

# CLARK COUNTY STAFF REPORT

**DEPARTMENT:** Community Planning

**DATE:** December 9, 2015

**REQUESTED ACTION:**

Approve the Historic Preservation Commission's recommendation to fund eight projects for the 2016 Historical Promotions Grant program at a total amount of \$71,560.

Consent     Hearing     County Manager

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**BACKGROUND**

RCW 36.22.170 allows the County to impose a one-dollar surcharge to be used, at the discretion of the county councilors, to promote historical preservation or historical programs, which may include preservation of historical documents. In order to make grant funding recommendations regarding that funding source, a Historical Promotion Grants Program Advisory Committee (HPG) was initiated in 2006. In early 2015, BOCC staff proposed that the program be administered through the Clark County Historic Preservation Commission.

The Clark County Historic Preservation Commission (HPC) raises community awareness of the county's historic and cultural resources and serves as the county's primary resource on historic preservation. The HPC consists of a minimum of 5 members appointed by the Board of County Councilors. Members must have demonstrated special interest, experience or knowledge in history, historic preservation, architecture or related disciplines.

In September, the HPC convened a subcommittee to review the grant applications and provide the HPC with recommendations for funding. Eight applications for 2016 grants were received in the total request amount of \$89,089.92.

On October 20, 2015, the HPC subcommittee diligently reviewed the applications and on Tuesday, November 3, 2015, presented their recommendations to the entire Historic Preservation Commission for review. The HPC approved the subcommittee's recommendations to forward to the BOCC to award eight grants totaling \$71,560 as shown below:

- A. Fort Vancouver Historic Trust: Providence Academy Interpretation  
Request: \$11,500                      Recommended Funding Amount: \$11,500  
*\*The committee requested that the applicant provide some interpretation outside or on the grounds of the property\**
- B. Clark County Historical Museum: Oral History Digitization and Access  
Request: \$24,201                      Recommended Funding Amount: \$12,100 over 2 years
- C. Chelatchie Prairie Railroad (BYCX): Track Rehabilitation  
Request: \$10,400                      Recommended Funding Amount: \$10,400
- D. City of Vancouver: West Vancouver Barracks Interpretation  
Request: \$16,250                      Recommended Funding Amount: \$15,000
- E. North Clark County Historical Museum: SW Hallway Archive Improvement  
Request: \$8,278.92                      Recommended Funding Amount: \$7,000

- F. BYCX: Crosshead and Piston repair  
Request: \$9,200                      Recommended Funding Amount: \$8,200
- G. BYCX: Repair #1 and #2 Drivers  
Request: \$5,760                      Recommended Funding Amount: \$4,760
- H. BYCX: Smoke Box Roof  
Request: \$3,600                      Recommended Funding Amount: \$2,600

**Total Recommended For Funding:        \$71,560**

**COUNCIL POLICY IMPLICATIONS**

There are no policy implications in approving the recommended grants totally \$71,560 since this is a dedicated source of funding per RCW 36.22.170. Funding for approved projects would become available as of January 1, 2016.

**ADMINISTRATIVE POLICY IMPLICATIONS**

N/A

**COMMUNITY OUTREACH**

As stated above, the Clark County Historic Preservation Commission’s mission it to raise community awareness of the county’s historic and cultural resources and serve as the county’s primary resource on historic preservation. These grants will greatly enhance the ability of those receiving them to promote Clark County’s history and connect its past to the future.

**BUDGET IMPLICATIONS**

YES	NO	
x		Action falls within existing budget capacity.
		Action falls within existing budget capacity but requires a change of purpose within existing appropriation
		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.

**BUDGET DETAILS**

Local Fund Dollar Amount	
Grant Fund Dollar Amount	
Account	Historical Preservation/Historical Program Revenue
Company Name	

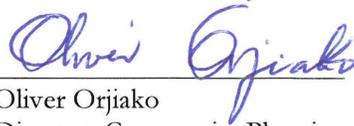
**DISTRIBUTION:**

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

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Jacqui Kamp  
Planner III, Historic Preservation program



Oliver Orjiako  
Director, Community Planning

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

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

SR# \_\_\_\_\_

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

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

## BUDGET IMPACT ATTACHMENT

### Part I: Narrative Explanation

I. A – Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information

This is the 2016 allocation of Historical Promotion Grants funding

### Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Historical Preservation/Historical Program Revenue	\$126,732	\$126,732				
<b>Total</b>	\$126,732	\$126,732				

II. A – Describe the type of revenue (grant, fees, etc.)

Revenue for this fund is derived from a one dollar surcharge on the recording of documents authorized by RCW 36.22.170.

### Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
Historical Promotions Grants	0	\$71,560	\$71,560				
<b>Total</b>		\$71,560	\$71,560				

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
<b>Total</b>						