

**BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT
RESOLUTION #21-04**

RE: REPEAL OF THE SUSPENSION OF PROCUREMENT POLICIES RELATED TO COVID-19 EXPENDITURES INCLUDING THE AUTHORIZATION OF THE USE OF THE EMERGENCY GENERAL FUND RESERVES FOR COVID-19 RELATED EXPENDITURES

WHEREAS, Resolution #20-03 adopted the Health Officer's declaration of a public health emergency related to the outbreak of COVID-19, a new strain of coronavirus that had not been previously identified in humans and easily spreads from person to person, and suspended the procurement policies and authorized the use of the emergency general fund reserves related to COVID-19 expenditures,

WHEREAS, world-wide efforts to mitigate the COVID-19 virus have resulted in the approval of three vaccination options available to the public; and

WHEREAS, Washington State and local vaccinations efforts have resulted in 64% of the Washington State population vaccinated as of June 9, 2021; and

WHEREAS, new cases and hospitalizations due to COVID-19 are declining due to a significant portion of Washington's population being vaccinated; and

WHEREAS, Governor Inslee has announced a statewide reopening if 70% of the population is vaccinated; and

WHEREAS, the Washington State Department of Enterprise Services, in anticipation of reaching the vaccination goal for Washington State and reopening, has announced a sunseting, to occur on June 30, 2021, of the declaration that provided an exception from the competitive solicitation for procurements for goods and services that were directly related to the state's response to the coronavirus public health emergency.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF HEALTH, as follows:

1. Resolution #20-03 related to the suspension of procurement policies related to COVID-19 expenditures and authorization of the use of emergency general fund reserves for COVID-19 related expenditures are hereby repealed.
2. The Procurement policies adopted by the Board in Resolution #20-02 on January 30, 2020, are fully reinstated and will apply to all purchases and contracts related to the response to the COVID-19 pandemic.
3. Resolution #20-03 related to the Health Officer's Declaration of a Public Health Emergency dated March 20, 2020, will remain adopted by the Board of Health until a recommendation to rescind is provided by the acting Health Officer.


BE IT FURTHER RESOLVED that this resolution is effective July 1, 2021 and will remain in effect until further order of the Board of Health.

Signed this 24th day of June 2021 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH


Mary L. Kuney (Aug 2, 2021 09:08 PDT)

CHAIR, COMMISSIONER MARY KUNEY


Breean L. Beggs (Jul 16, 2021 13:55 PDT)

BREEAN BEGGS, COUNCILMEMBER



VICE CHAIR, MAYOR KEVIN FREEMAN


Jason Kinley (Aug 5, 2021 12:01 PDT)

JASON KINLEY, BOARD MEMBER

ABSENT

AL FRENCH, COMMISSIONER

Andrea Frostad

ANDREA FROSTAD, BOARD MEMBER

tim hattenburg

tim hattenburg (Jul 16, 2021 14:14 PDT)

TIM HATTENBURG, COUNCILMEMBER

Josh Kerns

Josh Kerns (Jul 18, 2021 21:00 PDT)

JOSH KERNS, COMMISSIONER

Karen Stratton

Karen Stratton (Jul 16, 2021 16:52 PDT)

KAREN STRATTON, COUNCILMEMBER

Ben Wick

Ben Wick (Aug 2, 2021 08:43 PDT)

BEN WICK, MAYOR

Betsy Wilkerson

BETSY WILKERSON, COUNCILMEMBER











21-04 Resolution-RepealOfSuspendedProcurementPolicy

Final Audit Report

2021-08-10


Created:	2021-07-16
By:	Ann Pitsnogle (lpitsnogle@srhd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAupLS0PH8MPVaoMr55dLep6ANt8ZEF6T8

"21-04 Resolution-RepealOfSuspendedProcurementPolicy" History


-  Document created by Ann Pitsnogle (lpitsnogle@srhd.org)
2021-07-16 - 8:31:35 PM GMT- IP address: 67.110.211.160
-  Document emailed to Mary L Kuney (mkuney@spokanecounty.org) for signature
2021-07-16 - 8:34:51 PM GMT
-  Document emailed to Kevin M Freeman (mayor@millwoodwa.us) for signature
2021-07-16 - 8:34:51 PM GMT
-  Document emailed to Jason Kinley (jkinleynd@gmail.com) for signature
2021-07-16 - 8:34:51 PM GMT
-  Document emailed to Josh Kerns (jkerns@spokanecounty.org) for signature
2021-07-16 - 8:34:51 PM GMT
-  Document emailed to CM Betsy Wilkerson (bwilkerson@spokanecity.org) for signature
2021-07-16 - 8:34:51 PM GMT
-  Document emailed to Ben Wick (bwick@spokanevalley.org) for signature
2021-07-16 - 8:34:52 PM GMT
-  Document emailed to Breean L. Beggs (bbeggs@spokanecity.org) for signature
2021-07-16 - 8:34:52 PM GMT
-  Document emailed to Andrea Frostad (andieclimb@gmail.com) for signature
2021-07-16 - 8:34:52 PM GMT
-  Document emailed to Karen Stratton (kstratton@spokanecity.org) for signature
2021-07-16 - 8:34:52 PM GMT

