

NO. **22-0657**

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)  
CATEGORY OTHER PUBLIC HEALTH  
SERVICES (1.14) P1141 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") P1141 on June 29, 2022 seeking Other Public Health Services projects, under ARP eligible category 1.14, consistent with projects eligible for ARP Act investments in health services; and,

**WHEREAS**, the time for submission of RFPs expired on July 20, 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 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 Michael Sparber, Spokane County Senior Director Justice Programs, as well as Spokane County established ARP policy for solicitation, selection and allocation as advised by the contracted vendor Clifton Larson Allen (CLA) ARP 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**, per RESOLUTION NO. 2022-0268 and all approved amendments, Spokane County allocates ten percent (10%) as de minimus indirect costs as provided in 2 CFR 200.414 to total \$232,385.40 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 Operation Healthy Family Good News Dental Clinic for dental assistance for impacted communities; Spokane Regional Health District for building rehabilitation; and CHAS Health for their mobile health clinic were determined from

scoring criteria as the recommended firms for award. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments Other Public Health Services. The approval of these projects will result in increased reliable access to and availability of public health and dental resources in Spokane County through construction or modernization with project completion occurring before end of 2026; wherefore:

1. The allocation of funds to EC Category 1.14 Other Public Health Services from this RFP is \$2,323,854; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
  - a) Operation Healthy Family Good News Dental Clinic in an amount not to exceed \$428,000; and,
  - b) Spokane Regional Health District in an amount not to exceed \$1,390,000; and,
  - c) CHAS Health in the amount not to exceed \$505,854.
3. The amount allocated to indirect administrative expenses, ARP administrative category 7.1, is amended to reflect the increased allotment for these awards in the amount of \$232,385.40; 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



ATTEST:

Ginna Vasquez  
Ginna Vasquez, Clerk of the Board

Mary L. Kune  
MARY L. KUNEY, Chair

Al French  
AL FRENCH, Vice-Chair

"ABSTAIN"  
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 - 0657</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 OTHER PUBLIC HEALTH SERVICES (1.14) P1141 RFP.

**BACKGROUND:** (Attach separate sheet(s) if necessary): Approving the firms for the American Rescue Plan (ARP ) category Other Public Health Services (1.14) P1141 RFP

**FISCAL IMPACT (Amount & source of funds):** \$2,323,854.00 from ARP Directed Funds for category Other Public Health Services (1.14) P1141 RFP

**REQUESTED BOARD ACTION:** Approve

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