



# CLARK COUNTY STAFF REPORT

**DEPARTMENT:** Public Works / Transportation & Asset Management / Programming

**DATE:** Tuesday, October 13, 2015

**REQUESTED ACTION:** Approve the attached Notice of Public Hearing for adoption of the amended 2015 Annual Construction Program.

Consent     Hearing     County Manager

**PUBLIC WORKS GOALS:**

- Provide safe and efficient transportation systems in Clark County
- Create and maintain a vibrant system of parks, trails and green spaces
- Continue responsible stewardship of public funds
- Promote family-wage job creation and economic development to support a thriving community
- Maintain a healthy, desirable quality of life
- Increase partnerships and foster an engaged, informed community
- Cultivate a nimble, responsive work force
- Make Public Works a great place to work

**BACKGROUND**

The Board of County Commissioners adopted the 2015 Annual Construction Program (ACP) on November 18, 2014, in compliance with RCW 36.81.121. This is a request for a hearing to amend the 2015 ACP to comply with specific legal and grant funding requirements. The ACP must be amended through a legal adoption process (WAC 136-16-042). The approximate difference between the 2015 Adopted ACP (\$39M) vs the Amended ACP (\$38M) is \$1 million.

A hearing for the Board's consideration and adoption of the amended 2015 ACP is scheduled for 10:00 A.M. on Tuesday, November 10, 2015.

**COUNCIL POLICY IMPLICATIONS**

None. Per WAC 136-16-042, the ACP must be amended through a legal adoption process.

**ADMINISTRATIVE POLICY IMPLICATIONS**

None. The 2015 ACP is constrained by County Road Fund revenues. There are no policy implications resulting from this request.

**COMMUNITY OUTREACH**

The development of the 2015 ACP included press releases, internet web sites, and a SEPA environmental review process. The Public Hearing before the Board of County Councilors is the final installment in the public involvement process.

**BUDGET IMPLICATIONS**

YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

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**BUDGET DETAILS**

Local Fund Dollar Amount	\$20,082,000
Grant Fund Dollar Amount	\$12,549,000
PWTF Loan	\$1,471,000
Traffic Impact Fees	\$3,535,000
Account	County Road Fund
Company Name	

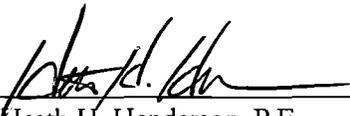
**DISTRIBUTION:**

Please send 1 originally signed copy of the Notice to Hearing to Public Works, attention Susan Wilson.

**Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>**

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Carolyn Heniges, P.E.  
Transportation Division Manager

  
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Heath H. Henderson, P.E.  
Public Works Director/County Engineer

Attachments: Notice of Public Hearing

  
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**APPROVED:**  
**CLARK COUNTY, WASHINGTON**  
**BOARD OF COUNTY COUNCILORS**

DATE: OCT. 13, 2015  
SR# SR 193-15

**APPROVED:** \_\_\_\_\_  
**Mark McCauley, Acting County Manager**

DATE: \_\_\_\_\_

PW 15-082

CLARK COUNTY, WASHINGTON

NOTICE OF PUBLIC HEARING

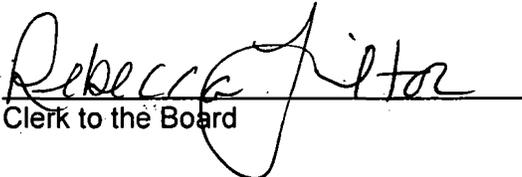
ADOPTION OF THE AMENDED 2015 ANNUAL CONSTRUCTION PROGRAM

NOTICE IS HEREBY GIVEN that Clark County Board of Councilors will hold a public hearing, in accordance with RCW 36.81.121 pertaining to adoption of the amended 2015 Annual Construction Program. The hearing will be located in the Councilors' Hearing Room, Sixth Floor of the Public Service Center, located at 1300 Franklin Street, Vancouver, Washington, at **10:00 A.M. on Tuesday, November 10, 2015**, or as soon thereafter as the matter may be heard.

Anyone wishing to give testimony in regard to this matter should appear at the time and place stated above.

Questions for the transportation program may be directed to Susan Wilson, Programming Manager, at 360.397.6118 extension 4330 or by appointment at 1300 Franklin Street in downtown Vancouver, or in writing to P.O. Box 9810, Vancouver, WA 98666-9810.

ATTEST:

  
Clerk to the Board

BOARD OF COUNTY COUNCILORS  
FOR CLARK COUNTY, WASHINGTON

  
DAVID MADORE, Chair

APPROVED AS TO FORM ONLY:

ANTHONY F. GOLIK  
Prosecuting Attorney

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TOM MIELKE, Councilor

BY   
CHRIS HORNE, Chief Civil  
Deputy Prosecuting Attorney

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JEANNE E. STEWART, Councilor

PLEASE PUBLISH: October 21, 2015