

City Council Regular Meeting Agenda Monday, October 03, 2022, 7:00 PM Council Chambers, 616 NE 4th Avenue

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely

OPTION 1 – Video & Audio (able to public comment) Use Zoom app and Meeting ID – 860 0931 3897; or click https://zoom.us/j/86009313897

OPTION 2 – Audio-only (*able to public comment*) By phone: 877-853-5257, Meeting ID – 860 0931 3897

OPTION 3 – Observe video & audio (*no public comment*) Go to www.citvofcamas.us/meetings and click "Watch Livestream" (left on page)

For Public Comment:

- 1. On Zoom app click Raise Hand icon
- 2. On phone hit *9 to "raise hand"
- 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

STAFF PRESENTATIONS

- Camas Sister City Organization Update Presenter: Lloyd Halverson, Partnership Coordinator Time Estimate: 25 minutes
- 2. <u>Fireworks Policy Discussion</u> <u>Presenter: Cliff Free, Interim Fire Chief</u> <u>Time Estimate: 10 minutes</u>

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

- 3. <u>September 19, 2022 Camas City Council Regular and Workshop Meeting Minutes</u>
- 4. Automated Clearing House and Claim Checks Approved by Finance Committee

NON-AGENDA ITEMS

- 5. Staff
- 6. Council

MAYOR

- 7. <u>Disability Employment Awareness Month Proclamation</u>
- 8. Breast Cancer Awareness Month Proclamation
- 9. Indigenous Peoples' Day Proclamation

MEETING ITEMS

- <u>Resolution No. 22-013 Conservation Futures Account of Clark County Interlocal</u> <u>Agreement</u> <u>Presenter: Trang K. Lam, Parks & Recreation Director</u> <u>Time Estimate: 5 minutes</u>
- 11. <u>Skate Park Improvements Bid Package</u> <u>Presenter: Trang K. Lam, Parks & Recreation Director</u> <u>Time Estimate: 5 minutes</u>

PUBLIC COMMENTS

CLOSE OF MEETING

Chapter 8.58 FIREWORKS

8.58.010 RCW adopted.

Except as otherwise provided herein, Chapter 70.77 RCW, the State Fireworks Law, is hereby adopted by reference, including all future amendments or additions thereto.

(Ord. No. 2623, § II, 5-2-2011)

8.58.020 Restriction on times for sale and discharge of fireworks.

The sale, purchase and discharge of consumer fireworks shall not be permitted at any time except during the following times and dates:

- A. Consumer fireworks may be purchased and sold within the City of Camas only between the hours of 9:00 a.m. and 11:00 p.m. on July 2nd, 3rd, and 4th of any year; between the hours of 9:00 a.m. and 9:00 p.m. on July 5th of any year; and only between the hours of 12:00 noon and 11:00 p.m. on December 29th through December 31st of any year; and
- B. Consumer fireworks may be discharged within the City of Camas only between the hours of 9:00 a.m. and 12:00 midnight on July 4th of any year; and between the hours of 6:00 p.m. on December 31st and 1:00 a.m. on January 1st of the subsequent year.

(Ord. No. 2623, § II, 5-2-2011; Ord. No. 15-015, § I, 9-21-2015, eff. 9-30-2016; Ord. No. 18-009, § I, 6-18-2018)

8.58.023 Emergencies—Restrictions on use and sale.

The fire chief may prohibit the discharge and sale of all fireworks during periods of extreme fire danger. For the purposes of this chapter, the term "extreme fire danger" shall mean a period of hot, dry weather, accompanied by low fuel moistures. It is during this period that wildland fires can be expected, and fire growth will be accelerated. The provisions of this section are intended to supplement, and not replace, the emergency powers otherwise available pursuant to Chapters 2.48 and 8.56 of the Municipal Code.

(Ord. No. 15-015 , § II, 9-21-2015, eff. 9-30-2016; Ord. No. 21-017 , § I, 12-6-2021)

Editor's note(s)—Ord. No. 21-017, § I, adopted Dec. 6, 2021, shall take force and be in effect one year from and after its passage and publication as provided by law.

8.58.025 Special permits.

A. The fire chief or his designee is authorized to issue permits for the purchase and use of consumer fireworks and such audible ground devices as firecrackers, salutes, and chasers if (1) the firework and audible ground devices are purchased from a licensed manufacturer, importer, or wholesaler; (2) the consumer fireworks and audible ground devices are used only on prescribed dates, times and locations as set forth in the permit; and (3) the consumer fireworks and audible ground devices are used audible ground devices are used for a religious or specific purpose as set forth in the permit.

- B. The fire chief or his designee may make issuance of the permit subject to compliance with specified conditions relating to the mitigation of public health, safety, and welfare concerns. If the public health, safety, and welfare concerns cannot be mitigated, then the application for the permit may be denied.
- C. The fire chief or his designee shall develop an application form for permits issued under this section. There shall be no fee charged for the issuance of the permit.

