



City Council Regular Meeting **UPDATED** Agenda Monday, May 04, 2020, 7:00 PM **REMOTE PARTICIPATION**

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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.)

Participate in this Council Meeting with the online ZOOM application and/or by phone.

OPTION 1 - Join the virtual meeting from any device:

1. First-time ZOOM users, go to <https://zoom.us>
 - To download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste – 951-0764-8376
2. From any device click the meeting link - <https://zoom.us/j/95107648376>
3. Enter your email and name, then join webinar
4. Wait for host to start the meeting

OPTION 2 - Join the virtual meeting from your phone (audio only):

1. Dial 877-853-5257
2. When prompted, enter meeting ID 951-0764-8376 #, and then #

To Make Public Comment:

1. In the meeting, click the "raise hand" icon to be called upon to comment for up to 3 minutes
 - By phone, press *9 to "raise hand" and to be called upon to comment for up to 3 minutes
2. Email public comments to publiccomments@cityofcamas.us (limit 300 words), which are entered into the meeting record. All emails received by 1-hour before the start of the meeting are emailed to the Council prior to the meeting. In the meeting, each email will be announced as received and will include submitter's name, the subject, and the date/time it was received. Comments for this meeting will be accepted up to 1-hour after the meeting and forwarded to the Council no later than the end of the next business day.

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

STAFF PRESENTATION

1. [City of Camas COVID-19 Financial Impact and Response Presentation](#)
Presenter: [Cathy Huber Nickerson, Finance Director](#)

CONSENT AGENDA

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

2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. April 20, 2020 Camas City Council Special Meeting Minutes - Draft
4. Quit Claim Lake Road & Everett Street (SR-500) Roundabout Property to WSDOT
(Submitted by James Carothers, Engineering Manager)

MEETING ITEMS

5. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director

PUBLIC COMMENTS

ADJOURNMENT



CITY OF CAMAS

COVID-19 FINANCIAL IMPACT AND
RESPONSE

PHASE I

CITY OF CAMAS COVID-19 RESPONSE TIMELINE

February

- 29th - Gov. Inslee declares a state of emergency due to public health by COVID-19

March

- 13th - Clark County announced state of emergency resolution
- 13th - US declared a national emergency
- 18th – Mayor declared state of emergency for Camas
- 30th – Began COVID-19 expense tracking in Camas

April

- 9th – Rolls out utility relief options
- 10th - Launched Support Local and Save
- 15th – Mayor announced budget reductions
- 20th – Supplement to City of Camas Proclamation of Civil Emergency adopted by Council
- 24th – Gov Inslee eases restrictions on construction
- 27th – Gov Inslee opened public lands to public access

