

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF THE ASSIGNMENTS TO )  
VARIOUS BOARDS AND COMMISSIONS FOR )  
CALENDAR YEAR 2024 AND THE DESIGNATION OF )  
ALTERNATIVE REPRESENTATIVES )

**RESOLUTION**

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington ("Board" or "Board of County Commissioners") has the care of county property and the management of county funds and business; and

**WHEREAS**, pursuant to the provisions of various state statutes and/or ordinances/resolutions, members of the Board of County Commissioners are also members of other boards and/or commissions; and

**WHEREAS**, the Board of County Commissioners met on December 12, 2023 at 2:00 p.m., or as soon as possible thereafter for the purpose of determining their designation of Board members to other boards and/or commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.32.120(6) and other various state statutes and/or ordinances/resolutions, that the Board does hereby affirm and approve the assignment of Board members to boards and commissions for calendar year 2024 as set forth in Attachment "A", attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.32.120(6), that the Board authorizes any Board member not assigned to a specific board or commission under this resolution for calendar year 2024 or any amendment thereto be designated as an alternative designee to such board or commission in instances where the designated representative due to a conflict, sickness or other cause is unable to attend a regular or special meeting of his/her assigned board or commission.

**PASSED AND ADOPTED** this 12th day of December, 2023.

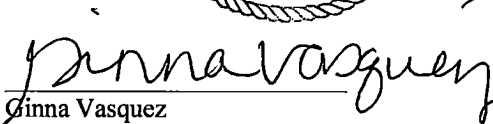
BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON




ATTEST:

  
MARY L. KLUHEY, Chair

  
JOSH KERNS, Vice-Chair

  
Ginna Vasquez  
Clerk of the Board

  
AL FRENCH, Commissioner

  
AMBER WALDREF, Commissioner

  
CHRIS JORDAN, Commissioner

2023 Board of County Commissioners' Boards & Committees Appointments	Term	Number of Commissioners	Current Commissioner/s	Alternate
Aging and Long Term Care of Eastern Washington	one year	1	Jordan	Waldref
Airport Board	3 yr - Exp 12/31/2024	1	French	n/a
Broadband PDA: <i>DBA Broadline</i>	one year	1	Kuney	French
Canvassing Board ( <i>Chair, unless Chair is up for election</i> )	one year	1	Chair	n/a
Fair Board (ex-officio)	one year	5	All	n/a
Finance Committee ( <i>Chair per RCW 36.48.070</i> )	one year	1	Chair	n/a
Forward Fairchild	one year	1	Kuney	French
GMA Steering Committee (ILA)	one year	3	French/Kerns/Waldref	n/a
Greater Spokane Inc. Board	2 yr - Exp 12/31/24	1	Kuney	None
Hutton Settlement Advisory ( <i>Chair</i> )	one year		Kuney	n/a
Industrial Development Corporation	one year	1	Inactive	n/a
Law Enforcement & Fire Fighters Disability Board (LEOFF)	one year	1	Jordan	n/a
Law Library ( <i>Chair, per RCW</i> )	one year	1	Chair	n/a
Lodging Tax Advisory Committee	one year	1	Kerns	n/a
Martin Hall Consortium	one year	1	Jordan	Sparber
Medical Examiner Advisory Council	one year	1	Waldref	Kuney
Northeast PDA	one year	1	Kerns	n/a
Priority Spokane	one year	2	Jordan/Waldref	n/a
Rail Consortium	one year	1	French	Zarecor
Solid Waste Advisory Committee	one year	1	Jordan	n/a
Spokane County Campus Security Committee ( <i>Chair</i> ) per Res No. 18-0876	one year	1	Chair	n/a
Spokane County Regional Interlocal Leadership Structure (SCRILS) <i>Chair runs meeting</i>	one year	5	All	n/a
Spokane Regional Clean Air Agency	one year	1	French	Kerns
Spokane Regional Health District Board	one year	3	Kerns/Kuney/Waldref	n/a
Spokane Regional Law & Justice Legislative Policy Committee	one year	1	Jordan	n/a
Spokane Regional Transportation Council (SRTC) - (ILA)	Position 1	3 yr - Exp 12/31/2023	French	1st Alt - Kerns;
	Position 2	3 yr - Exp 12/31/2025	Kuney	2nd Alt - Waldref
STA Board	one year	2	French/Kerns	Waldref
Tourism Promotion Area Board (non-voting)	one year	1	Kerns	n/a
U-District PDA	one year	1	Waldref	Kuney
Valley Chamber of Commerce ( <i>Ex-Officio Member</i> )	one year	1	Kerns	n/a
Visit Spokane	one year	1	Kerns	Waldref
Wastewater Policy Advisory Board	one year	2	Kerns/Kuney	n/a
West Plains PDA: <i>DBA S3R3 (same as County Designee on SIA Board per ILA)</i>	one year	1	French	n/a
Workforce Development Council ( <i>Ex-Officio Member on full Board, Voting Member on Exec Cmte</i> )	one year	1	Kerns	n/a
Workforce Development Consortium	one year	1	Kerns	n/a
Washington State Association of Counties	one year	1	French	n/a

Boards & Committees <u>not</u> appointed by BoCC				
Legislative Steering Committee (LSC)	one year		French	n/a
County Road Administrative Board (CRAB)	one year		French	n/a
Washington State Association of Counties (WSAC) Executive Board ( <i>Past President</i> )	one year		Kuney	n/a
LaunchNW	one year		Kuney/Jordan	n/a
Impact Mitigation Fund (IMF) - Spokane County - Spokane Tribe	one year		Kuney	n/a
Washington State Transportation Improvement Board (TIB)	one year		French	n/a
Washington State Freight Mobility Strategic Investment Board (FMSIB)	one year		French	n/a