RESOLUTION NO. 2016-01-01

A RESOLUTION ensuring that county policies are adopted in fulfillment of the spirit of the Clark County Home Rule Charter.

j	WHEREAS, in the General Election of November 4, 2014, the electorate of Clark County		
2	approved a Home Rule Charter which called for the seating of a five-person council in 2016; and		
3	WHEREAS, Marc Boldt was elected as Council Chair and Julie Olson as Councilor fo		
4	Council District Two to fulfill the Home Rule Charter's requirements; and,		
5	WHEREAS, the sitting County Council on December 22, 2015 approved eight (8) policy		
6	resolutions by holding 7 public hearings and 1 public meeting on a single day; and,		
7	WHEREAS, the resolutions considered and adopted give the appearance of being hastily		
8	conceived and not of an urgent or emergent nature that would have required immediate review		
9	and,		
10	WHEREAS, the Council wishes to maximize its ability to independently make policy as		
11	a five-person Council; now, therefore		
12	BE IT ORDERED AND RESOLVED by the Board of County Councilors of Clark		
13	County, State of Washington, as follows:		
14	The following listed resolution adopted by the Clark County Council on December 22,		
15	2015, is hereby repealed and rescinded:		
16	RESOLUTION NO. 2015-12-20, POLICY FOR ANY NEW COLUMBIA RIVER		
17/	BRIDGE PROJECT & NEW TOLL-FREE EAST COUNTY BRIDGE.		
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RESOLUTION - 1

20	This action does not affect the ability of the Council to consider this policy anew as		
21	deemed appropriate by the five-person County Council at a hearing time to be determined at the		
22	discretion of the Council. ADOPTED on this 5 th day of 4 Muary, 2016.		
	CLARK COUNTY COUNCIL FOR CLARK COUNTY, WASHINGTON		
	Clerk of the Board Marc Boldt, Chair		
	APPROVED AS TO FORM ONLY: Anthony F. Golik, Prosecuting Attorney Jeanne E. Stewart, Councilor		
	By: Julie Olson, Councilor Deputy Prosecuting Attorney		
	David Madore, Councilor		
	Tom Mielke, Councilor		



RESOLUTION NO. 2015-12-20

Toll-free East County Bridge Resolution

A resolution to create a policy of the Clark County Board of Councilors that defines and supports a toll-free East County Bridge proposal.

Because the Board serves as representatives of the Citizens of Clark County; and

Because the economic wellbeing, public health, safety and welfare of the Citizens are

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Because the need for this policy is demonstrated by the voter rejected CRC project that consumed \$200 million before it was abandoned for lack of community support; and

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Because that loss makes clear that there is a need for the following guiding principles that would better protect the Citizens from inappropriate projects, maximize the benefits, minimize the costs, and ensure project success:

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Principle 1 – Protect and enhance the Columbia River navigation channel:

The Columbia River is North America's largest river connected to the Pacific Ocean and serves as our local economy's most important marine freight corridor. Any bridge proposal that would impede the navigation channel would inflict unacceptable harm to present and future businesses essential to Clark County jobs and economic vitality.

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Principle 2 – Protect and enhance interstate commerce:

determined by major transportation projects; and

The transportation corridors across the Columbia River work as a system. Any bridge proposal that would employ tolls would divert traffic to the other bridge. Tolling the I-5 Bridge would cause unacceptable congestion on the I-205 Glenn Jackson Bridge, stifle interstate commerce, delay access to Portland International Airport, and harm our local economic vitality.

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Principle 3 – Protect and enhance the unity of our bi-state community:

Adding tolls to one Columbia River Bridge would eventually trigger tolls on any alternate bridge and erect a virtual barrier between our bi-state community that would harm our interstate commerce.

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Principle 4 – Provide new freight corridors:

- New freight corridors are needed to connect our bi-state community to provide
- redundant and alternate routes, relieve congestion, add additional lane capacity,
- shorten commute times, reduce air pollution, and improve our quality of life.

Principle 5 – Reserve resources for future bi-state freight corridors: 38 39 Avoid all-consuming bridge projects that are so costly that the expectation of ever 40 building any new bi-state bridges would be virtually forfeited. Smaller, simpler and 4] lower cost projects would provide more timely incremental improvements and conserve 42 limited transportation funds for future projects. 43 44 Principle 6 – Invite innovative private sector firms to propose, design and build: 45 Bureaucracies should only do what the private sector cannot do better, faster, cheaper. Local government should welcome unsolicited proposals from capable reputable firms, 46 subject to compliance with bid laws, to envision simple, creative, affordable solutions 47 48 Principle 7 – Determine if the proposal is a community embraced project: 49 Before spending substantial sums on a project, the county should provide Clark County 50 citizens with an upfront advisory vote to determine if the proposal is a community 51 52 embraced project and respect the results. 53 Because the previously abandoned CRC project violated all of these guiding principles 54 and was rejected by 223 out of 228 precincts in the November 2013 Advisory Vote #1, it 55 is recognized as the opposite of a community embraced project and would do more 56 57 harm than good; and 58 Because an alternate proposal for an East County Bridge consistent with all of the 59 above principles was supported by a majority of the citizens in the November 2013 60 Advisory Vote #3, it is recognized as a community embraced project; and 61 62 Because, in response to that advisory vote, the Board unanimously adopted East 63 County Toll-Free Bridge Resolution 2013-07-21 in a January 21, 2014 public hearing; 64 65 and 66 Because item 14 of that Resolution directed the Board to clearly support, provide 67 leadership and champion the proposed bridge project; and 68 69 Because the Board received a proposal to design, build and assist with possible multi-70 year financing for a toll-free East County Bridge that achieves the goals outlined in that

