



August 3, 2023

The Spokane County Library District Board of Trustees special meeting will be held Friday, August 4, 2023, at 2:00 p.m., at the Spokane Valley Library Conference Room B, 22 N Herald Rd, Spokane Valley.

Remote Attendance: To attend the meeting remotely via the internet: <https://scld-org.zoom.us/j/88388465377> or via conference call (toll free): 1-877-853-5247 or 1-888-788-0099, then enter ID: 883 8846 5377. Please note that remote attendance will be in listen-only mode.

This meeting is barrier-free. If you require accommodation to participate in this meeting, please notify Spokane County Library District Administration at least two (2) business days in advance of the meeting by calling 509-893-8200.

Spokane County
LIBRARY DISTRICT
509.893.8200

Airway Heights Library
509.893.8250

Argonne Library
509.893.8260

Cheney Library
509.893.8280

Deer Park Library
509.893.8300

Fairfield Library
509.893.8320

Medical Lake Library
509.893.8330

Moran Prairie Library
509.893.8340

North Spokane Library
509.893.8350

Otis Orchards Library
509.893.8390

Spokane Valley Library
509.893.8400

The BookEnd
Spokane Valley Mall
509.893.8275



S P O K A N E C O U N T Y L I B R A R Y D I S T R I C T

Board of Trustees Special Meeting

August 4, 2023 2:00 p.m. Spokane Valley Library

PRELIMINARY AGENDA

Remote Attendance: To attend the meeting remotely via the internet: <https://sclid-org.zoom.us/j/88388465377> or via conference call (toll free): 1-877-853-5247 or 1-888-788-0099, then enter ID: 883 8846 5377. Please note that remote attendance will be in listen-only mode.

Public Comment: The District accepts written comments that will be distributed to the Trustees and read aloud by staff during the Public Comment portion of the agenda. Written comments must be marked "Public Comment" and submitted by 12:00pm noon the day of this meeting by (1) USPS mail to: Spokane County Library District, 4322 N, Argonne Road, Spokane, WA 99212; (2) directly submitted to staff at the Administrative Offices at that same address, or; (3) via the following link: <https://www.sclid.org/connect/ask-board-of-trustees/>.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. ACTION ITEMS

A. New Business

1. 2021-2022 Audit Exit [Conference](#)
2. Spokane Valley Library Border [Easement](#): Approval Recommendation

VII. ADJOURNMENT

This meeting is barrier-free. If you require accommodation to participate in this meeting, please notify Spokane County Library District Administration at least two (2) business days in advance of the meeting by calling 509-893-8200.

August 4, 2023

2021-2022 AUDIT EXIT CONFERENCE**Background**

The Washington State Auditor Office (SAO) has completed their regular biennial financial and accountability audit of the District for fiscal years 2021-2022.

Representatives of the SAO will facilitate the standard exit conference and be available to answer questions.

Recommended Action: This item is for information only, with no action required.

NEW SPOKANE VALLEY LIBRARY: BORDER EASEMENT

Background

This Grant of Border Easement to the City of Spokane Valley (City) provides for an easement containing approximately 251 square feet in the southwest corner of the District's property at the intersection of N. Herald Road and E. Sprague Avenue. This easement grants the City "and its authorized agents, and to the public for road and utility purposes, including but not limited to curbs, sidewalks, grading, drainage, signage, usage by utility companies and other usage deemed necessary by the city of Spokane Valley for the safety and welfare of the public."

Approval of this Border Easement is a necessary step towards formally closing out the project and is one of the last remaining items required by the City prior to issuing a Certificate of Occupancy for the library.

Approval of this easement will authorize Finance Director Rick Knorr to sign on the District's behalf, submit to the City for approval and signature, and subsequently have it recorded by the Spokane County Auditor's Office.

Attached is the draft easement agree in question, including legal description and visual representation.

Recommended Actions:

1.) Board motion to approve the Grant of Border Easement to the City of Spokane Valley in the matter of Sprague Avenue and Herald Road, Project File No. EGR 2021-0104.

AFTER RECORDING RETURN TO:

City of Spokane Valley
Attn: City Clerk
10210 E. Sprague Avenue
Spokane Valley, WA 99206

Document Title: Border Easement

Grantor(s): Spokane County Library District

Grantee: Government, City of Spokane Valley

Abbreviated Legal Description: SE ¼ Sec. 17, T 25 N, R 44 E, W.M.

