APPROVING OF THE FIRMS FOR THE  
AMERICAN RESCUE PLAN (ARP)  
ELIGIBLE CATEGORY ASSISTANCE TO  
IMPACTED NONPROFIT ORGANIZATIONS  
(2.34) P2341 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”) P2341 on August 12, 2022, seeking proposals for investments to Impacted Nonprofit Organizations under ARP eligible category 2.34, in order to promote resiliency of services offered to impacted communities for projects eligible for ARP Act purposes; and,

**WHEREAS**, the time for submission of RFPs expired on September 7, 2022, and the County has received and reviewed RFPs from qualified entities; and

**WHEREAS**, responsive RFPs were received from numerous firms with multiple proposed areas of funding. The submitted proposals 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; Ashley Cameron, Spokane County Senior Director of Human Resources; Heather Arnold, from the Spokane County Grants Department; and Theresa Sanders, Spokane County Citizen and Subject Matter Expert in accordance with Spokane County ARP solicitation, selection and allocation policy as advised by the contracted vendor Clifton Larson Allen (CLA) ARP application portal repository. 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 \$750,000.00 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 Assistance to Impacted Nonprofit Organizations, eligible category 2.34, the total expense for the recommended projects exceeds the funds previously allocated under prior resolutions (22-0153) by \$1,283,661; and,

**WHEREAS**, per RESOLUTION NO. 2022-0268 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$223,366.10 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 are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the hardships resulting to nonprofit organizations that serve impacted communities within Spokane County and assist them in developing resiliency within the community. The approval of these projects will result in increased reliable access to and availability of services to those impacted communities in Spokane County through implementation of services with project completion occurring before end of 2026; wherefore:

1. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
  - a) Ronald McDonald House Charities of the Inland Northwest not to exceed \$37,500; and,
  - b) Greater Spokane County Meals on Wheels not to exceed \$134,076; and,
  - c) Unite Family Services not to exceed \$351,385; and,
  - d) Pioneer Health Services not to exceed \$300,000; and,
  - e) Camp Fire Inland Northwest not to exceed \$210,700; and,
  - f) AHANA not to exceed \$1,000,000.
2. The prior allocation of funds to EC Category 2.34 Assistance to Nonprofit Organizations is hereby amended and increased by \$1,283,661 for a total allocation of \$2,033,661; and,
3. The amount allocated to indirect administrative expense is amended to reflect the increased allotment for these awards in the amount of \$223,366.10; and,
4. This selection and award does not constitute contract(s) with the entities of firms; and
5. 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
6. 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.

7. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.

**PASSED AND ADOPTED** this 4th day of October, 2022.

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON



MARY L. KUNEY, Chair



AL FRENCH, Vice-Chair

ATTEST:



Ginna Vasquez, Clerk of the Board



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:

Clerk's Resolution No.	<b>22 - 0658</b>
Approved:	Majority/Unanimous
Denied:	Majority/Unanimous
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

**AGENDA TITLE: IN THE MATTER OF SELECTION AND APPROVING THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP ) CATEGORY ASSISTANCE TO IMPACTED NONPROFIT ORGANIZATIONS P2341ARP RFP.**

**BACKGROUND: (Attach separate sheet(s) if necessary):** Approving the firms for ARP category Assistance to Impacted Nonprofit Organizations P2341ARP RFP

**FISCAL IMPACT (Amount & source of funds):**

\$ 2,232,961 of  
ARP funds direction  
to the ARP category  
Assistance to  
Impacted Nonprofit  
Organizations  
P2341ARP RFP

**REQUESTED BOARD ACTION:** Approve

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