

NO. 24 - 0703

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF COMMITTING TO)
INCREASE THE GOVERNING BOARD OF THE)
SPOKANE REGIONAL EMERGENCY)
COMMUNICATIONS "SREC" BOARD TO ADD)
"CITY OF SPOKANE POLICE CHIEF" IF THE)
CITY OF SPOKANE AGREES TO JOIN SREC)
IN CONJUNCTION WITH CITY OF SPOKANE)
POLICE DISPATCH)

RESOLUTION

WHEREAS, Spokane County, Washington is a Class A county duly organized and existing under and by virtue of the Constitution and laws of the State of Washington, now in force; and

WHEREAS, pursuant to the provisions of the Revised Code of Washington ("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 of County Commissioners has the care of county property and the management of county funds and business; and

WHEREAS, pursuant to the provisions of Spokane County Resolution Nos. 2018-0245, 2018-0772, 2019-1152, 2019-1307, and 2022-0831 and the provision of RCW 35.21.730-759, the Board of County Commissioners created Spokane Regional Emergency Communications ("SREC"); and

WHEREAS, pursuant to the above referenced Resolutions, the Board of County Commissioners established a SREC Governing Board presently consisting of the following members:

- (1) The members of the Board shall be as provided in the charter. The Board shall be composed of ten (10) persons as follows:
 - (a) Spokane County Chief Executive Officer;
 - (b) Spokane Valley Fire Department Chief;
 - (c) One (1) Fire Chief representing other Fire Departments/Districts, appointed by the Inland Empire Fire Chief's Association;
 - (d) One (1) member appointed by the Inland EMS Council;
 - (e) Spokane County Sheriff;
 - (f) City of Spokane Valley Police Chief;
 - (g) One (1) Police Chief representing smaller cities/towns, appointed by the Inland Northwest Law Enforcement Leadership group; and
 - (h) City of Spokane City Administrator;
 - (i) City of Spokane Fire Chief; and
 - (j) Citizen at large appointed by the Governing Board (non-voting member).

; and

WHEREAS, the City of Spokane is exploring joining SREC in conjunction with the City of Spokane Police Department dispatch; and

WHEREAS, the City of Spokane proposed a governing model for SREC in conjunction with it exploring joining SREC; and

WHEREAS, the SREC Board considered the City of Spokane's proposed governing model for SREC in conjunction with its considering joining SREC and in correspondence dated October 21, 2002 to the Board of County Commissioners wrote in part as follows:

The board voted not to recommend this model to the Spokane Board of County Commissioners (BOCC). Instead, we recommended adding the Spokane Policy Chief to the SREC Board if the City joins the regional model.

; and

WHEREAS, the Board of County Commissioners has considered the City of Spokane's proposed governing model for SREC in conjunction with its considering joining SREC. as well as the SREC Board's recommendation. After considering the same, the Board believes the present regional model includes the appropriate leaders well-versed in both public safety needs and the responsible use of taxpayers funds. However, if the City of Spokane decides to join SREC in conjunction with the City of Spokane Police Department dispatch, the Board of County Commissioners will take the necessary action to amend the documents establishing SREC to add to the present membership of the SREC Board the "City of Spokane Chief of Police" as a voting member.

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 RCW 35.21.730-759, that the Board does hereby commit take the necessary action to amend the documents establishing SREC to add to the present membership of the SREC Board the "City of Spokane Chief of Police if the City of Spokane determines to join SREC in conjunction with the City of Spokane Police Department dispatch.

PASSED AND ADOPTED this 12th day of November, 2024.



ATTEST:


Ginna Vasquez
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON


MARY L. KUNEY, CHAIR


JOSH KERNS, VICE-CHAIR


AL FRENCH, COMMISSIONER


AMBER WALDREF, COMMISSIONER


CHRIS JORDAN, COMMISSIONER

Submit to Clerk of the Board with available supporting materials (Resolutions, Agreements, Presentations, etc.)

AGENDA SHEET

SUBMITTING DEPARTMENT: Commissioners

CONTACT PERSON: Scott Simmons

PHONE NUMBER: 509-477-2600

CHECK TYPE OF MEETING BELOW:

Regular Legislative Session Agenda

BELOW FOR CLERK'S USE ONLY:

Clerk's Resolution No.	<u>24 - 0703</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	<u> </u>
Public Works No.	<u> </u>
Purchasing Dept. No.	<u> </u>

AGENDA TITLE (please provide a reasonably descriptive agenda title for this item): In the matter of committing to Increase the Governing Board of the Spokane Regional Emergency Communications "SREC" Board to add "City of Spokane Police Chief" if the City of Spokane agrees to join SREC in conjunction with City of Spokane Police Dispatch.

DESCRIPTIVE SUMMARY (please provide anticipated fiscal and budgetary information & reason for request): Resolution to establish Governing Board membership for SREC and to offer to add the City of Spokane Police Chief if the City of Spokane agrees to join.

FISCAL IMPACT (please provide anticipated fiscal and budgetary impact, with amount and source of funds, if applicable): N/A

REQUESTED BOARD ACTION (if any): Approve resolution to commit take the necessary action to amend the documents establishing SREC to add to the present membership of the SREC Board the "City of Spokane Chief of Police if the City of Spokane determines to join SREC in conjunction with the City of Spokane Police Department dispatch.

Other County Departments Impacted - List any other departments that were notified in advance of this agenda item: N/A

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