Because that proposal was presented to the community in a duly advertised public

meeting on July 25, 2014 and published on The Grid of the Clark County website; and

Resolution that could be completed in five years; and

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75 76 Because that project would increase the number of freight corridor travel lanes across the Columbia River by 28.5% for a cost per lane that is far less than the previously considered CRC project; and

Because the previously considered CRC project required tolls to service billions of dollars in debt above and beyond a \$900 million cash down payment from Oregon and Washington; and

Because the total cost for this proposed project (including everything) is less than the down payment of the previously considered CRC project; and

Because the proposed project is by far, much more affordable than the previous CRC project and can therefore be reasonably expected to receive bi-state funding without requiring tolls; and

Because item 13 of the adopted Resolution directs the Board to present the newly received toll-free East County Bridge proposal to the citizens in a county-wide advisory vote election; and

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Because this matter was considered at a duly advertised public hearing, where the Board concluded that adoption of this policy would be in the best interests of the economic wellbeing, public health, safety and welfare of the Citizens, now therefore:

- BE IT ORDERED AND RESOLVED BY THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, STATE OF WASHINGTON AS FOLLOWS:
- Section 1. Adoption of Principles.

The Board adopts these findings and guiding principles and supports the toll-free East County Bridge proposal as presented in the July 25, 2014 public meeting as defined below:

1. Provide a third free-flowing connection between Oregon and Washington that enhances interstate commerce, relieve traffic congestion across the Glenn Jackson I-205 Bridge and in turn, relieve traffic congestion across the I-5 Columbia River Bridge; and

2. Connect Clark County at SR-14 at SE 192nd Ave to Airport Way in Oregon with provision for a future non-stop direct connection to I-84 at exit 13; and

3. Be toll-free, have a total cost less than \$860 million; and

117 4. Have two through lanes in each direction plus shoulders for cars, trucks and 118 buses plus paths for bicycles and pedestrians; and 119 5. Accommodate express bus service from Clark County Washington to the 120 121 Portland TriMet Light Rail station about 1.3 miles south of I-84 on 181st Avenue: 122 and 123 124 6. Meet or exceed the navigation clearances of the I-205 Glenn Jackson Columbia 125 River Bridge so as to not impede marine traffic; and 126 127 7. Be a model of integrity, transparency, forthrightness; and 128 129 8. Minimize the work done and the money spent by public agencies; and 130 131 9 Follow financial management and accounting practices recommended by 132 forensic accountants including periodic audits; and 133 134 10. Genuinely seek input from local elected representatives and citizens through 135 open dialog and meaningful two-way interactions to improve the design to best 136 serve the citizens; and 137 11. It shall be the policy of the Clark County Board of Councilors to clearly support, 138 139 provide leadership and champion the proposed bridge project and the guiding 140 principles for community embraced projects. 141 Section 2. Conclusions from Advisory vote. Resolution 2013-07-27, was executed 142 as Advisory Vote #1 in the November 2014 county-wide General Election Ballot. The 143 outcome of that election revealed that majority of voters answered Yes to the following 144 question: 145 146 "Shall the voters approve proposed Resolution 2014-07-27 for a toll-free East County 147 Bridge?" 148 149 Therefore, the Board of Clark County Councilors, who seeks to faithfully represent the 150 will of the people, hereby adopts the findings and conclusions contained in the recital 151 clauses above as findings supporting this resolution and the Board adopts in the 152 affirmative, the above transportation principles, philosophies, and policies to guide the 153 Board's priorities, advocacy positions, and future plans. 154

(remainder of page blank)

155	ADOPTED this day of December, 2015.		
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157		BOARD OF COUNTY COUNCILORS	
158		FOR CLARK COUNTY	
159	Attest:		
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161De	eputy Una Fedure	Ву: /////	
162	Clerk to the Board	David Madore, Chair	
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165	Approved as to form only:	By:	
166	ANTHONY F. GOLIK	Jeanne Stewart, Councilor	
167	Prosecuting Attorney		
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169	MARIE	By:	
170	(Sue boll Feren	Tom Mielke, Councilor	
171	Christopher Horne WSBA		