Assessor's Tax Parcel No(s): 45174.9066

CITY OF SPOKANE VALLEY

Community and Public Works Department
Spokane Valley, WA

BORDER EASEMENT

IN THE MATTER OF Sprague Avenue and Herald Road, Project File No. EGR 2021-0104, KNOW ALL MEN BY THESE PRESENTS, that the Grantor(s), Spokane County Library District, for and in consideration of mutual benefits, the receipt of which is hereby acknowledged, warrants and conveys to the City of Spokane Valley, a municipal corporation of the State of Washington, a BORDER EASEMENT over the following described real property, situated in the City of Spokane Valley, Spokane County, State of Washington, to-wit:

See Attached Exhibit A

The Border Easement as shown hereon is hereby granted to the City of Spokane Valley and its authorized agents, and to the public for road and utility purposes, including but not limited to curbs, sidewalks, grading, drainage, signage, usage by utility companies and other usage deemed necessary by City of Spokane Valley for the safety and welfare of the public. Utility easements may cross the border easement but cannot be entirely located within the border easement.

No fence or portion thereof will be constructed within said Border Easement without permission of the City of Spokane Valley, nor will any objects be placed in said Easement that would obstruct the sight distance necessary for safe and efficient vehicular movement. Any other Easements, except right-of-way granted or dedicated within this Border Easement, are subject to the Spokane Valley permit process prior to usage.

The Border Easement and the agreements and duties provided for herein shall run with the land and shall be binding on, and shall inure to the benefit of the parties referenced herein, their heirs, successors and assigns.

The City of Spokane Valley, as a part of the consideration hereof, does hereby agree as a covenant running with the land that in the event facilities are constructed, maintained, or otherwise operated on the property described in this Border Easement for a purpose for which a U.S. Department of Transportation activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the City of Spokane Valley will maintain and operate such facilities and services in compliance with all requirements imposed by all current laws, rules and regulations such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the

benefits of, or be otherwise subjected to discrimination in the use of said facilities.

The Grantor(s) or their successors in interest agree to and shall maintain in good repair the sidewalks, driveways and landscaping to be installed on such property, and when so doing shall not be considered agents of the City of Spokane Valley. If the Grantor(s) or their successors in interest fail to maintain said facilities, a notice of such failure shall be given to the Grantor(s) or their successors in interest. If not corrected within the period indicated on said notice, the City of Spokane Valley has the right to correct the maintenance failure, or have it corrected, at the expense of the Grantor(s) or their successors in interest.

The City of Spokane Valley shall maintain all ADA ramps, drainage inlets, grates, pipes, catch basins, drywells and other drainage structures and appurtenances used for the disposal of public road drainage.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on this _____ day of _____, 20____.

Grantor: SPOKANE COUNTY LIBRARY DISTRICT Grantee: CITY OF SPOKANE VALLEY

By: _____ By: _____

Title: _____ Title: _____

STATE OF WASHINGTON)
) ss
SPOKANE COUNTY)

I certify that I know or have satisfactory evidence that _____, Grantor, is/are the individual(s) who appeared before me, and who acknowledged that he/she/they signed this instrument and acknowledged it to be his/her/their free and voluntary act for the uses and purposes mentioned in this instrument.

Dated this _____ date of _____, 20____.

