RESOLUTION NO. 2016-01-02

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

l	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 for	
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15	2015, is hereby repealed and rescinded:	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. 2015-12-21, FORMATION OF TOLL-FREE EAST COUNTY	
17	BRIDGE TASK FORCE;	
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19	/////// * 7 5 5 3 1 3 *	

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	
discretion of the Council. ADOPTED on this		
	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	
	Julie Olson, Councilor Deputy Prosecuting Attorney	
	David Madore, Councilor	

Tom Mielke, Councilor

RES. 2015-12-21

Toll-free East County Bridge Task Force Resolution A resolution by the Clark County Board of Councilors to create a task force to advance a toll-free East County Bridge. Because our bi-state community continues to suffer daily from a worsening chronic failing level of service due to an insufficient number of Columbia River Bridges; and Because one of the crucial solutions to that problem is to build a new toll-free East County Bridge; Because the majority of Clark County citizens voted to support a toll-free East County Bridge in two county-wide advisory vote elections commissioning the Board to clearly support, provide leadership, and champion a toll-free East County Bridge project; and Because the Board, in support of the citizens, adopted the toll-free East County Bridge Policy Resolution on December 22, 2015; and Because that adopted policy specifies seven voter approved guiding principles to be upheld as foundational to any new Columbia River Bridge project; and Because a local dedicated Task Force focused on expediting a viable community supported project would complement, expedite, serve as a resource, and help facilitate the success of the legislators in Oregon and Washington and the Bi-State Coordination Committee so that a practical bridge may be funded and fast-tracked; and Because that Task Force would provide for collaboration between the communities of Washington and Oregon; and

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Because the mayors or Troutdale, Fairview, and Wood Village, Oregon asked to join as partners with Clark County to pursuit toll-free East County Bridge for reasons expressed in exhibit A; 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:

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BE IT ORDERED AND RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY; STATE OF WASHINGTON AS FOLLOWS:



41 42 43	The Board adopts these findings and commits to form and sponsor a toll-free East County Bridge Task Force.
44 45	The bridge location is to be located somewhere between the I-205 Bridge and Troutdale.
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47	The bridge must be simple, cost effective, free of voter rejected tolls and light rail,
48	designed to maximize the free flow of cars, trucks, and buses, and safely convey
49	bicycles and pedestrians to existing trails.
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51	The purpose of the Task Force is to pull together resources, research, study, analyze,
52	collaborate, and then provide a written recommendation consistent with this resolution
53	for a practical community supported design that can be fast-tracked, funded, and
54	constructed in a timely manner.
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56	The expected timeframe for meetings would be approximately every two weeks for six
57	months, or as modified by the Task Force.
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59	Task Force is to consist of leaders in Oregon and Washington committed to the success
60	of the mission.
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62	The number of members is expected to be around ten, or as modified by the Task
63	Force.
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65	Representatives from each jurisdiction in both states shall be invited to participate in the
66	Task Force including one Clark County Councilor and representatives of Troutdale,
67	Fairview, Wood Village, Oregon.
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69	The Task Force shall determine its own structure, membership, and arrangements to
70	best fulfill its mission.
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72	ADOPTED this <u>22</u> day of <u>December</u> , 2015.
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76		BOARD OF COUNTY COMMISSIONERS
77		FOR CLARK COUNTY, WASHINGTON
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83	ATTEST:	David Madore, Chair
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85	Deputy // Really	
86	- John France	
87	Clerk of the Board	
88		Tom Mielke, County Councilor
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90	Approved as to Form Only	•
91	ANTHONYS	
92	ANTHONY F. GOLIK	1 0 1 0 1 0 1 0
93	Prosecuting Attorney	Jeanne Stewart, County Councilor
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