



RESOLUTION NO. 2015-09-10

A resolution to adopt the Clark County Parks Recreation and Open Space Plan (PROS).

WHEREAS the Clark County Board of County Councilors is a governing body made up of three members, each elected to four-year terms, and provide legislative authority; and

WHEREAS in 2014 the Clark County Board of County Councilors created the Clark County Parks Division, a department of the Clark County Public Works, and Clark County Parks Advisory Board; and

WHEREAS, the Parks Advisory Board is comprised of various community representatives and its role is to make policy recommendations to both the Parks Division and the Board of County Councilors; and

WHEREAS, since October of 2014, the Parks Advisory Board guided the development of the PROS and discussed the PROS on a monthly basis; and

WHEREAS, RCW 36.70A(8) requires Clark County to include a PROS as a part of the County's comprehensive growth management plan; and

WHEREAS, the PROS has the following statutorily required elements: estimates of park and recreation demand for at least a ten-year period; an evaluation of facilities and service needs; and an evaluation of intergovernmental coordination opportunities to provide regional approaches for meeting park and recreational demand; and

WHEREAS, the PROS will serve as the 20-year guiding document for the development of parks, recreation facilities, and trails in unincorporated Clark County; and

WHEREAS, the county parks division held open houses to solicit public input on the PROS on March 3, 4, and 5; and

WHEREAS, the Clark County Board of Councilors held work sessions regarding the PROS on April 22, July 29, and September 2; and

WHEREAS, RCW 43.21C.030(2)(c) requires a State Environmental Protection Act (SEPA) determination of non-significance (DNS) be published and is the county's invitation to the public and governmental agencies to comment on the PROS; and

1           WHEREAS, the SEPA determination of non-significance means the PROS will  
2 not have a significant, negative impact on the environment; and

3           WHEREAS, the county prepared and published a SEPA DNS regarding PROS  
4 on July 15 per state Growth Management Act requirements; and

5           WHEREAS, Clark County did not receive any comments from the public and/or  
6 government agencies on the SEPA; and

7           WHEREAS, the Clark County Board of County Councilors appointed the  
8 Planning Commission as an advisory board on matters related to physical development  
9 of land in the unincorporated county; and

10          WHEREAS, the Planning Commission reviews county policy proposals on  
11 anything potentially related to land use in the county and gives the Board of County  
12 Councilors its recommendations; and

13          WHEREAS, the Planning Commission reviews and makes recommendations to  
14 the Board of County Councilors on all policy documents with land use and/or Clark  
15 County Comprehensive Growth Management Plan implications; and

16          WHEREAS, the Planning Commission held a duly advertised work session  
17 regarding the PROS on August 6; and

18          WHEREAS, the Planning Commission held a duly advertised hearing regarding  
19 the PROS on August 20<sup>th</sup>; and

20          WHEREAS, the Planning Commission voted 7-0 in favor of the recommendation  
21 to the Board that the PROS be adopted by resolution; and

22          WHEREAS, the Board of County Councilors held a duly advertised hearing on  
23 September 22, 2015; and

24          WHEREAS, the State of Washington Recreation and Conservation Office  
25 requires local jurisdictions to have adopted parks plans to qualify for grant funding; and

26          WHEREAS, the Parks Division intends to apply for at least two grants with the  
27 Washington Recreation and Conservation Office in the next year; and

28          WHEREAS, adoption of an Resolution \_\_\_\_\_ as proposed will further the  
29 public health, safety, and welfare; and

30          WHEREAS, the PROS is consistent with the requirements of the state of  
31 Washington Growth Management Act it is now, therefore be it,

1 ORDERED, RESOLVED, AND DECREED BY THE BOARD OF COUNTY  
2 COUNCILORS OF CLARK COUNTY, STATE OF WASHINGTON, AS FOLLOWS:  
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4 **Section 1. Findings.** The Board finds that the Clark County Parks, Recreation, and  
5 Open Space Plan is consistent with the goals and policies within the Clark County  
6 Comprehensive Plan.

7  
8 **Section 2. Amendatory.** The Board adopts the Clark County Parks, Recreation, and  
9 Open Space Plan. The Board directs the Clark County Parks, Recreation, and Open  
10 Space Plan be incorporated into the 2016 Clark County Comprehensive Growth  
11 Management Plan Update as an element required under RCW 36.70A.070 (8)  
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13 **Section 3. Effective Date.** This resolution shall take effect immediately upon adoption.  
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15 **Section 4. Instructions to Clerk.**

16 The Clerk to the Board shall:

- 17 1. Record a copy of this resolution with the Clark County Auditor.  
18  
19 2. Transmit a copy of this resolution to the state of Washington Department of  
20 Commerce within ten days of its adoption pursuant to RCW 36.70A.106.  
21  
22 3. Cause notice of adoption of this resolution to be published forthwith pursuant  
23 to RCW 636.70A.290.

24  
25 ADOPTED this 22<sup>nd</sup> day of Sept., 2015.  
26

27 Attest:

BOARD OF COUNTY COUNCILORS  
FOR CLARK COUNTY, WASHINGTON

28  
29   
30 Clerk to the Board

By   
31 \_\_\_\_\_  
32 David Madore, Chair

33  
34 Approved as to Form Only  
35 ANTHONY F. GOLIK  
36 Prosecuting Attorney

By \_\_\_\_\_  
37 Jeanne Stewart, Councilor  
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2  
3  
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By   
Amanda Migchelbrink  
Deputy Prosecuting Attorney

By \_\_\_\_\_  
Tom Mielke, Councilor