

94-1686

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FILED OR RECORDED
REQUEST OF *CoCommissioner*

AUG 30 2 33 PM '95

APPENDIX

WILLIAM E. DONAHUE
AUDITOR
SPOKANE COUNTY WASH.
DEPUTY

Alta Skanne

[INTEROFFICE]

Amendments

to

Growth Management Act

GMA Joint Planning

INTERLOCAL AGREEMENT

This is to Certify this is a true and correct copy of the original document *amendment to*
NO. 94-1686 on file in the County
Commissioners minutes of 12-20-94
dated this 19 day of Sept 1995
BY: *Alta Skanne*
CLERK OF THE BOARD

Amendment Number: 95-01

Adopted: February 17, 1995

Section 2: ESTABLISHMENT OF STEERING COMMITTEE OF ELECTED OFFICIALS, EX-OFFICIO MEMBERS THEREOF, ADVISORY COMMITTEE AND A TECHNICAL SUPPORT COMMITTEE

There is hereby established a steering committee of elected officials, hereinafter referred to as the Steering Committee, having those responsibilities set forth in Section 3 hereinafter. The Steering Committee shall consist of three County Commissioners from the Spokane County Board of County Commissioners; three elected officials from the City of Spokane; one elected official each from Airway Heights, Cheney, Deer Park, Medical Lake and Millwood; and one elected official to represent the five towns of Fairfield, Latah, Rockford, Spangle and Waverly. Representatives will be selected by the legislative bodies of each jurisdiction in any manner they choose. Jurisdictions may also appoint alternates, who must be an elected official. Alternates may vote during the absence of the regular representative.

The Steering Committee will strive for consensus on all matters; however, when a vote is required, each member shall have one vote and a total of nine (9) votes is required for a motion to succeed unless otherwise specified within this interlocal agreement.

The chair and vice-chair of the committee shall be elected from the membership on an annual basis.

In addition to the voting members of the Steering Committee, the Steering Committee shall also include ~~five (5)~~ eight (8) ex-officio (non-voting) members as follows: three (3) members representing the junior taxing districts (school districts, water districts, and fire protection districts), one (1) representing the electrical / gas / telecommunications utilities, the chair of the advisory committee known as the Growth Management Advisory Committee, and three (3) members representing unincorporated areas of Spokane County. ~~Ex-officio members, with the exception of the chair of the Growth Management Advisory Committee those representing unincorporated areas of Spokane County,~~ are nominated by consensus among their peers and are then appointed by the Steering Committee. Ex-officio members representing unincorporated areas of Spokane County shall be nominated by the Board of County Commissioners and appointed by the Steering Committee. ~~Nominations shall be submitted by the second regular meeting of the Steering Committee held under the terms of this interlocal agreement.~~

An advisory committee, to be known as the Growth Management Advisory Committee, is hereby established in order to broaden representation and to provide input to the Steering Committee on its responsibilities as set forth in Section 3 hereinafter. The advisory committee shall consist of representatives from each jurisdiction's Planning Commission and other individuals / groups as may be identified and appointed through an affirmative vote of nine (9) voting members of the Steering Committee.

The advisory committee shall elect a chair and vice-chair from among its membership on an annual basis. The chair shall serve as an ex-officio non-voting member of the Steering Committee.

A technical support committee, to be known as the Technical Support Committee, is hereby established to advise and provide support to the Steering Committee. The Technical Support Committee shall consist of the staff personnel of the Parties plus the Spokane Regional Transportation Council, representing the disciplines of planning, transportation, public works/engineering, finance, geographic information systems, and other appropriate agencies of local government. The junior taxing districts and / or electrical / gas / telecommunication utilities may assign staff representatives to meet with the Technical Support Committee.

In the event that additional general purpose governmental entities are created through incorporation, they shall become represented in such number(s) as may be hereafter agreed to on both the Steering Committee and the Technical Support Committee on the effective date of their incorporation. In all subsequent decisions, the number of the Steering Committee members needed to reach a decision will be adjusted to account for the new member(s). However, prior decisions will not be reconsidered and re-voted.

IN WITNESS WHEREOF, the Parties hereto have caused this amendment to the interlocal agreement to be executed on the date shown below their signature block.

CITY OF AIRWAY HTS., WASHINGTON

[Signature]
Steering Committee Member

Dated: 8-18-95

CITY OF CHENEY, WASHINGTON

[Signature]
Steering Committee Member

Dated: 4-11-95

CITY OF DEER PARK, WASHINGTON

[Signature]
Steering Committee Member

Dated: August 4, 1995

TOWNS OF FAIRFIELD, LATAH, ROCKFORD, SPANGLE, WAVERLY WASHINGTON

[Signature]
Steering Committee Member

Dated: 8/4/95

CITY OF MEDICAL LAKE, WASHINGTON

[Signature]
Steering Committee Member

Dated: August 4/1995

TOWN OF MILLWOOD, WASHINGTON

[Signature]
Steering Committee Member

Dated: 8/4/95

CITY OF SPOKANE, WASHINGTON

[Signature]
Steering Committee Member

Dated: 8-4-95

SPOKANE COUNTY, WASHINGTON

[Signature]
Steering Committee Member

Dated: 8/4/95

[Signature]
Steering Committee Member

Dated: 8-4-95

[Signature]
Steering Committee Member

Dated: 8-24-95

[Signature]
Steering Committee Member

Dated: 8-4-95

[Signature]
Steering Committee Member

Dated: 8/24/95

COPY

IN WITNESS WHEREOF, the Parties hereto have caused this interlocal agreement to be executed on the date shown below their signature block.

CITY OF AIRWAY HTS., WASHINGTON

Mayor

Dated: _____

CITY OF CHENEY, WASHINGTON

Mayor

Dated: _____

CITY OF DEER PARK, WASHINGTON

Mayor

Dated: _____

TOWN OF FAIRFIELD, WASHINGTON

Mayor

Dated: _____

TOWN OF LATAH, WASHINGTON

Mayor

Dated: _____

CITY OF MEDICAL LAKE, WASHINGTON

Mayor

Dated: _____

TOWN OF MILLWOOD, WASHINGTON

Mayor

Dated: _____

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TOWN OF ROCKFORD, WASHINGTON

Mayor *Jim Roy*

Dated: *Dec. 16, 1994*

TOWN OF SPANGLE, WASHINGTON

Mayor

Dated: _____

CITY OF SPOKANE, WASHINGTON

Mayor

Dated: _____

TOWN OF WAVERLY, WASHINGTON

Mayor

Dated: _____

SPOKANE COUNTY, WASHINGTON

Mayor

Dated: _____

THIS IS TO CERTIFY THIS IS A TRUE AND
CORRECT COPY OF THE ORIGINAL DOCUMENT
NO. *94-1686* ON FILE IN THE COUNTY
COMMISSIONERS MINUTES OF *12-20-94*
DATED THIS *24* DAY OF *May* 19*95*
BY *Maureen R. Montoya*
CLERK OF THE BOARD

COPY