 Document emailed to tim hattenburg (htim26@comcast.net) for signature


2021-07-16 - 8:34:52 PM GMT

 Email viewed by Breean L. Beggs (bbeggs@spokanecity.org)

2021-07-16 - 8:54:47 PM GMT- IP address: 198.1.39.252

 Document e-signed by Breean L. Beggs (bbeggs@spokanecity.org)


Signature Date: 2021-07-16 - 8:55:07 PM GMT - Time Source: server- IP address: 198.1.39.252

 Email viewed by Kevin M Freeman (mayor@millwoodwa.us)

2021-07-16 - 9:02:55 PM GMT- IP address: 166.216.158.33

 Email viewed by tim hattenburg (htim26@comcast.net)

2021-07-16 - 9:13:33 PM GMT- IP address: 76.121.30.118

 Document e-signed by tim hattenburg (htim26@comcast.net)


Signature Date: 2021-07-16 - 9:14:26 PM GMT - Time Source: server- IP address: 76.121.30.118

 Email viewed by Karen Stratton (kstratton@spokanecity.org)

2021-07-16 - 11:51:15 PM GMT- IP address: 67.185.205.245

 Document e-signed by Karen Stratton (kstratton@spokanecity.org)

Signature Date: 2021-07-16 - 11:52:22 PM GMT - Time Source: server- IP address: 67.185.205.245

 Email viewed by Josh Kerns (jkerns@spokanecounty.org)

2021-07-19 - 3:58:27 AM GMT- IP address: 67.171.62.21

 Document e-signed by Josh Kerns (jkerns@spokanecounty.org)

Signature Date: 2021-07-19 - 4:00:13 AM GMT - Time Source: server- IP address: 67.171.62.21

 Email viewed by Andrea Frostad (andieclimb@gmail.com)

2021-07-22 - 3:26:43 AM GMT- IP address: 66.249.84.61

 Document e-signed by Kevin M Freeman (mayor@millwoodwa.us)

Signature Date: 2021-07-22 - 9:45:37 PM GMT - Time Source: server- IP address: 70.89.211.1

 Email viewed by Andrea Frostad (andieclimb@gmail.com)

2021-07-30 - 6:23:19 PM GMT- IP address: 66.249.84.91

 Email viewed by Andrea Frostad (andieclimb@gmail.com)


2021-08-01 - 5:57:05 PM GMT- IP address: 66.249.84.90


 Email viewed by Jason Kinley (jkinleynd@gmail.com)


2021-08-01 - 6:27:39 PM GMT- IP address: 66.249.84.87


 Email viewed by Ben Wick (bwick@spokanevalley.org)


2021-08-02 - 3:43:20 PM GMT- IP address: 52.53.214.78


 Document e-signed by Ben Wick (bwick@spokanevalley.org)
Signature Date: 2021-08-02 - 3:43:43 PM GMT - Time Source: server- IP address: 50.237.145.58


 Email viewed by Mary L Kuney (mkuney@spokanecounty.org)
2021-08-02 - 4:07:54 PM GMT- IP address: 205.143.53.4

 Document e-signed by Mary L Kuney (mkuney@spokanecounty.org)
Signature Date: 2021-08-02 - 4:08:10 PM GMT - Time Source: server- IP address: 205.143.53.4


 Email viewed by CM Betsy Wilkerson (bwilkerson@spokanecity.org)
2021-08-03 - 6:00:02 PM GMT- IP address: 198.1.39.252


 Document e-signed by CM Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2021-08-03 - 6:01:18 PM GMT - Time Source: server- IP address: 198.1.39.252


 Email viewed by Andrea Frostad (andieclimb@gmail.com)
2021-08-03 - 11:10:02 PM GMT- IP address: 64.233.172.105


 Email viewed by Andrea Frostad (andieclimb@gmail.com)
2021-08-05 - 6:18:16 PM GMT- IP address: 66.249.84.13


 Email viewed by Jason Kinley (jkinleynd@gmail.com)
2021-08-05 - 7:01:02 PM GMT- IP address: 66.249.84.29


 Document e-signed by Jason Kinley (jkinleynd@gmail.com)
Signature Date: 2021-08-05 - 7:01:20 PM GMT - Time Source: server- IP address: 73.181.221.176

 Email viewed by Andrea Frostad (andieclimb@gmail.com)
2021-08-08 - 0:13:16 AM GMT- IP address: 66.249.84.87

 Email viewed by Andrea Frostad (andieclimb@gmail.com)
2021-08-09 - 7:17:23 PM GMT- IP address: 66.249.84.95

 Email viewed by Andrea Frostad (andieclimb@gmail.com)
2021-08-10 - 5:35:31 AM GMT- IP address: 66.249.84.86

 Document e-signed by Andrea Frostad (andieclimb@gmail.com)
Signature Date: 2021-08-10 - 5:38:10 AM GMT - Time Source: server- IP address: 174.31.119.194

 Agreement completed.
2021-08-10 - 5:38:10 AM GMT