

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF A SPECIAL MEETING OF)
THE BOARD OF COUNTY COMMISSIONERS)
OF SPOKANE COUNTY, WASHINGTON TO BE) **NOTICE OF SPECIAL MEETING**
HELD ON FRIDAY, JUNE 29, 2018 AT 10:30)
A.M. OR AS SOON AS POSSIBLE)
THEREAFTER)

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Spokane County, Washington (hereinafter referred to sometimes as the “Board”), pursuant to the provisions of RCW 42.30.080, that a special meeting will be held by the Board on:

FRIDAY, JUNE 29, 2018 AT 10:30 A.M.
(or as soon as possible thereafter)
Commissioners Conference Room 101
SPOKANE COUNTY COURTHOUSE
1116 West Broadway Avenue
Spokane, Washington 99260

Some members of the Board may participate via conference call. In such instance, a speaker phone will be available for members of the public to hear statements/discussion of those participating by phone.

The purpose of the special meeting will be for the Board to take action on the following item(s):

- IN THE MATTER OF EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN SPOKANE COUNTY AND SPOKANE COUNTY FIRE DISTRICT NO. 3.
- NOTICE OF CONTINUANCE (RESCHEDULE TO TUESDAY, AUGUST 14, 2018 AT 5:30 P.M. FROM TUESDAY, JULY 10, 2018 AT 5:30 P.M.) IN THE MATTER OF A DEVELOPMENT AGREEMENT BETWEEN SPOKANE COUNTY AND RONALD P. CALHOON IN CONJUNCTION WITH THE APPROVAL OF 2015 ANNUAL COMPREHENSIVE PLAN AMENDMENT 15-CPA-01 APPROVED UNDER RESOLUTION NO. 16-0791

The Board reserves the right to hold an executive session as provided by law on the above listed item(s).

The terminology “action” as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision or take a vote on the above listed item.

Any person may appear at the date; time; and place set forth herein above and observe the action(s) of the Board of County Commissioners. No public testimony will be accepted. The Board reserves the right to ask staff questions regarding the above items. The public is not entitled to attend an executive session.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Conference Room at 1116 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.

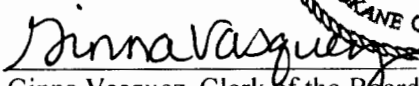
APPROVED BY THE BOARD this 27th day of June, 2018.

ATTEST:





JOSH KERNS, Chair



Ginna Vasquez, Clerk of the Board