## CLARK COUNTY STAFF REPORT



DEPARTMENT/DIVISION	N: Public Works/Engineering & Construction Division/Real Property Services				
DATE:	June 16, 2015				
REQUEST:	Approve and execute an Easement to Washington State Department of Transportation (WSDOT) to access the State Storm Water Facility Adjacent to I-5.				
SR Number:					
FOR APPROVAL BY:	X BOCC COUNTY MANAGER HEARING				
Create and maintain a vibra Continue responsible steward Promote family-wage job of Maintain a healthy, desirab	creation and economic development to support a thriving community le quality of life foster an engaged, informed community sive work force				

#### BACKGROUND

The construction of the Salmon Creek Interchange (County Road Project 330322) was a joint WSDOT and Clark County project. Clark County acquired the Miller Paint property (Tax Parcel No. 186583000) for this project at the corner of NE 139th and NE 20th Ave. This Easement will give WSDOT access to their Storm Water Facility adjacent to I-5.

## ADMINISTRATIVE POLICY IMPLICATIONS

None.

## COUNCIL POLICY IMPLICATIONS

None. Granting property/right-of-way requests from WSDOT for state highway improvement projects is consistent with county practice.

## PREVIOUS REVIEWS AND ACTIONS

None.

## COMMUNITY OUTREACH

During the road project WSDOT and Clark County had an extensive public outreach program through open houses, meetings, and newsletters.

## **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.

MOX

N:\CIP\NON-PROJECT\REAL PROPERTY\STAFF REPORTS\SR EASEMT TO WSDOT SWF.DOCX PW15-044

## **DISTRIBUTION OF BOARD STAFF REPORTS:**

Distribution of staff reports is made via the Grid. <a href="http://www.clark.wa.gov/thegrid/">http://www.clark.wa.gov/thegrid/</a> Copies are available by close of business on the Thursday after council deliberations.

## **DISTRIBUTION OF COUNTY MANAGER STAFF REPORTS:**

Public Works Administration - Anita Temme

Please notify Real Property Services of the Board's action by calling extension 4975.

## **PUBLIC WORKS APPROVALS:**

Tom Grange, PE

Engineering & Construction Division Manager

Heath H. Henderson, PE

Public Works Director/County Engineer

#### Attachments:

· Easement, Resolution, Map

APPROVED: ///W CLARK COUNTY, WASHINGTON BOARD OF COUNTY COUNCILORS

DATE: JUNE 10, 2015

SR #: 502 122-13

## COUNTY MANAGER ACTION\RECOMMENDATION

Mark McCauley

Approva Ndenial Enter conditions or requests here Yes No	pprova Kdenial Enter condit	ions or requests here	
The condition of regions here			Yes No

Acting County Manager

Mark McCauley

By:

Date:

SR Number:

DISTRIBUTION

Public Works Administration - Anita Temme

intel Melanley

After recording return document to:

State of Washington Department of Transportation Real Estate Services Office P O Box 47338 Olympia WA 98504-7338

**Document Title: Easement** 

Reference Number of Related Document: None

Grantor: Clark County, a political subdivision of the State of Washington

Grantee: State of Washington, Department of Transportation

Legal Description: Ptn of NE of NE of NW of Sec 26 T3N, R1E, W.M.

Additional Legal Description is on Page 4 of Document

Assessor's Tax Parcel Number: 186583-000

EA 15-33

## **EASEMENT**

State Route 5, NE 129th St. Vic. To Whipple Creek Vicinity.

The Grantor, Clark County, a political subdivision of the State of Washington, pursuant to RCW 47.12.040, hereby conveys and grants unto the State of Washington, acting by and through its Department of Transportation and its assigns, Grantee, under the imminent threat of the Grantee's exercise of its rights of Eminent Domain, an easement over, under, upon and across the hereinafter described lands for the purpose of Stormwater Conveyance Easement.

Said lands being situated in Clark County, State of Washington, and described as follows:

For legal description and additional conditions See Exhibit A attached hereto and made a part hereof

The Grantor agrees that its donation of the herein described property to the State of Washington by and through its Department of Transportation is made voluntarily and with full knowledge of Grantor's entitlement to receive just compensation therefore. Grantor hereby waives the State's requirement of obtaining an appraisal of the acquired property.

FA No. Project No.

Parcel No. 4-07400

Page 1 of 4 Pages

RES-324 Revised 06/10

## **EASEMENT**

Clark County has authority to convey property to the Grantee under RCW 47.12.040, and Clark County deems it to be in the public interest to enter into this conveyance document.

It is understood and agreed that delivery of this easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless and until accepted and approved hereon in writing for the State of Washington, by and through its Department of Transportation, by its authorized agent.