(Ord. No. 2702 , § I, 5-5-2014)

8.58.030 Violation—Penalty.

- A. The fire marshal or his/her designee is the enforcing officer of this chapter. Any violation of provisions of Chapter 70.77 RCW, this chapter, or a permit issued under this chapter, or any failure or refusal on the part of a permittee to obey any rule, regulation or request of the fire marshal concerning fireworks, shall be grounds for revocation of a firework permit. In the case of a conviction for a violation of this chapter, the fire marshal or designee may order the fireworks stand closed and may deny approval of a request by the person for a fireworks permit for a period of one year.
- B. Unless otherwise provided below, any person violating or failing to comply with the provisions of this chapter which does not also constitute a violation of state law shall be guilty of a civil infraction and upon conviction thereof, shall be punished by a fine of two hundred fifty dollars for the first offense, five hundred dollars for the second offense, seven hundred fifty dollars for the third offense and one thousand dollars for each subsequent offense within a three-year period.
- C. The fire marshal or designee, Camas Police Department and the city code enforcement officer shall have authority to issue citations to enforce this chapter.
- D. Seizure and forfeiture of fireworks. In addition to monetary penalties and prosecution, enforcement personnel from the Camas-Washougal Fire Department or Camas Police Department may seize and dispose of fireworks that are in violation of this chapter, according to law.

(Ord. No. 2623, § II, 5-2-2011; Ord. No. 18-010, § I, 6-18-2018)

12.32.020 Protection of property—Destruction of buildings, monuments and other properties.

No person shall in any of the city parks:

- A. Wilfully mutilate, injure, deface or destroy any guidepost, notice, sign, or enclosure.
- B. Cut, break, or mark any building, bridge, wall, fountain, hedge, or other structure.
- C. Appropriate, excavate, injure or destroy any historical ruin or any object of antiquity, or otherwise harm any work for the protection or ornamentation of any park or parkway.
- D. No person shall ignite any consumer firework in any city park at any time of the year without a permit from the fire marshal's office.

(Ord. 1780 § 2, 1991)

(Ord. No. 21-005, § I(Exh. A), 3-15-2021)



City Council Workshop Minutes - Draft Monday, September 19, 2022, 4:30 PM Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present:	Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney and Tim Hein
Remote:	Council Member Leslie Lewallen
Staff:	Bernie Bacon, Debra Brooks, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Jeff Swanson, Connie Urquhart and Steve Wall
Press:	Kelly Moyer, Camas-Washougal Post-Record (4:44-5:36 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Resolution Supporting a Criminal Justice Training Facility in Vancouver, Washington Presenter: Mitch Lackey, Chief of Police

Lackey provided an overview of the draft resolution. This item was also placed on the September 19, 2022 Regular Meeting Agenda.

 Riverview Building Lease
 Presenter: Jeff Swanson, Interim City Administrator and Jennifer Gorsuch, Administrative Services Director

Swanson and Gorsuch provided an overview of the lease. Discussion ensued. This item was also placed on the September 19, 2022 Consent Agenda.

3. 2023-2024 Preliminary Revenue Projection Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council.

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

Item 3.

4. 2023 Property Tax Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council. This item will be placed on the October 17, 2022 Workshop Agenda.

5. 2023 Fee Schedule Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council. This item will be placed on the October 17, 2022 Workshop Agenda.

 Transportation Benefit District Options Presentation Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson provided the presentation to Council. This is for Council's information only.

7. Utility Tax Options Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the presentation. This is for Council's information only.

8. 2023-2032 General Fund Forecast Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the presentation. This item will be placed on the September 30, 2022 Special Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Due to time constraints Council Comments and Reports were moved to the September 19, 2022 Regular Meeting Agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:23 p.m.



City Council Regular Meeting Minutes - Draft Monday, September 19, 2022, 7:00 PM Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein and Leslie Lewallen
- Staff: Bernie Bacon, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, David Schultz, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (7:38-7:57p.m.; 8:36-8:44p.m.)

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

Randal Friedman, Camas, commented about city infrastructure and housing affordability.

STAFF PRESENTATIONS

1. Draft Resolution for Conservation Futures Interlocal Agreement Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the agreement. This item will be placed on a future Council meeting agenda.

2. Crown Park 30% Design Update Presentation Presenter: Trang K. Lam, Parks & Recreation Director

Lam and Ben Johnson, GreenWorks, provided an update to Council about the Crown Park design work. This item will be placed on a future Council meeting agenda.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

- 3. September 6, 2022 Camas City Council Regular and Workshop Meeting Minutes
- 4. \$1,772,845.01 Automated Clearing House and Claim Checks Numbered 151968 152122
- \$152,946.92 for August 2022 Emergency Medical Services (EMS) Write-off Billings;
 \$121,125.73 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$31,821.19 for Ground Emergency Medical Transport funding.
 (Submitted by Cathy Huber Nickerson, Finance Director)
- 6. \$27,246.25 Blackline, Inc. Pavement Preservation Slurry Seals Change Order No. 1 (Submitted by James Carothers, Engineering Manager)
- 7. \$62,284 Tree Removal and Trimming Unit Priced Contract Award to Arborscape Ltd (Submitted by Will Noonan, Public Works Operations Manager)
- 8. Lease Agreement between City of Camas and Rivcam LLC (Submitted by Jennifer Gorsuch, Administrative Services Director)
- \$61,850 Farwest Corrosion Control Company Reservoir Cathodic Protection Bid Award with up to 10% change order authorization (Submitted by Rob Charles, Utilities Manager)
- 10. \$159,804 HDR Engineering, Inc. WWTP Blower System Improvements Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)
- 11. \$286,149.72 Selby Bridge Company, Inc. NE 3rd Avenue Bridge Seismic Retrofit Project Pay Estimate 11 (Submitted by Steve Wall, Public Works Director)

It was moved by Anderson, and seconded, to approve the Consent Agenda. The motion carried unanimously.