May

- 4th – City Council COVID-19 Forecast Presentation

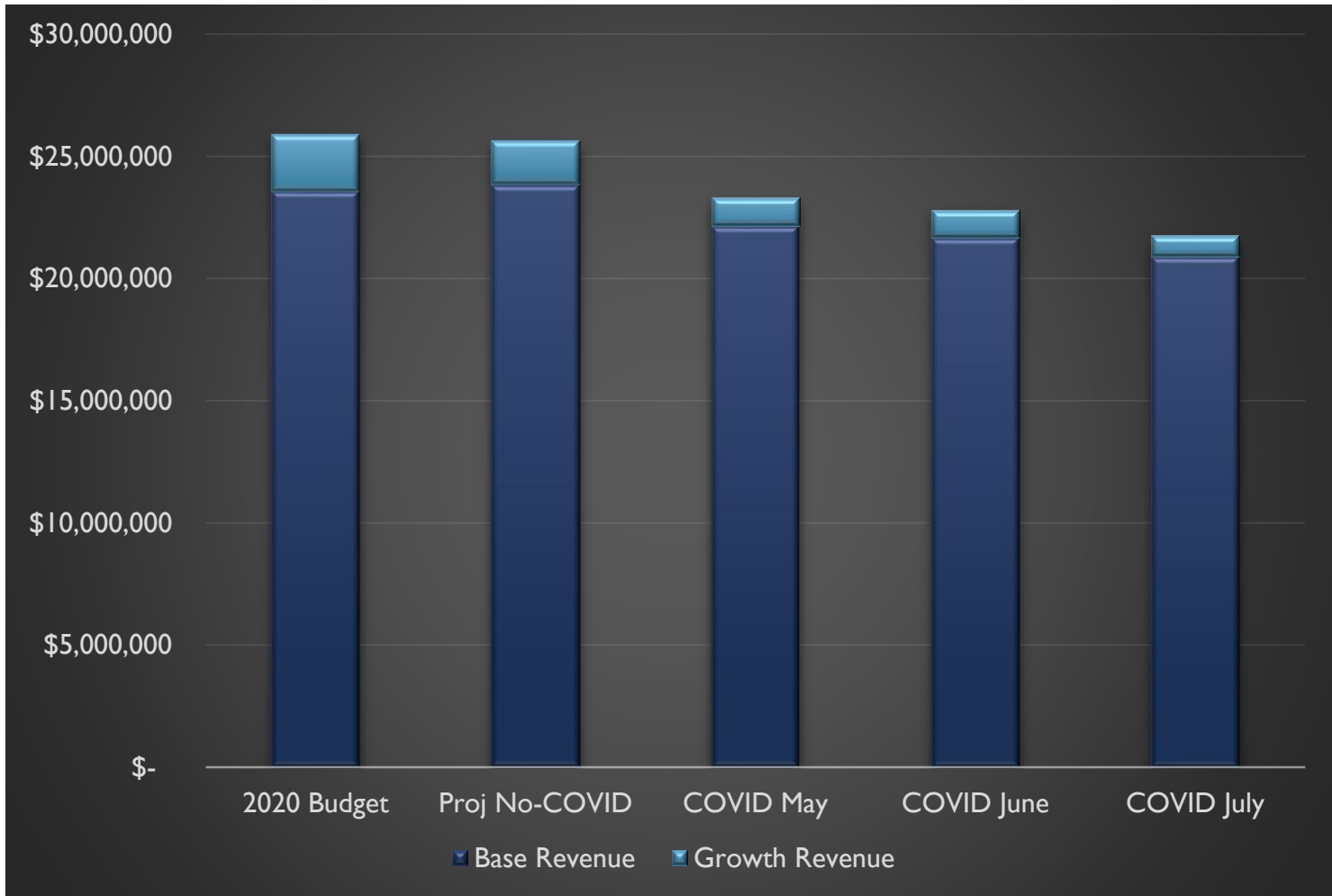
ASSUMPTIONS

Reduction Factors

- Construction stopped or delayed
- Municipal Court Closed
- Stay Home Order impact on businesses
- Interest Rate Environment
- Property Tax Due Date Extension
- State Delays

Revenues Impacted

- Sales Tax
- Building Permits
- Fines
- Real Estate Excise Tax
- Impact Fees
- Program Fees
- State Funding
- Interest Earnings



GENERAL FUND REVENUE

COVID-19 Impact	\$ (2,329,526)	\$ (2,832,532)	\$ (3,869,709)
% Impact	-9%	-11%	-15%