Dated: June 16, 2015	
Board of County Councilors Clark County, Washington	
David Madore, Chair	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	
	Accepted and Approved
	STATE OF WASHINGTON Department of Transportation
	By: Mike Palazzo, Southwest Region Real Estate Services Manager, Authorized Agent
	Date:

## **EASEMENT**

STATE OF WASHINGTON	) : ss
County of CLARK	)
On this lot day of	1 , 20 15 , before me personally appeared
instrument, and acknowledged sa Clark County, for the uses an he/she/they is/are authorized to	, to me known to be the duly elected, qualified and Clark County, Washington, who executed the foregoing aid instrument to be the free and voluntary act and deed of d purposes therein mentioned, and on oath stated that execute said instrument by resolution of the Board of unty and that the seal affixed is the official seal of Clark
GIVEN under my hand and offic	Notary Public in and for the State of Washington, residing at My commission expires

REBECCA L. TILTON
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
APRIL 26, 2017

## **EASEMENT**

#### **EXHIBIT A**

All the portion of the hereinafter described Parcel "A" lying within the following described property:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) MR 33+85.82 on the MR line survey of SR 5, NE 129<sup>th</sup> St. Vic. To Whipple Creek Vicinity and 75.78 feet Southerly therefrom; thence Easterly along a curve to the right having a radius of 754.5 feet and an arc length of 133.70 feet to a point opposite HES MR 35+18.61 on said line survey and 61.76 feet Southerly therefrom; thence Easterly to a point opposite HES 35+50.07 on said line survey and 61.23 feet Southerly therefrom; thence Southerly to a point opposite HES MR 35+56.93 on said line survey and 68.00 feet Southerly therefrom; thence Westerly to a point opposite HES L 387+12.54 on the L line survey of said highway and 707.84 feet Easterly therefrom; thence Northwesterly to the point of beginning.

#### Parcel A

That portion of the Northeast quarter of the Northeast quarter of the Northwest quarter of Section 26, Township 3 North, Range 1 East of the Willamette Meridian, Clark County, Washington, lying between the right of way of the old and new Pacific Highway.

EXCEPT the South 400 feet.

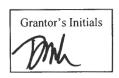
ALSO EXCEPT that portion thereof conveyed to the State of Washington for highway purposes by deed recorded under Auditor's File No. G 133202, in Book 582, page 581 of Clark County Deed Records.

ALSO EXCEPT that portion conveyed to the State of Washington, recorded under Auditor's File No. G 562055.

ALSO EXCEPT those tracts of land conveyed to Clark County, Washington by deed recorded June 10, 1999, under Auditor's File No. 3116957.

ALSO EXCEPT that portion thereof conveyed to the State of Washington for highway purposes by deed recorded under Auditor's File No. 4885053.

The specific details concerning all of which are to be found on sheet 12 of that certain plan entitled SR5, NE 129<sup>th</sup> St. Vic. To Whipple Creek Vicinity, now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval April 22, 2010, revised May 1, 2015.



# BEFORE THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, WASHINGTON

IN RE:	APPROVING AN EASEMENT TO STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION, OF COUNTY PROPERTY WITH IN THE HIGHWAY PROJECT KNOWN AS SR 5, NE 129TH ST. VIC TO WHIPPLE CREEK VICINITY	RESOLUTION NO. <u>2015-0</u> φ-09
	,	
	AND AUTHORIZING SIGNATURES ) THEREON )	

**RESOLUTION** by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of SR 5, NE 129th St. Vic To Whipple Creek Vicinity.

**WHEREAS**, the County of CLARK is the record owner of real property as shown colored in red on Exhibit A and as WSDOT Parcel 4-08421 attached hereto and made a part hereof; and located within the proposed right of way for the above-referenced project;

AND WHEREAS, in the improvement of SR 5, NE 129th St. Vic To Whipple Creek Vicinity, the State of Washington, Department of Transportation, deems that it is necessary and advisable for the State of Washington to acquire rights over the following described portion of said lands for a Stormwater Conveyance Easement for said highway:

County of CLARK real property within the highway project known as SR 5, NE 129th St. Vic To Whipple Creek Vicinity, for the purpose of constructing, maintaining said highway, described as follows:

For legal description and additional conditions, see Exhibit A attached hereto and made a part hereof.

**AND WHEREAS**, after due consideration by the Board of the County of CLARK, it appears to the said Board that it will be for the best interest of both the County of CLARK and the State of Washington that the County of

CLARK convey said lands to the State of Washington by Easement Deed pursuant to RCW 47.12.040:

**NOW THEREFORE,** be it hereby resolved by the Board of The County of CLARK, that the County of CLARK, in accordance with RCW 47.12.040 and through its Board of Councilors, execute and deliver said deed to the State of Washington, Department of Transportation.

Done at a regular meeting of the Board of County Councilors of the County of CLARK this \_\_\_\_\_\_ day of \_\_\_\_\_\_.

Clark County, a political subdivision of the State of Washington

By:	
MU	
David Madore, Chair	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	

**ATTEST** 

Clerk of the Board

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