

NO. _____

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
SPOKANE COUNTY, WASHINGTON**

IN THE MATTER CONCERNING THE APPOINTMENT)
OF A POLICY STEERING COMMITTEE TO OVERSEE) RESOLUTION
A JOINT LAND USE COMPATIBILITY STUDY REGARDING)
THE PROTECTION OF FAIRCHILD AIR FORCE BASE)

WHEREAS, pursuant to Section 36.32.120(6) RCW, the Board of County Commissioners of Spokane County, Washington, hereinafter referred to as the Board, has the care of county property and management of county funds and business; and

WHEREAS, pursuant to the provisions of RCW Chapter 36.70A.530(3), the Growth Management Act, the local governments in the vicinity of Fairchild Air Force Base (FAFB) are required through their respective Comprehensive Plans and development regulations to not allow land uses in the vicinity of FAFB which are incompatible with the installation's ability to carry out its current and future missions; and

WHEREAS, the Office of Economic Adjustment with the Department of Defense is providing resources, through a grant contract, to enable Spokane County to undertake, in partnership with other affected local governments and agencies, a Joint Land Use Study (JLUS) pertaining to the protection of Fairchild Air Force Base; and

WHEREAS, JLUS Grant Contract obligates Spokane County to undertake a Joint Land Use Study to be utilized as a guide for local governments to refer to when developing strategies which prevent land uses that compromise the ability of Fairchild Air Force Base to carry out its current and future military missions; and

WHEREAS said JLUS grant contract obligates Spokane County to engage in a collaborative relationship with all affected local governments and private organizations for the duration of the Joint Land Use Study; and

WHEREAS, an essential element of the collaborative process includes the appointment of a JLUS Policy Steering Committee consisting of persons representing a variety of viewpoints and perspectives, regarding the long term use of properties in the vicinity of Fairchild Air Force Base.

WHEREAS, an essential element of the collaborative process includes the appointment to JLUS Policy Steering Committee persons representing Fairchild Air Force Base and Spokane International Airport with views and perspectives regarding the long term viability of military and civilian aircraft operations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Spokane County, that a JLUS Policy Steering Committee is hereby created and is vested with the responsibility to oversee the conduct of the Joint Land Use Study which will recommend a land use planning and regulatory strategy which results in the protection of the long term operational mission of Fairchild Air Force Base.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Spokane County, that the persons listed in Attachment "A" are hereby appointed to the JLUS Policy Steering Committee effective to December 31, 2008 or until such time as the Committee has completed its responsibilities as identified herein, whichever occurs first.

ADOPTED by the Board this
6th day of November 2007.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

ATTEST:
DANIELA ERICKSON
CLERK OF THE BOARD

Mark Richard, Chair

Bonnie Mager, Vice-Chair

Daniela Erickson, Deputy

Todd Mielke