PHASE I BUDGET MITIGATION

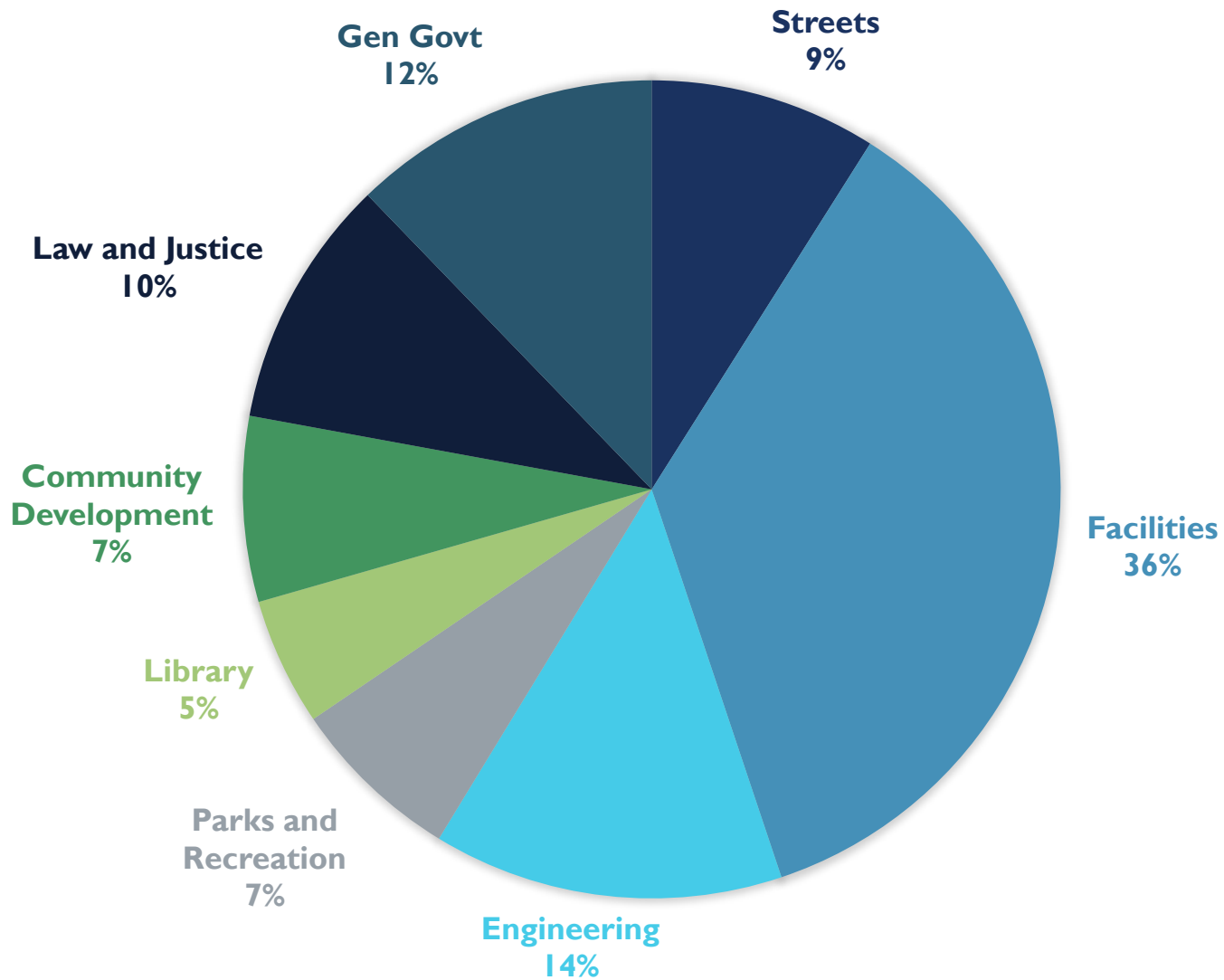
Moratorium on hiring new employees with exceptions to be granted by the Mayor

Limited overtime to emergencies and unavoidable circumstances

Moratorium on hiring any seasonal staff with exceptions to be granted by the Mayor

No business travel, conference attendance or training except required by law

Non-essential capital projects will be deferred



**(\$1,671,906)
BUDGET
REDUCTION
IN THE GENERAL
FUND**

GENERAL FUND 2020 BUDGET

Beginning Fund Balance

• \$7,895,809

+ Budget Revenues

• \$25,876,494

- Budget Expenditures

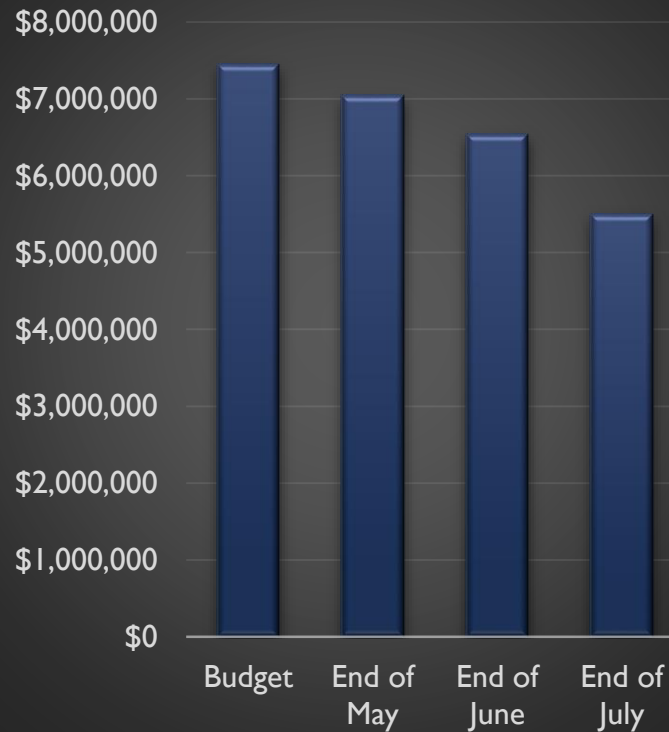
• \$26,320,501

= Ending Fund Balance
(Policy is 17%)