NON-AGENDA ITEMS

12. Staff Miscellaneous Updates Presenter: Jeff Swanson, Interim City Administrator

Maul commented about the Planning Commission meeting.

Lam commented about the Parks & Recreation Commission meeting.

13. Council

Carter attended the City Administrator interviews, the City's State of the Community event, the Finance Committee and the Port of Camas-Washougal Commission meetings, and commented about a Camas RV Park project.

Hein attended the City Administrator interviews, a meeting with Swanson and Huber Nickerson, and commented about walking around Goot Park and the Washougal River Greenway based on recent Council legislation regarding unlawful camping.

Lewallen commented about City zoning, attended the Georgia-Pacific Mill Clean-up Ad Hoc Committee meeting, the City Administrator interviews, and commented about the local Coffee with a Cop event, the Downtown Camas Association's (DCA) Girls Night Out event, and the City's Community Surveys.

Boerke attended the City Administrator Interviews, the DCA Business meeting, and commented about Crown Park.

Chaney attended the City Administrator Interviews, the City Administrator Meet and Greet event, the City's State of the Community event, the Finance Committee meeting, and commented about the Council Vacancy interviews meeting date.

Anderson will attend the Fire Joint Policy Advisory Committee (JPAC), the Finance Committee, and Design Review Committee meetings. Anderson thanked Hein for attending the C-TRAN meeting.

MAYOR

14. Mayor Announcements

Mayor commented about the City Administrator process, the City's State of the Community event, and about an upcoming conversation regarding the Clark County Ending Community Homelessness Organization (ECHO) program.

MEETING ITEMS

 Resolution No. 22-012 Supporting a Criminal Justice Training Facility in Vancouver, Washington Presenter: Mitch Lackey, Chief of Police

It was moved by Carter, and seconded, that Resolution No. 22-012 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

Alicia King, Camas, commented about the Crown Park design agenda item and about downtown Camas composting efforts.

EXECUTIVE SESSION

- 16. Executive Session Topic: Potential Litigation (RCW 42.30.110)
- 17. Executive Session Topic: Applicant Qualifications (RCW 42.30.110)

Mayor Hogan stated that the Executive Sessions were scheduled to last approximately 45 minutes.

Mayor Hogan recessed the meeting at 7:57 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Anderson, Boerke, Carter, Chaney, Hein, and Lewallen. Others present were City Attorney David Schultz and Public Works Director Steve Wall.

The Council met in Executive Session regarding applicant qualifications. Elected officials present were Mayor Hogan and Council Members Anderson, Boerke, Carter, Chaney, Hein, and Lewallen. Others present were City Attorney David Schultz and City Clerk Bernie Bacon.

Mayor Hogan reconvened the meeting at 8:40 p.m.

The following applicants were chosen to participate in the Council Member Vacancy interviews:

Boerke – Deanna Rusch

Anderson – John Nohr

Hein – Geoerl Niles

Chaney – Shawn High

Lewallen – Gary Perman

Carter – Samantha Horner

CLOSE OF MEETING

The meeting closed at 8:44 p.m.

ltem 7.

Office of the Mayor



~ PROCLAMATION ~

WHEREAS, October 2022 marks the 77th anniversary of National Disability Employment Awareness Month; and

WHEREAS, the purpose is to educate about disability employment issues and celebrate the many and varied contributions of America's workers with disabilities; and

WHEREAS, the City of Camas supports the goals of equity, opportunity, independent living and economic self-sufficiency for people with disabilities; and

WHEREAS, the U.S. Department of Labor chose this year's theme of "Disability: Part of the Equity Equation," and recognizes the vital role people with disabilities play in making the nation's workforce diverse and inclusive; and

WHEREAS, people with disabilities and their contributions to the workplace are a critical part of our efforts to build an inclusive community and strong economy;

NOW, THEREFORE, I, Steve Hogan, Mayor of the City of Camas, do hereby proclaim October 2022, as:

"Disability Employment Awareness Month"

in the City of Camas and urge all citizens in Camas to renew our commitment to inclusive workplaces and embrace the talents and skills that individuals with disabilities bring to our community.



In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 3rd day of October 2022.

Steve Hogan, Mayor

Item 8.



~ PROCLAMATION ~

WHEREAS, October is nationally recognized as Breast Cancer Awareness Month, 31 days to raise awareness using pink ribbon imagery; to educate about breast health, services, and program available; to recognize survivors, their supporters, and loved ones; and to honor those lives lost to this disease; and

WHEREAS, in the Pacific Northwest, 1 in 7 women are affected by breast cancer while the national average is 1 in 8 women; breast cancer also affects men, and breast cancer is a leading cause of death for women in the United States; and

WHEREAS, genetics, environment, recurrence, and lifestyle result in more aggressive forms and late-stage diagnoses of breast cancer; and

WHEREAS, Pink Lemonade Project, a Washington-based nonprofit organization, is on a mission to educate, empower, and support those affected by breast cancer with vital programs and services and aims to address disparities among underserved communities by income, geography, insurance, race, ethnicity, age and gender who are disproportionately affected by this disease; and

WHEREAS, Breast Cancer Awareness Month is an opportunity to unite the community and spread essential messages of early detection, screening and prevention, and assistance to women and men during and after treatment to increase survivorship and quality of life;

NOW, THEREFORE, I, Steve Hogan, Mayor of the City of Camas, do hereby proclaim October 2022 as:

"Breast Cancer Awareness Month"

in the City of Camas and urge as many residents as possible to raise awareness and funds to help support life-saving research and programs.



