

NO. 22 - 0863

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF TAKING ACTION IN)
CONJUNCTION WITH THE COMMISSIONERS')
REGULAR SESSION MEETING LISTED ON THE)
DAILY CALENDAR MEETING FOR TUESDAY,)
DECEMBER 13, 2022, 2:00 P.M. [Regular Session)
Agenda – By Leave Item No. 10)

CLERK’S MINUTES

The above entitled matter having come before the Board of County Commissioners of Spokane County (“Board”) on this 13th day of December, 2022 as provided for in the Board of County Commissioner’s (“Board”) Daily Meeting Calendar under that item entitled:

“2:00 p.m. Regular Session Meeting”

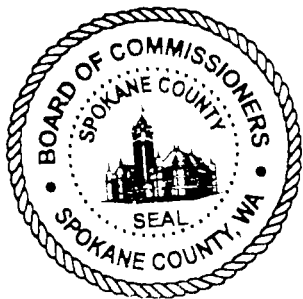
By Leave Item No. 10 – In the matter of Assignments to various Boards and Commissions for Calendar Year 2023 and the Designation of Alternative Representatives.

A motion was made by Commissioner Kerns, seconded by Commissioner French and passed by 2-0 vote to:

Adopt the list as presented and attached hereto, to include appointing Commissioner Kuney to the Lodging Tax Advisory Committee.

MOTION: Kerns – Aye; Kuney – Absent and French - Aye.

DATED this 13th day of December, 2022.



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

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	
Broadband PDA	one year	1	Kuney	French
Canvassing Board (<i>Chair, unless Chair is up for election</i>)	one year	1	Chair TBD	
Fair Board (ex-officio)	one year	5	All	
Finance Committee (<i>Chair</i>)	one year	1	Chair TBD	
Forward Fairchild	one year	1	Kuney	French
GMA Steering Committee (ILA)	one year	3	French/Kerns/Waldref	
Greater Spokane Inc. Board	2 yr - Exp 12/31/24	1	Kuney	Waldref
Health Board	one year	3	Kerns/Kuney/Waldref	
Hutton Settlement Advisor (<i>Chair</i>)	one year		Chair TBD	
Industrial Development Corporation	one year	1	Inactive	
LaunchNW	one year	1	Kuney/Jordan	
Law Enforcement & Fire Fighters Disability Board (LEOFF)	one year	1	Jordan	
Law Library (<i>Chair, per RCW</i>)	one year	1	Chair TBD	
Lodging Tax Advisory Committee	one year	1	Kuney	
Martin Hall Consortium	one year	1	Jordan	Sparber
Medical Examiner Advisory Council	one year	1	Waldref	Simmons
Northeast PDA	one year	1	Kerns	
Priority Spokane	one year	2	Jordan/Waldref	
Rail Consortium	one year	1	French	Zarecor
Solid Waste Advisory Committee	one year	1	Jordan	
Spokane County Campus Security Committee (<i>Chair</i>)	one year	1	Chair TBD	Simmons
Spokane County Regional Interlocal Leadership Structure (SCRILS) <i>Chair runs meeting</i>	one year	5	All	
Spokane Regional Clean Air Agency	one year	1	French	Kerns
Spokane Regional Law & Justice Legislative Policy Committee	one year	1	Jordan	
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 of Directors	one year	2	French/Kerns	Waldref
Impact Mitigation Fund (IMF) - Spokane County - Spokane Tribe	one year	1	Kuney	
Tourism Promotion Area Board (non-voting)	one year	1	Kerns	
U-District PDA	one year	1	Waldref	Kuney
Valley Chamber of Commerce (<i>Ex-Officio Member</i>)	one year	1	Kerns	

Visit Spokane	one year	1	Kerns	Waldref
Wastewater Policy Advisory Board	one year	2	Kerns/Kuney	
West Plains PDA (<i>same as County Designee on SIA Board per ILA</i>)	one year	1	French	
Workforce Development Council (<i>Ex-Officio Member on full Board, Voting Member on Exec Cmte</i>)	one year	1	Kerns	
Workforce Development Consortium	one year	2	Kerns/Simmons	
Washington State Association of Counties	one year	1	French	

Boards & Committees not appointed by BoCC

Legislative Steering Committee (LSC)	one year		French	
State Building Code Council	one year		French	
County Road Administrative Board (CRAB)	one year		French	
Washington State Association of Counties (WSAC) President	one year		Kuney	