• \$7,451,802 or 28% of Expenditures

COVID-19 IMPACT TO GENERAL FUND

Fund Balance



	City Opens End of May	City Opens End of June	City Opens End of July
Beginning Fund Balance	\$7,595,809	\$7,595,809	\$7,595,809
+ Revenues	\$23,302,707	\$22,799,701	\$21,762,524
- Expenditures (no mitigation)	\$25,825,572	\$25,825,572	\$25,825,572
Ending Fund Balance	\$5,372,944 or 21%	\$4,869,938 or 19%	\$3,832,761 or 15%
Adjusted with Mitigation			
- Expenditures with mitigation	\$24,153,666	\$24,153,666	\$24,153,666
Ending Fund Balance	\$7,044,850 or 29%	\$6,541,844 or 27%	\$5,504,667 or 23%

COVID -19 PROJECTED IMPACT TO REVENUES

	Ending in May	Ending in June	Ending in July
General Fund	\$ (2,329,526)	\$ (2,832,532)	\$ (3,869,709)
Street Fund	\$ (321,014)	\$ (326,165)	\$ (329,564)
CWFD	\$ (250,013)	\$ (253,710)	\$ (255,822)
Real Estate Excise Tax Fund(REET)	\$ (865,837)	\$ (989,528)	\$ (1,060,208)
Park Impact Fees Fund(PIF)	\$ (402,412)	\$ (459,900)	\$ (492,750)
Transportation Impact Fees Fund(TIF)	\$ (1,028,160)	\$ (1,175,040)	\$ (1,258,971)
Total Revenue Loss	\$ (5,196,962)	\$ (6,036,875)	\$ (7,267,024)

Reduced Direct
Spending

General Fund	\$	(1,671,906)
Street Fund	\$	(179,756)
CWFD Fund	\$	(474,008)
Total	\$	(2,325,670)

Delayed Capital
Projects

REET Fund	\$	(2,085,000)
PIF Fund	\$	(371,847)
Total	\$	(2,456,847)

Use of Cash Reserves

	Ending in May	Ending in June	Ending in July
General Fund	\$ (657,620)	\$ (1,160,626)	\$ (2,197,803)
Street Fund	\$ (141,258)	\$ (146,409)	\$ (149,808)
CWFD Fund	\$ 223,995	\$ 220,298	\$ 218,186
REET Fund	\$ 1,219,163	\$ 1,095,472	\$ 1,024,792
PIF Fund	\$ (30,565)	\$ (88,053)	\$ (120,903)
TIF Fund	\$ (1,028,160)	\$ (1,175,040)	\$ (1,258,971)
Total	\$ (414,445)	\$ (1,254,358)	\$ (2,484,507)

FINANCIAL PLAN PHASE I MITIGATION

QUESTIONS



**City Council Regular Minutes – Draft
REMOTE MEETING
Monday, April 20, 2020, 7:00 PM
City Hall, 616 NE 4th AVE**

SPECIAL MEETING

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

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

ROLL CALL

Present: Council Members Ellen Burton, Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley and Steve Wall

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about North Shore planning, and Downtown Camas.

Phil Williams, 936 NE 41st, Camas, commented about form of government, Legacy Lands, and communication.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about construction and Legacy Lands.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

CONSENT AGENDA

1. April 6, 2020 Camas City Council Special Meeting Minutes - Draft
2. \$2,041,967.13 Automated Clearing House and Claim Checks Numbered 144052 to 144184

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

MAYOR

Mayor announced that last week was National Telecommunicators Week. He stated that it was Jack Harrington's, the first Mayor of Camas, birthday. He thanked the citizens of Camas for their commitment and efforts regarding the stay-at-home order.

MEETING ITEMS

3. Reaffirmation of the April 6, 2020, Motion Confirming the City of Camas Proclamation of Civil Emergency dated March 18, 2020
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Council Member Carter, and seconded, that the April 6, 2020, motion confirming the City of Camas Proclamation of Civil Emergency dated March 18, 2020 be reaffirmed. The motion carried unanimously.