In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 3rd day of October 2022.

Steve Hogan, Mayor

Item 9.

Office of the Mayor



~ PROCLAMATION ~

WHEREAS, the City of Camas recognizes the Indigenous Peoples who have lived upon this land since time immemorial, and values the contributions and accomplishments of those Indigenous Peoples and other Indigenous communities that reside in Washington; and

WHEREAS, the City of Camas recognizes that Camas is built upon the homelands and villages of the Indigenous Peoples of this region, without whom the building of the City would not have been possible; and

WHEREAS, Indigenous Peoples contributions and values have shaped the social, political, environmental, and economic fabric of the state and this region, while also enhancing freedom, prosperity, and cultural diversity; and

WHEREAS, the idea of Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native nations to the United Nations – sponsored International Conference on Discrimination against Indigenous populations in the Americas; and

WHEREAS, the City of Camas wishes to recognize Natives with a day to celebrate and honor Indigenous Peoples to better reflect the experiences of Indigenous Peoples and to hold in esteem their roots, history and contributions; and

WHEREAS, Camas joins other cities across the nation in celebrating Indigenous Peoples' Day, honoring the unique heritage of this continent's First People and reaffirming the commitment to respect each group's cultural identity;

NOW, THEREFORE, I, Steve Hogan, Mayor of the City of Camas, do hereby proclaim October 10, 2022, as:

"Indigenous Peoples' Day"

in the City of Camas and call upon all our residents to recognize and commend its observance.



In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 3rd day of October 2022.

Steve Hogan, Mayor

RESOLUTION NO. 22-013

A RESOLUTION OF THE CITY OF CAMAS, WASHINGTON approving an Interlocal Agreement related to grant funding from the Conservation Futures Account of Clark County.

WHEREAS, the City of Camas and Clark County intend to enter into an Interlocal Agreement related to an application by the City for funding through the Clark County Conservation Futures Account; and

WHEREAS, the City of Camas and Clark County have negotiated the terms of such Interlocal

Agreement; and

WHEREAS, the Interlocal Cooperation Act pursuant to RCW Chapter 39.34 allows one or more public entities to contract with one another to perform government functions or services which each is allowed by law to perform; and

WHEREAS, RCW 39.34.030(2) provides that appropriate action by resolution or otherwise

pursuant to law of the respective governing bodies is required to approve any Agreement adopted

pursuant to RCW Chapter 39.34, the Interlocal Cooperation Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

Ι

The City of Camas hereby approves the Interlocal Agreement with Clark County and authorizes the Mayor to execute the Agreement on behalf of the City.

II

Pursuant to RCW 39.34.040 the Interlocal Agreement as herein approve shall be listed on the City's website or other electronically retrievable public source.

RESOLUTION NO. 22-013

PASSED by the Council of the City of Camas and approved by the Mayor this _____ day of

_____, 2022.

SIGNED:______Mayor

ATTEST:_____

Clerk

APPROVED as to form:

City Attorney

CONSERVATION FUTURES INTERLOCAL PROJECT AGREEMENT

I. PURPOSE

This agreement sets forth the terms and conditions by which Clark County, Washington, hereafter referred to as County, shall provide funds from its Conservation Futures Fund, pursuant to RCW 84.34.210 and Chapter 3.24 of the Clark County Code, to the City of Camas, hereinafter referred to as City, for the purpose of acquiring fee simple or lesser interest in open space, farmland, or timber land, as such are defined in RCW 84.34.020.

II. AUTHORITY

This interlocal agreement (Agreement) by and between Clark County, Washington, and the City of Camas is authorized by Chapter 39.34 of the Revised Code of Washington.

III. PROJECT DESCRIPTION

The City's application to County is part of this Agreement. The application is the City's notification of its intent to implement and manage this project in conformance with local and state goals and objectives. The project to be assisted is summarized from the City's application as follows:

A. The City-owned Green Mountain area encompasses approximately 115 acres of real property to protect environmental values, preserve forested land, and provide recreational opportunities at and around Green Mountain, of which 60 acres were donated and shall not be subject to any encumbrance associated with this Agreement, and 55 acres which has been purchased by the City. The City's application is solely to assist in the acquisition of the 55-acre parcel, Clark County Parcel No. 986047279 (Exhibit A: Subject Property).

IV. FUNDING OF PROJECT

An appraisal report was completed on September 25, 2020, providing a market value, in fee simple, of \$20,100,000.00 for the 115 acres of real property. Approximately 60 acres, appraised at \$15,500,000.00, was donated to the City with a closing date of December 30, 2020. The 55-acre subject property, with an appraised value of \$4,600,000.00, was purchased by the City at a negotiated price of \$3,865,367.00 including closing costs and closed on November 5, 2021.

The total project cost of the Subject Property the City acquired under terms of this Agreement is \$3,865,367.00. The City requests that the County contribute, in the form of reimbursement, \$1,250,000.

County agrees to pay \$1,250,000 on the terms and conditions set forth herein.

V. CONTINGENCIES

The duty of County to pay out funds under this contract depends on:

- A. Strict compliance by City with the terms of this Agreement, and;
- B. Available funds in County's Conservation Futures Fund.

