

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF MODIFYING THE
GOVERNING BOARD, QUORUM AND
VOTING REQUIREMENTS OF THE
SPOKANE REGIONAL EMERGENCY
COMMUNICATIONS "SREC"
GOVERNING BOARD, [AMENDING
RESOLUTION NOS. 18-0245, 18-0772, 19-
1152, AND 19-1307]

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 No. 2018-0245 and as well as the provision of RCW 35.21.730-759, the Board of County Commissioners created the Spokane Integrated Communications Center Public Authority ("SPOCOM"); and

WHEREAS, pursuant to the provisions of Spokane County Resolution No. 2018-0772, the Board of County Commissioners amended Resolution No. 2018-0245, to change the name of Spokane Integrated Communications Center Public Authority from SPOCOM to Spokane Regional Emergency Communications ("SREC"); and

WHEREAS, pursuant to the provisions of Spokane County Resolution No. 2019-1152, the Board of County Commissioners further amended Resolution No. 2018-0245, as amended by Resolution No. 2018-0772, to provide for modifications to the membership of the SREC Governing Board; and

WHEREAS, pursuant to the provisions of Spokane County Resolution No. 2019-1307, the Board of County Commissioners further amended Resolution No. 2018-0245, as amended by Resolution No. 2018-0772 and Resolution No. 2019-0772, to modify the quorum and voting requirements of the SREC Governing Board as well as other matters related to SREC; and

WHEREAS, Spokane County Resolution Nos. 2018-0245, 2018-0772, 2019-1152 and 19-1307 are referred to collectively in this Resolution as the "SREC Formation Resolutions"; and

WHEREAS, the Board of County Commissioners desires to modify the SREC Formation Resolutions in the following particulars:

(Underlined and highlighted language added, lined out and highlighted language deleted.)

Resolution modifications:

(1) **SECTION NO. 2: Definitions.**

....

(7) "Final action" of the SREC Board means a collective positive or negative decision or actual vote by a vote of ~~five (5)~~ seven (7) of the ~~seven (7)~~ nine (9) voting members of the Board.

....

(2) **SECTION NO. 8: SREC Governing Board/ Executive Committee / Subcommittees.**

....

(1) The members of the Board shall be as provided in the charter. The Board shall be composed of ~~eight (8)~~ 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).

....

(3) **SECTION NO. 9: Quorum.**

At all meetings of the Board, a supermajority of ~~five (5)~~ seven (7) voting members of the Board shall constitute a quorum.

Charter Modifications:

(1) **Section VII.02 Board Composition.** The Board shall consist of ~~eight (8)~~ ten (10) persons as follows:

1. Spokane County Chief Executive Officer;

2. Spokane Valley Fire Department Chief;
3. One (1) Fire Chief representing other Fire Departments/Districts, appointed by the Inland Empire Fire Chief's Association;
4. One (1) member representing the Inland EMS Council;
5. Spokane County Sheriff;
6. City of Spokane Valley Police Chief;
7. One (1) Police Chief representing smaller cities/towns, appointed by the Inland Northwest Law Enforcement Leadership group; ~~and~~
8. City of Spokane City Administrator;
9. City of Spokane Fire Chief; and
10. Citizen at large appointed by the Governing Board (non-voting member).

(2) **Section VII.04. Quorum.** At all meetings of the Board, a supermajority of the ~~five (5)~~ seven (7) voting members shall constitute a quorum.

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 modify Spokane County Resolution Nos. 2018-0245, 2018-0772, 2019-1152 and 19-1307 as specifically set forth herein above. But for the modifications provided for in this Resolution, all other provisions within the SREC Formation Resolutions shall remain in full force and effect without any change or modification whatsoever. The modifications provided for in this Resolution shall be effective on the day and year this Resolution is passed and adopted by the Board of County Commissioners. It is understood that the modifications may only affect certain language in the referenced SECTION NO. or Section Article as the case maybe. In such circumstances, only that certain language in the referenced SECTION NO. or Section Article is modified.

PASSED AND ADOPTED this 13th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Ginna Vasquez
Ginna Vasquez, Clerk of the Board

ABSENT

MARY L. KUNEY, Chair

Al French
AL FRENCH, Vice-Chair

Josh Kerns
JOSH KERNS, Commissioner