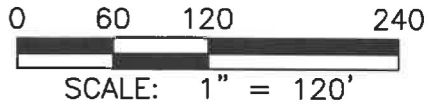
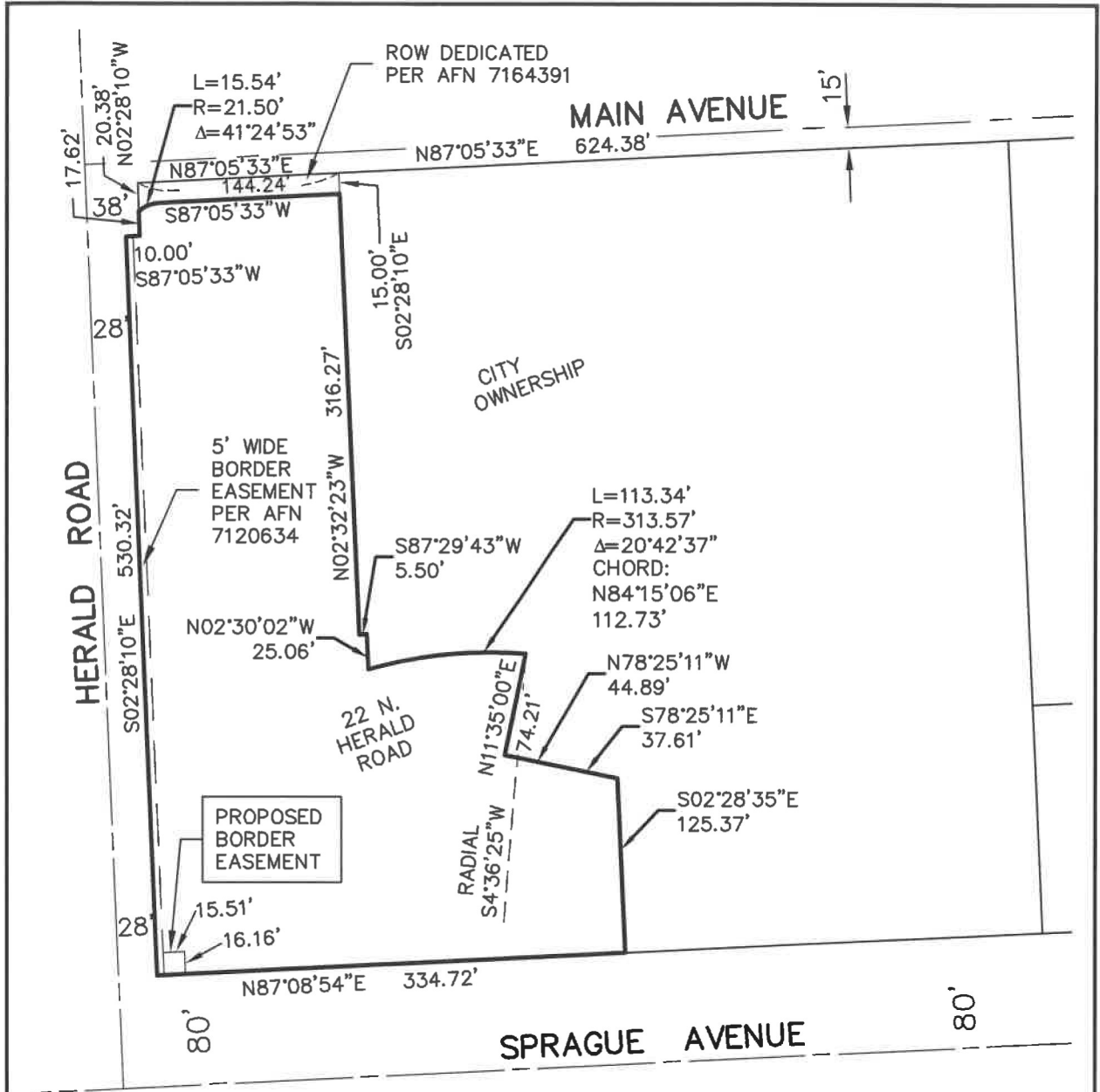
NOTARY PUBLIC
In and for the State of Washington
Residing _____
My appointment expires: _____

EXHIBIT A

BORDER EASEMENT ALONG HERALD ROAD RIGHT OF WAY:

The south 96.16 feet of the west 48.51 feet of the west half of the southeast quarter of the southwest quarter of the southeast quarter of Section 17, Township 25 North, Range 44 East, Willamette Meridian, in the City of Spokane Valley, Spokane County, Washington;
Excepting therefrom the west 33 feet;
Further excepting therefrom the south 80 feet for Sprague Avenue.
Containing 251 square feet, more or less.





PROPOSED BORDER EASEMENT DISPLAY MAP		
SCALE: NTS	LIBRARY BLA	DRAWN BY: DZ
DATE: JULY 27, 2023		JOB #: WA-4689
SE 1/4, SEC. 17, T25N, R44E, W.M.		
BELSBY ENGINEERING		HORROCKS ENGINEERS
1325 W. 1ST AVE., #204, SPOKANE, WA (509) 747-6790		