VI. DURATION OF INTERLOCAL AGREEMENT

This Agreement shall remain in effect in perpetuity.

VII. RELATIONSHIP OF PARTIES

The Clark County Council imposed the Conservation Futures levy to provide a reliable and predictable funding source to help acquire interest in open space, farmland, timber land, and certain classifications of park property. This project, however, was sponsored by the City of Camas and not Clark County. The purpose of this Agreement is to provide the City with monetary assistance, which will enable it to complete the project described herein. In return for monetary assistance, the County requires that a Deed of Right to the County, as shown in Exhibit B, be recorded by the City within 10 business days from grant transfer date to ensure that the acquired land is managed consistent with the purposes articulated in this Agreement. The County will not acquire any ownership interest, beyond the covenant, by virtue of this Agreement, nor will County assume any responsibility for improving or managing the property.

The City is responsible for the management of this project, subject to the terms and conditions of this Agreement. Furthermore, the County shall not become party to any contract between the City and others by reason of having entered into this Agreement.

VIII. OTHER ORGANIZATIONS

No separate legal or administrative entity is created by this Agreement.

IX. PERFORMANCE

The City agrees to manage the subject property in a manner consistent with the legislative declarations and objectives set forth in RCW 84.34.010-020 and RCW 84.34.200-250 and in Chapter 3.24 of the Clark County Code. Moreover, the City recognizes that Clark County Council is the only legislative authority empowered to impose the Conservation Futures levy and that the Clark County Council has done so, making it responsible to assure proper use and administration of the Conservation Futures Fund. Therefore, the City shall operate and maintain the subject property as follows:

A. The property and any improvements to the property shall be kept safe and clean.

- B. The City shall make reasonable effort to control nonconforming uses, such as hunting in wildlife preserves and sanctuaries.
- C. Sanitation and sanitary facilities shall be maintained in accordance with applicable state and local public health standards.
- D. The City shall submit to the Conservation Futures Program Coordinator any plans for improving the subject property to assure statutory compliance and consistency with the Conservation Futures Project Application attached as Exhibit C. This does not apply to routine maintenance. Improvements that may be allowed under terms of the statute, include but are not limited to trails, picnic tables, viewpoints, rest areas, docks, benches, boat launches, restrooms, and parking lots. Work shall not commence without written approval from the Conservation Futures Program Coordinator of a proposed master plan consistent with the terms herein. Though County shall be given the opportunity to review plans for improvements, this should not be construed to mean that County shall participate in the funding of improvements.
- E. The City shall submit to the Conservation Futures Program Coordinator any proposals for lease-back agreements, as provided in RCW 84.34.210 easements, rights-of-way, or other conditions or restrictions which limit the use of or alter the character of the subject property. Any such proposal shall be reviewed for statutory compliance and consistency with proposed plans and uses as stated in City's project application at the time of funding approval. City shall not conclude any such agreement without written consent of the Conservation Futures Program Coordinator.
- F. The subject property shall be kept open for public use at reasonable hours and times of year. The County recognizes, however, that appropriate hours may vary considerably depending on the type of interest that has been acquired, and the existence of leaseback or other agreements that might properly limit public access.
- G. The subject property shall be open for the use of all segments of the public without restriction because of the race creed, color, sex, religion, national origin, or residence of the user.
- H. Roads, trails, tables, benches, and other improvements shall be kept in reasonable repair throughout their estimated lifetime, as to prevent undue deterioration that would discourage public use.
- I. City should operate and maintain the facility in accordance with all applicable federal, state, and local laws and regulations.

X. USER FEES AND CHARGES

User or other types of fees may be charged in connection with areas that are the subject matter of this Agreement, provided that the fees and charges are commensurate with the value of recreation services or opportunities furnished and are within the prevailing range of public fees and charges within the state for the particular activity involved.

XI. CONVERSION

The City for and in consideration of monies coming in whole or in part from Clark County's Conservation Futures Fund, shall record a Deed of Right to County within 10 business days from grant transfer date, and dedicate the acquired subject property under terms of this Agreement in perpetuity for the public's use and enjoyment and to promote the purposes of Conservation Futures.

The City, will not make or permit to be made any use of the real property described in this Agreement, or any part of it, which is inconsistent with those chapters of the Clark County Code and Revised Code of Washington that govern the use of Conservation Futures funds, or any use which is inconsistent with the purposes and improvements as described in City's project application at the time of funding approval, unless the Clark County Council consents to the inconsistent use. The County shall approve any such conversion only upon conditions where City can assure it will acquire substitute properties which are of equal or greater value at the time of conversion, which, to the extent feasible, are equivalent in usefulness and location, and which also meet the goals and objectives of the Conservation Futures Program.

XII. REMEDIES

In the event the City fails to comply with any or all of its obligations under this Agreement, the parties agree that specific performance shall be the preferred remedy.

The remedy of specific performance shall not be the sole remedy and does not serve to exclude any and all other remedies available to the County. The County may choose to exercise any and all other remedies available, together with, or as an alternative to, specific performance, at the option of the County.

XIII. REPORTS AND INSPECTIONS

The City shall prepare a final report upon completion of this project for presentation to the Conservation Futures Program Coordinator. The report shall include a final accounting of all expenditures and a description of the work accomplished.