4. Supplement to the City of Camas Proclamation of Civil Emergency Issued March 18, 2020
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Council Member Smith, and seconded, that the April 15, 2020 Supplement to the City of Camas Proclamation of Civil Emergency issued March 18, 2020 be ratified. The motion carried unanimously.

5. Resolution No. 20-004 Adoption of the 'Support Local and Save' Program
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Council Member Carter, and seconded, that Resolution No. 20-004, with the end date correction to reflect May 31, in exhibit A, be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 20-004, with the end date correction to reflect May 31, in exhibit A, be adopted. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about Downtown Camas and Georgia Pacific.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the 'Shop and Save' program and Legacy Lands.

Phil Williams, 936 NE 41st, Camas, commented about remote meeting format and Legacy Lands.

Alicia King, 3457 NW Endicott Street, Camas, commented about an urban forestry commission.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

From: [Douglas Strabel](#)
To: [Public Comments](#)
Subject: City Council Meeting - Monday 4/20/2020
Date: Monday, April 20, 2020 5:53:21 PM
Attachments: [COUNCIL MEETING PUBLIC COMMENTS- 04202020.docx](#)

Attached are my comments that will be reviewed during the public comments portion of the City Council meeting scheduled for Monday 04/20/2020.

The topic is:
EXPENSE REDUCTION FOR THE CURRENT AND FUTURE FINANCIAL WELL BEING OF CAMAS

thank you.....

Douglas Strabel

On Friday 4/03/2020 I sent a PROPOSAL to the Mayor and CC. Initially a response was received from CC Ellen Burton. Subsequent to that I exchanged emails with CC Shannon Roberts 2 weeks ago and elaborated on the topic of helping the City with specifics on the actions to be undertaken.

Camas needs to get ahead of the REVENUE shortfalls that are coming in the years ahead.

One of the key elements to address is EXPENSE REDUCTION. Make the plan for deep cuts now:

- ***Redo the balance of the remaining 2020 budget with an 18% target reduction in TOTAL spending***
- ***Take the same approach with the upcoming 2021/2022 budget process***
- ***Start with a hiring freeze – including City Administrator and any other replacement positions***
- ***Stop OT now – Right now it is running at 6% of payroll for the last 2.5 years***
- ***Stop Incentive Payouts – 3% of payroll for the last 2.5 years
- Does anybody know what that really is?***
- ***No COLA in 2020/2021***
- ***Take a hard look at reassignment of idled staff for better utilization of available time***
- ***Consultants and Outside Contractors – have these been reviewed and only allowed to work on City Critical items. Has the WSP Contract been reviewed?***

And most importantly!!!

Nobody buys anything discretionary or any capital items even though it is in the budget

Additionally has the City addressed the following??

- ***Renegotiation of Service Contracts***
- ***Maximization of P-Card usage by readdressing spending limits and usage in place of PO's.***

Last week I sent an email to get an update:

"Just wanted to check-in and see how well the City of Camas is doing in taking the necessary actions and making the cuts in spending that we reviewed last week.

We could have done a lot in the last week. I'm interested in seeing how successful the City staff has been comparatively."

Last I have heard from the city is as follows:

"To answer your below questions, staff are working to determine the size of the economic impact in the 2020 budget as we speak.

City Council and the management team built in a mild recession into the city's 6 year forecast. As a result we entered the COVID-19 crisis with a higher fund balance to weather that projected recession.

However, due to reduced revenues from many areas and considering remaining reserves, the Mayor laid the groundwork concerning limitations on hiring, overtime, travel and training, and spoke about furloughs, reduced hours and possible layoffs.

City council members are elected by the citizens and we are interested in being good stewards. We are made aware of the cutbacks and efforts to save money. Staff is doing a stellar job in all areas."

There is no reason to believe that we are not doing our best to be fiscally responsible."

From: [MARGARET TWEET](#)
To: [Public Comments](#)
Subject: Please Make Parks and playgrounds accessible
Date: Monday, April 20, 2020 6:59:21 PM

This is posted at the Clark County website,
“Our parks are vital resources to our communities, especially during this time. I encourage people to take advantage of the free public space our parks provide in a responsible way, following the recommendations outlined by the National Recreation and Park Association statement.”

