

CLARK COUNTY
STAFF REPORT



DEPARTMENT/DIVISION: Public Works / Administration

DATE: January 7, 2014

REQUEST: Approve resolution appointing acting County Engineer

CHECK ONE: Consent Chief Administrative Officer Hearing

PUBLIC WORKS GOALS:

- Provide safe and efficient transportation systems within Clark County
- Continue responsible stewardship of public funds
- Promote family-wage job creation and economic development to support a thriving community
- Maintain a desirable quality of life
- Improve environmental stewardship and protection of natural resources
- Increase partnerships and foster an engaged, informed community
- Make Public Works a great place to work

BACKGROUND: Washington Administrative Codes (WAC) 136-12-020 and -030 requires the county's legislative authority, within five working days, to notify the County Road Administration Board (CRAB) of the vacancy of the County Engineer position and via resolution appoint an acting County Engineer for an interim period not to exceed six months. With the resignation of Peter Capell as Public Works Director/County Engineer (effective January 3, 2013), the Board appointed Heath Henderson, PE, as the interim Public Works Director on December 18, 2013. This staff report formalizes the appointment of Heath Henderson via a resolution for CRAB and WAC requirements.

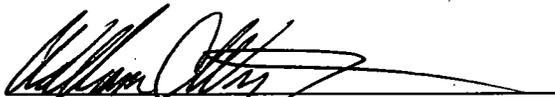
COMMUNITY OUTREACH: No community outreach has been done for this administrative function.

BUDGET AND POLICY IMPLICATIONS: There are not budget or policy implications for this request.

FISCAL IMPACTS: Yes (See Attached Fiscal Impacts Form) No

ACTION REQUESTED: Approve the resolution appointing Heath Henderson, PE, as the acting County Engineer effective immediately.

DISTRIBUTION: Please forward a copy of the approved staff report to Public Works Administration.


William Wright, PE
Transportation Programming Manager

APPROVED: January 7, 2014
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS


Peter Capell, P.E.
Public Works Director/County Engineer

SR 8-14

AJ/WW/PC

*MAN
01/14
N*

PW 14-004

RESOLUTION NO. 2014-01-03

IN THE MATTER OF DESIGNATING AN ACTING COUNTY ENGINEER

WHEREAS, On December 18th, 2013, the Board of County Commissioners appointed Heath Henderson, PE, as Interim Public Works Director and County Engineer for Clark County, due to the resignation of Peter Capell, PE, effective January 3rd, 2014; and,

WHEREAS, Washington Administrative Code 136-12-030 requires a resolution attesting to the appointment of an acting County Engineer to be approved and transmitted to the County Road Administration Board.

BE IT ORDERED AND RESOLVED BY THE BOARD OF CLARK COUNTY COMMISSIONERS, STATE OF WASHINGTON, in regular session assembled, that Heath Henderson, PE, is confirmed as acting County Engineer per WAC 136-12-030 for a period not to exceed six months beginning January 3rd, 2014.

ADOPTED this 7th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, WASHINGTON

ATTEST:


Clerk to the Board


Tom Mielke, Chair

Approved as to Form

By: 
Christopher Horne
Chief Civil Deputy Prosecuting Attorney

David Madore, Commissioner

Steve Stuart, Commissioner



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WAC 136-12-020

No agency filings affecting this section since 2003

Procedure during vacancy.

It is unavoidable that vacancies will occur from time to time in the position of county engineer. When a vacancy occurs in the office of county engineer due to resignation, retirement, death or for any other reason, the county legislative authority shall take immediate steps to find a replacement, either by promotion from within the organization if a competent and eligible person is available, or by advertisement for, and interview of, qualified applicants. The county legislative authority or county executive shall, within five working days, notify the county road administration board of the vacancy, and of the procedure to be followed during the period of vacancy.

[Statutory Authority: Chapter [36.79](#) RCW. WSR 02-18-018, § 136-12-020, filed 8/22/02, effective 9/22/02; WSR 99-01-021, § 136-12-020, filed 12/7/98, effective 1/7/99. Statutory Authority: RCW [36.78.080](#). WSR 90-07-074 (Order 74), § 136-12-020, filed 3/21/90, effective 4/21/90; Regulation 1, § 136-12-020, filed 12/13/67.]

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WAC 136-12-030

No agency filings affecting this section since 2003

Acting county engineer.

If for any reason, it is impossible to employ a new county engineer immediately, the county legislative authority shall designate, by resolution, an acting county engineer for an interim period, not to exceed six months, except as provided in [WAC 136-12-060](#). A copy of such resolution shall be forwarded to the county road administration board.

If the acting county engineer is not a licensed professional civil engineer, the legislative authority shall designate a licensed professional civil engineer to perform all engineering services during the interim period as required by chapter [18.43 RCW](#), and the acting county engineer shall perform only those functions of the office not requiring a professional civil engineer's license.

[Statutory Authority: Chapter [36.79 RCW](#). WSR 99-01-021, Â§ 136-12-030, filed 12/7/98, effective 1/7/99. Statutory Authority: RCW [36.78.080](#). WSR 90-07-074 (Order 74), Â§ 136-12-030, filed 3/21/90, effective 4/21/90; Order 25, Â§ 136-12-030, filed 1/27/75; Order 1, Â§ 136-12-030, filed 7/17/68; Regulation 1, Â§ 136-12-030, filed 12/13/67.]

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