The property and improvements acquired under terms of this Agreement shall be available for inspection by the Conservation Futures Program Coordinator, or their designee, upon request. As a matter routine, Clark County shall conduct an on-site inspection approximately once a year to assure that the property is being operated, maintained, and used in accordance with this Agreement.

XIV. ASSIGNMENT

This Agreement shall not be assignable in whole or in part by the City except with the express written consent of the Clark County Council.

XV. HOLD HARMLESS

The City agrees to defend and hold harmless Clark County, Washington, the Clark County Council, and any employees thereof from any and all suits at law or equity or claims or demands, or any loss of any nature, including but not limited to costs and attorneys' fees, suffered, or alleged to be suffered, on the property, or arising out of use, improvements, operation, or management of the property.

XVI. NOTICES

Any notices, requests, consents, approvals, and other communications shall be in writing and shall be deemed to have been sufficiently given for all purposes when delivered or mailed by first class postage or certified mail, postage prepaid, addressed as follows:

A. Notice to Clark County

TO: Legacy Lands – Program Coordinator Clark County Public Works Department Parks and Lands Division 4700 NE 78th Street, Building E. Vancouver, Washington 98665

B. Notice to the Camas
TO: Trang K. Lam
Parks and Recreation Director
616 NE 4th Avenue
Camas, WA 98607

Trang K. Lam serves in the capacity of Parks and Recreation Director for the City of Camas and has been designated as the City's liaison officer for the purposes of this Agreement.

Attest:

Steve Hogan, Mayor

ADOPTED this _____ day of _____, 2022.

APPROVED AS TO FORM ONLY ANTHONY F. GOLIK PROSECUTING ATTORNEY

BY: Bill Richardson

Bill Richardson Deputy Civil Prosecutor **CLARK COUNTY COUNCIL**

BY: Karen Dill Bowerman, Chair

BY:_____ Temple Lentz, Councilor

BY:

Julie Olson, Councilor

BY: Gary Medvigy, Councilor

BY:

Richard Rylander, Councilor

CITY OF CAMAS

BY: <u>Steve Hogan, Mayor</u>

<u>Exhibit A</u>

Subject Property

General Information

Property Account	986047279			
Site Address				
Owner	CITY OF CAMAS			
Mail Address	616 NE 4TH AVE CAMAS WA , 98607 US			
Land Use	PRIME DEVELOPABLE GROUND			
Property Status	Active			
Tax Status	TOTAL EXEMPTION			
1st Line Legal	#50 SEC 17 T2N R3EWM 55.66A			
Area (approx.)	2,424,550 sq. ft. / 55.66 acres			

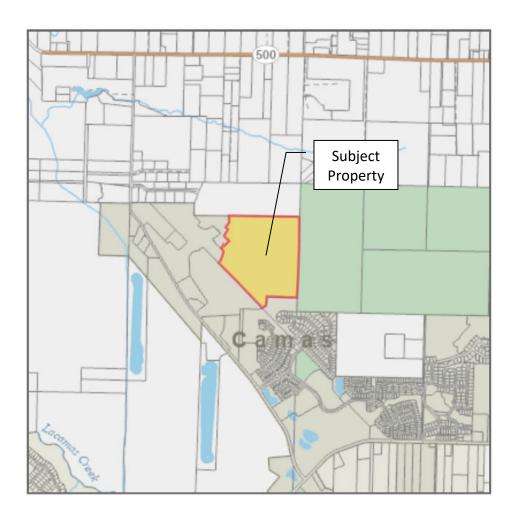


Exhibit B

DEED OF RIGHT

For Public Use of Land Acquired Under the Clark County Conservation Futures Program

The City of Camas, for and in consideration of monies coming in whole or in part from the Conservation Futures Fund, as established by Chapter 3.24 of the Clark County Code, and in fulfillment of terms contained in the Interlocal Agreement identified below, conveys and grants to Clark County, Washington, individually and as the representative of all the people of Clark County, the right to use the real property described below forever for those purposes described in the abovesaid agreement, which was signed by the City of Camas on the ______ day of _______ and which is titled Conservation Futures-Interlocal Project

Agreement. Project # ____

The City of Camas will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with those chapters of the Clark County Code and Revised Code of Washington that govern the use of Conservation Futures Funds, or any use which is inconsistent with the purposes and improvements as described in the City's project application at the time of funding approval, unless the Clark County Council consents to the inconsistent use in writing. Clark County shall approve any such conversion only upon conditions where the City of Camas can assure it will acquire substitute properties which are of equal or greater value at the time of conversion, which, to the extent feasible, are equivalent in usefulness and location, and which also meet the goals and objectives of the Conservation Futures Program, which means they will be subjected to a similar conservation covenant.

The real property covered by this deed is described in Exhibit A attached hereto and is incorporated herein by this reference.

Steve Hogan

This deed shall in no way modify or extinguish the functions of the signatory parties under the terms and conditions set forth in the aforementioned Interlocal Agreement.