NRPA recommends the following guidelines for social distancing in public parks and trails:

Do not use parks or trails if you are exhibiting symptoms

Follow CDC’s guidance on personal hygiene prior to visiting parks or trails

Follow CDC guidance on the recommended size of social gatherings including outdoor picnicking, pick-up sports and other group hangouts, and maintain proper physical distance at all times

Be prepared for limited access to public restrooms or water fountains

Share the trail and warn other trail users of your presence as you pass

Observe CDC’s minimum recommended social distancing of six feet from other persons at all times

<https://www.clark.wa.gov/public-works/clark-county-public-works-city-vancouver-sign-joint-agreement-national-recreation-and>

I would like the city to consider the benefits of outdoor activities on health and well being, and make the parks more accessible, including the parking lots, sports courts, play equipment, and restrooms.

In the same way grocery stores offer wet wipes in the cart area, perhaps a measure like this would help near the play equipment or picnic areas.

Basketball and tennis courts are enjoyed by kids, teens, and adults, and it is a pity to see these resources kept from those who would use them.

The Port seems to have open parking areas so that residents can access the trails and outdoor spaces.

<https://portcw.com/news/port-of-camas-washougal-closes-natural-play-area/>

Thank you for considering how to make the parks and open areas available.

Sincerely, Margaret Tweet

Randal Friedman
1187 NW 10th Ave
April 20, 2020 Public Comment

Mayor McDonnell, Council, Randal Friedman.

Thank-you for the wonderful Support Local and Save program. It's recognition of Downtown's importance and worth significant public investment.

Thanks also for the Public Comment Follow-up. It's less than two months since I suggested it and it is off to a good start.

I raised a question about the "inevitability" of North Shore Development. The public answer was one word: "No."

Contrast an email from the City's Planning Manager: "Northshore area [owners] can develop their land if they choose to since those lands are within the city limits and have zoning designations assigned to them." That shows inevitability.

Pivot to three-months ago and after the Guest Column I wrote. I asked reconsideration of your decision deferring Downtown Planning to the North Shore. There has been no response.

Silence means City resources continue to North Shore planning. With 9 owners controlling 97% the land, free to do as they wish; why are we paying for planners, consultants, etc.? Let these owners pay for our review of what they want like everyone else does.

My Guest Column never said the North Shore shouldn't develop. It said "Development scale needs coordination with a future downtown Camas that considers a repurposed mill property. A plan keeping Camas centered on a vibrant downtown "

Camas residents seem to agree, saying Downtown planning, if not first, be concurrent and in full sync to planning the North Shore.

My ask from two months ago remains: this council reconsiders the decision to put our planning resources on the North Shore. A different North Shore process can continue, but some form of Downtown planning start to recognize Downtown Camas is our past, present and future. It is our ultimate Legacy Land.

The overwhelming majority will agree. We await an answer.

Randal Friedman
1187 NW 10th Ave
April 20, 2020 Second Public Comment

Thank you Mayor McDonnell for starting the Public Comment Follow Up. This is a major step forward in making Camas more transparent.

Thank you for your action to protect our Downtown. The last couple of months show it needs help for its long-term survival.

Now to a larger picture.

Georgia Pacifica recently surveyed the 27 acre lab site. Consider the flip-side of the wonderful news of their \$15 million package boiler investment. Georgia Pacific closes an extremely inefficient old boiler at the mill's periphery. The replacement is a small boiler next to the remaining line. This allows shut-down of their 6th Ave property. It reduces impacts on the 27 acres making it even more valuable.

Closure of the old boilers and surrounding buildings opens the door to consider appropriate cleanup consistent with ongoing operations.

Now imagine our Downtown with several thousand more people living in it. Imagine a corporate campus overlooking Downtown from the old lab property. Imagine a new medical clinic. Imagine a vibrancy that can survive a pandemic.

This vision provides Downtown's long-term survival. This is why we must immediately start Downtown planning

Please review what I have submitted in the past. Please ask your constituents. I think most will agree. They did at the visioning workshop.

Please make a decision.



Staff Report – Consent

Quit Claim Lake Road & Everett Street (SR-500) Roundabout Property to WSDOT
(Submitted by James Carothers, Engineering Manager)

Phone	Email
360.817.7230	jcarothers@cityofcamas.us

PURPOSE:

A portion of the Lake Road & Everett Street Roundabout is being constructed to the east of the current State right-of-way on City of Camas owned property. WSDOT requires all of the roundabout footprint to be located in the WSDOT right-of-way. For this reason, Camas staff has worked with WSDOT staff and the City attorney on the quit claim deed attached to this consent agenda item.

