

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: Public Works / Transportation Programming

DATE: October 21, 2014

REQUEST: Board of County Commissioners Approve the attached Notice of Public Hearing for adoption of the amended 2014 Annual Construction Program.

CHECK ONE: X Consent Chief Administrative Officer

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: The Board of County Commissioners adopted the 2014 Annual Construction Program (ACP) on December 3, 2013 in compliance with RCW 36.81.121. This is a request for a hearing to amend the 2014 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 2014 Adopted ACP (\$30.7 million) vs the Amended ACP (\$22 million) is \$8.7 million.

- The largest difference, approximately \$5.34 million, is in the following construction expenses that will be moved to the new, 2015 ACP:
 - NE 119th Street (NE 72nd Avenue to NE 87th Avenue)
 - NE 47th Avenue /NE 78th Street Intersection)
 - NE 99th Street (NE 94th Avenue to NE 117th Avenue)
- There was more spending than anticipated in carry-over projects. Just under a million dollars was moved from 2013 to 2014.
- Preservation Program non-capital expenses of \$4.2 million were moved out of the 2014 Annual Construction Program to be accounted for in Public Works Maintenance budget, thereby complying with County Road Administration Board practice.

A hearing for the Board's consideration and adoption of the amended 2014 ACP is scheduled for 10:00 A.M. on Tuesday, November 18, 2014.

COMMUNITY OUTREACH: The development of the 2014 ACP included press releases, internet web sites, and a SEPA environmental review process. The Public Hearing before the Board of County Commissioners is the final installment in the public involvement process.

BUDGET AND POLICY IMPLICATIONS: None. The 2014 ACP is constrained by County Road Fund revenues. There are no policy implications resulting from this request.

FISCAL IMPACTS: Yes (see Fiscal Impacts Attachment) ☒ No



PW 14-106

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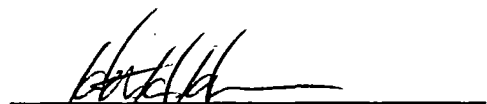
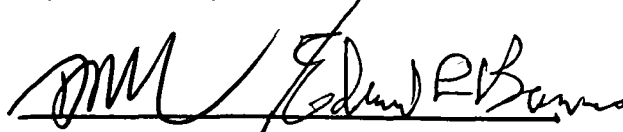
ACTION REQUESTED: It is requested that the Board of County Commissioners sign the attached "Notice of Public Hearing" and that the notice be published on Wednesday, October 29, 2014. In addition, please include the Public Hearing in the Board's schedule for 10:00 a.m. on Tuesday, November 18, 2014.

DISTRIBUTION: Please retain the original and return one copy of the executed original to the Public Works Department/Transportation Programming, attention Susan Wilson.



William C. Wright, P.E.
Transportation Programming Manager

APPROVED: 10-21-14
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS



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

SR 232-14

Attachments: Notice of Public Hearing

c: Heath Henderson, Bill Wright, Lori Pearce, Susan Wilson, Chris Home, PW Records

CLARK COUNTY, WASHINGTON

NOTICE OF PUBLIC HEARING

ADOPTION OF THE AMENDED 2014 ANNUAL CONSTRUCTION PROGRAM

NOTICE IS HEREBY GIVEN that Clark County Board of Commissioners will hold a public hearing, in accordance with RCW 36.81.121 pertaining to adoption of the amended 2014 Annual Construction Program. The hearing will be located in the Commissioners' Hearing Room, Sixth Floor of the Public Service Center, located at 1300 Franklin Street, Vancouver, Washington, at **10:00 A.M. on Tuesday, November 18, 2014**, 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, Capital Programming Specialist, 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 COMMISSIONERS
FOR CLARK COUNTY, WASHINGTON

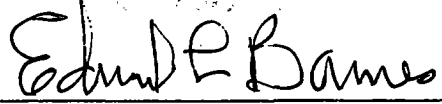
APPROVED AS TO FORM ONLY:

ANTHONY F. GOLIK
Prosecuting Attorney

BY: 
CHRIS HORNE, Chief Civil
Deputy Prosecuting Attorney

TOM MIELKE, Chair


DAVID MADORE, Commissioner


EDWARD L. BARNES, Commissioner

PLEASE PUBLISH: October 29, 2014