Dated this _____ day of _____

Mayor: - City of Camas_____

Approved as to Form, Only Anthony F. Golik Prosecuting Attorney

ATTEST:

Bill Richardson

BY:

Rebecca Tilton

Deputy Civil Prosecutor

Clerk to the Council

Certificate Of Completion

Envelope Id: ECB171F4060F435BA5EA5F3D58A4A226 Subject: Please DocuSign: 22-0815 City of Camas Interlocal Agreement Source Envelope: Document Pages: 10 Signatures: 1 Certificate Pages: 4 Initials: 0 AutoNav: Enabled EnvelopeId Stamping: Enabled Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Record Tracking

Status: Original 8/30/2022 12:51:29 PM

Signer Events

Bill Richardson bill.richardson@clark.wa.gov Deputy Prosecuting Attorney Security Level: Email, Account Authentication (None) Signature Bill Richardson

Holder: Amy Arnold

Signature Adoption: Pre-selected Style Using IP Address: 64.4.181.35

amy.arnold@clark.wa.gov

Status: Completed

Envelope Originator: Amy Arnold 1300 Franklin St Vancouver, WA 98660 amy.arnold@clark.wa.gov IP Address: 64.4.181.164

Location: DocuSign

Timestamp

Sent: 8/30/2022 12:53:57 PM Viewed: 8/30/2022 1:26:59 PM Signed: 8/30/2022 1:28:15 PM

Electronic Record and Signature Disclosure: Accepted: 8/30/2022 1:26:59 PM

ID: dec75de3-2522-41f5-90d5-92b2a44228ef

In Person Signer Events	Signature	Timestamp	
Editor Delivery Events	Status	Timestamp	
Agent Delivery Events	Status	Timestamp	
Intermediary Delivery Events	Status	Timestamp	
Certified Delivery Events	Status	Timestamp	
Carbon Copy Events	Status	Timestamp	
Witness Events	Signature	Timestamp	
Notary Events	Signature	Timestamp	
Envelope Summary Events	Status	Timestamps	
Envelope Sent	Otatus	rimestamps	
Certified Delivered Signing Complete Completed	Hashed/Encrypted Security Checked Security Checked Security Checked	8/30/2022 12:53:57 PM 8/30/2022 1:26:59 PM 8/30/2022 1:28:15 PM 8/30/2022 1:28:15 PM	
Certified Delivered Signing Complete	Hashed/Encrypted Security Checked Security Checked	8/30/2022 12:53:57 PM 8/30/2022 1:26:59 PM 8/30/2022 1:28:15 PM	

CONSUMER DISCLOSURE

From time to time, Clark County, WA (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the â€^TI agreeâ€TM button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign â€[™]Withdraw Consentâ€TM form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures

electronically from us.

How to contact Clark County, WA:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: loann.vuu@clark.wa.gov

To advise Clark County, WA of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at loann.vuu@clark.wa.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address.

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system. **To request paper copies from Clark County, WA**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to loann.vuu@clark.wa.gov and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Clark County, WA

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may; ii. send us an e-mail to loann.vuu@clark.wa.gov and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

Operating Systems:	Windows® 2000, Windows® XP, Windows
	Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer®
	6.0 or above (Windows only); Mozilla Firefox
	2.0 or above (Windows and Mac); Safariâ,,¢
	3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required
	to view and print PDF files
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies

Required hardware and software

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the â€TI agreeâ€TM button below.

By checking the â€⁻I agreeâ€TM box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Clark County, WA as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Clark County, WA during the course of my relationship with you.



Staff Report

October 3, 2022 Council Regular Meeting

Skate Park Improvements – Bid Package Presenter: Trang K. Lam, Parks & Recreation Director Time Estimate: 5 minutes

Phone	Email		
360.817.7037	tlam@cityofcamas.us		

BACKGROUND: On August 15, 2022, staff provided City Council with an update to the Camas-Washougal Skate Park Improvement Project. At that meeting, staff shared the final design, updates on fundraising efforts and the next steps to bid the project for construction.

SUMMARY: The City of Camas (City) advertised this project for bid in the Oregon DJC on September 2nd and in the Camas-Washougal Post-Record on September 8th. The City received one submittal, and the sealed bid was reviewed by staff on September 21, 2022 at 10:00 a.m. The single submittal came in with a substantially higher bid price for Phase 1 and Phase 2, about 52% and 35% higher respectively. Because the City only received one bid package and at a substantially higher bid price than our estimate, staff recommends that the bid package be rejected and the City rebids the project early next year. Rebidding early next year will likely garner more participants to the process which allows the City to evaluate multiple bid packages to ensure that we are receiving the most competitive offers.

EQUITY CONSIDERATIONS:

What are the desired results and outcomes for this agenda item? Council approval of staff recommendation.

What's the data? What does the data tell us? NA

How have communities been engaged? Are there opportunities to expand engagement? NA

Who will benefit from, or be burdened by this agenda item? Project currently coming in over budget, staff hopes to get better results with rebidding process early next year.

What are the strategies to mitigate any unintended consequences? NA

Does this agenda item have a differential impact on underserved populations, people living with disabilities, and/or communities of color? Please provide available data to illustrate this impact. NA

Will this agenda item improve ADA accessibilities for people with disabilities? NA

What potential hurdles exists in implementing this proposal (include both operational and political)? Due to the need to rebid the project, construction of the project will be delayed.

How will you ensure accountabilities, communicate, and evaluate results? Staff is reaching out to the various skate park contractors to get feedback on how we may be able to get their participation in the rebidding process. We are hopeful that the next process will yield more competitive bid package submittals.

How does this item support a comprehensive plan goal, policy or other adopted resolution? NA

BUDGET IMPACT: Staff is working with the Finance Department to request carry existing FY2022 capital budget for this project into FY 2023-24 budget proposal.

RECOMMENDATION: Staff recommends rejecting the bid package and rebidding the project in early 2023.



I, James E. Carothers, Engineering Manager, hereby certify that these bid tabulations are correct.

1 James E. Carothers, PE Date

PROJECT NO. P1016 DESCRIPTION: 2022 Camas Washougal Skatepark Improvements				Engineer's Estimate: \$250,000.00		Grindline Skateparks, Inc 4619 14th Ave. SW Seattle, WA 98106	
		Ent. By PAF			206-932-6414 bids@grindline.com		
ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL
Sched	ule A - Phase 1						
1	Mobilization	LS	1	\$2,980.66	. ,	\$26,892.96	\$26,892.96
2	Clearing & Grubbing	LS	1	\$1,000.00		\$6,723.24	\$6,723.24
3	Removal of Structures and Obstructions	LS	1	\$1,500.00		\$5,916.45	\$5,916.45
4	Roadway Excavation, Incl. Haul	CY	43	\$30.00		\$81.30	\$3,495.90
5 6	Gravel Base Concrete Class 5000 - Retaining Wall	TN CY	519 23	\$25.00 \$400.00	\$12,975.00 \$9,200.00	\$40.49	\$21,014.31
7	Concrete Class 5000 - Retaining Wall Concrete Class 5000 - Footing	CY	23	\$400.00		\$550.08	\$12,651.84
8	Steel Reinforcing Bar - Retaining Walls & Footings	LB	2,411	\$300.00	\$6,600.00 \$4,822.00	\$15.06	\$331.32
9	Shotcrete Facing - Ramps and Decks	SF	2,411			\$19.84	\$47,834.24
9 10	Shotcrete Facing - Steps	SF SF	2,575			\$19.84	\$51,088.00
11	Solid Wall PVC Storm Sewer Pipe 6in Diam.	LF	49		\$1,750.00 \$1,225.00	\$48.41	\$2,420.50 \$6,454.28
12	Testing Storm Sewer Pipe	LF	49			\$131.72 \$115.26	\$5,647.74
13	Area Drain Trash Rack	EA	1	\$200.00	\$200.00	\$1,344.65	\$1,344.65
14	Clean Out	EA EA	1	\$150.00		\$5,109.66	\$5,109.66
15 16	Erosion Control and Water Pollution Control		1	\$300.00		\$944.89	\$944.89
10	Roadside Restoration	LS LS	1	\$100.00 \$200.00	\$100.00 \$200.00	\$537.86	\$537.86
17	Temporary Security Fencing	LS LF	250			\$2,689.30	\$2,689.30
10	Handrail	LF LF	190		\$1,250.00	\$6.45	\$1,612.50
20	Steel Coping	LF	190			\$125.97 \$131.83	\$23,934.30
20	1-1/2" Standard Pipe Rail (steps)	LF	3.7			\$944.89	\$20,169.99 \$3,496.09
22	Construction Documentation (minimum bid \$500)	LF	3.7			\$537.86	\$537.86
22	Minor Changes (minimum bid \$2,500)	LS	1			\$2,689.30	\$2,689.30
Subtotal - Schedule A - Phase 1 Sales Tax (8.4%) Total - Schedule A - Phase 1					\$166,051.66 \$13,948.34 \$180,000.00		\$253,537.18 \$21,297.12 \$274,834.30
	lule B - Phase II		1 4	¢100.00	\$100.00	#4.005.40 L	#1005 10
24	Clearing & Grubbing	LS	1	\$100.00		\$4,365.43	\$4,365.43
25	Removal of Structures and Obstructions	LS	1	\$611.65		\$5,238.52	\$5,238.52
26	Roadway Excavation, Incl. Haul	CY TN	16			\$491.11	\$7,857.76
27	Gravel Base		194			\$49.50	\$9,603.00
28	Concrete Class 5000 - Retaining Wall	CY	4		\$2,000.00	\$2,182.71	\$8,730.84
29	Concrete Class 5000 - Footing	CY	7	\$500.00		\$1,496.72	\$10,477.04
30	Steel Reinforcing Bar - Retaining Walls & Footings	LB	302				\$11,349.16
31	Shotcrete Facing 4" Depth	SF	889		1	\$13.75	\$12,223.75
32	Erosion Control and Water Pollution Control	LS	1	\$50.00		\$873.09	\$873.09
33	Roadside Restoration	LS LF	250			\$2,619.26	\$2,619.26
34	Temporary Security Fencing Handrail		250			\$6.98	\$1,745.00
35 36	Steel Coping	LF LF	29 90		\$1,450.00	\$120.43 \$38.80	\$3,492.47 \$3,492.00
37	1-1/2" Standard Pipe Rail (Pyramid)	LF	7.3			\$538.20	\$3,928.86
38	Concrete Class 5000 - Fun box	EA	1.5			\$1,309.63	\$1,309.63
	Subtotal - Schedule B - Phase II Sales Tax (8.4%) Total - Schedule B - Phase II				\$64,575.65 \$5,424.35 \$70,000.00		\$87,305.81 \$7,333.69 \$94,639.50
	Project Total - Phase I+II (BASIS OF AWARD - Schedule A Phase I + Sc	hedule B	Phase II)		\$250,000.00		\$369,473.80

(BASIS OF AWARD - Schedule A Phase I + Schedule B Phase II)