An aerial map showing the parcel in which the west portion is to be deeded to WSDOT is also attached to this agenda item. This deed covers 1.77 acres of this 4.24 acre parcel.

Recommendation:

Staff recommends Council Approval of this quit claim deed on the May 4, 2020 Consent Agenda.

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: Quitclaim Deed

Reference Number of Related Document: N/A

Grantors: City of Camas, a municipal corporation of the state of Washington

Grantee(s): State of Washington, Department of Transportation

Legal Description: Ptn HJG Maxon DLC, NW 1/4 of Section 2, T1N, R3E, W.M.

Additional Legal Description is on Page 4, 5 & 6 of Document.

Assessor's Tax Parcel Number: 124541000

QUITCLAIM DEED

State Route 500, Camas-Fern Prairie Rd.

The Grantors, **City of Camas, a municipal corporation of the state of Washington**, pursuant to RCW 47.12.040 conveys and quitclaims to the **State of Washington, acting by and through its Department of Transportation**, Grantee, the following described real property, and any after acquired interest therein, situated in Clark County, in the State of Washington:

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

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

QUITCLAIM DEED

It is understood and agreed that delivery of this deed 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: _____, _____

CITY OF CAMAS, a municipal corporation

By: _____

Name: _____

Title: _____

ATTEST:

By: _____

Name: _____

Title: _____

APPROVED AS TO FORM:

By: _____

Name: _____

Title: _____

QUITCLAIM DEED

Accepted and Approved

STATE OF WASHINGTON
Department of Transportation

By: _____
Mike Palazzo, Manager
Southwest Region Real Estate
Services, Authorized Signatory

Date: _____

STATE OF WASHINGTON)
 : ss
County of CLARK)

On this _____ day of _____ before me personally appeared _____,
_____,
_____,
_____, to me known to be the duly elected and
qualified _____ of the
City of Camas, Washington, that executed the within and foregoing instrument and
acknowledged said instrument to be the free and voluntary act and deed of said City, for
the uses and purposes therein mentioned, and each on oath stated that he (she) was
authorized to execute said instrument by approval of City Council of said City, and that
the seal affixed is the official seal of said City.

GIVEN under my hand and official seal the day and year last above written.

Notary Public in and for the State of
Washington, residing at _____
My commission expires _____



Exhibit "A"
NW Lake Road & NE Everett Street (SR-500) Intersection Improvements
City of Camas Property
Right-of-Way Acquisition
Legal Description

Being a variable width strip of land located in HJG Maxon Donation Land Claim No. 47 in the Northwest One-Quarter of Section 2, Township 1 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington, said strip of land being more particularly described as follows:

All that portion of that parcel described in that Trustee's Deed to City of Camas as described in Auditor's File Number 3895173, Deed Records of Clark County, Washington, lying westerly of the following described line:

BEGINNING at the intersection with the easterly right-of-way line of NE Everett Street (SR 500) and the southerly line of said parcel described in that Trustee's Deed to City of Camas as described in Auditor's File Number 3895173, said point being 30.00 feet easterly of, when measured at right angles or radial to the centerline of NE Everett Street (SR 500) as described in the attached Exhibit "B", said centerline at Engineers' station 106+47.84;

Thence along the southerly line of said parcel described in that Trustee's Deed to City of Camas as described in Auditor's File Number 3895173 to a point, being 35.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 106+47.43;

Thence on a straight line to a point, being 80.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 107+77.54;

Thence on a straight line to a point, being 204.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 108+39.54;

Thence on a straight line to a point, being 234.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 109+25.54;

Thence on a straight line to a point, being 170.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 110+55.54;

Thence on a straight line to a point, being 141.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 112+15.54;

Thence on a straight line to a point on the northerly line of said City of Camas parcel, being 45.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 113+40.17,

Thence along said northerly line to a point on the easterly right-of-way line of NE Everett Street (SR 500), being 30.00 feet easterly of, when measured at right angles or radial to said centerline at Engineers' station 113+37.74 and there terminating.

Contains in all 77,049 square feet or 1.769 acres, more or less.

See Exhibit Map attached hereto.

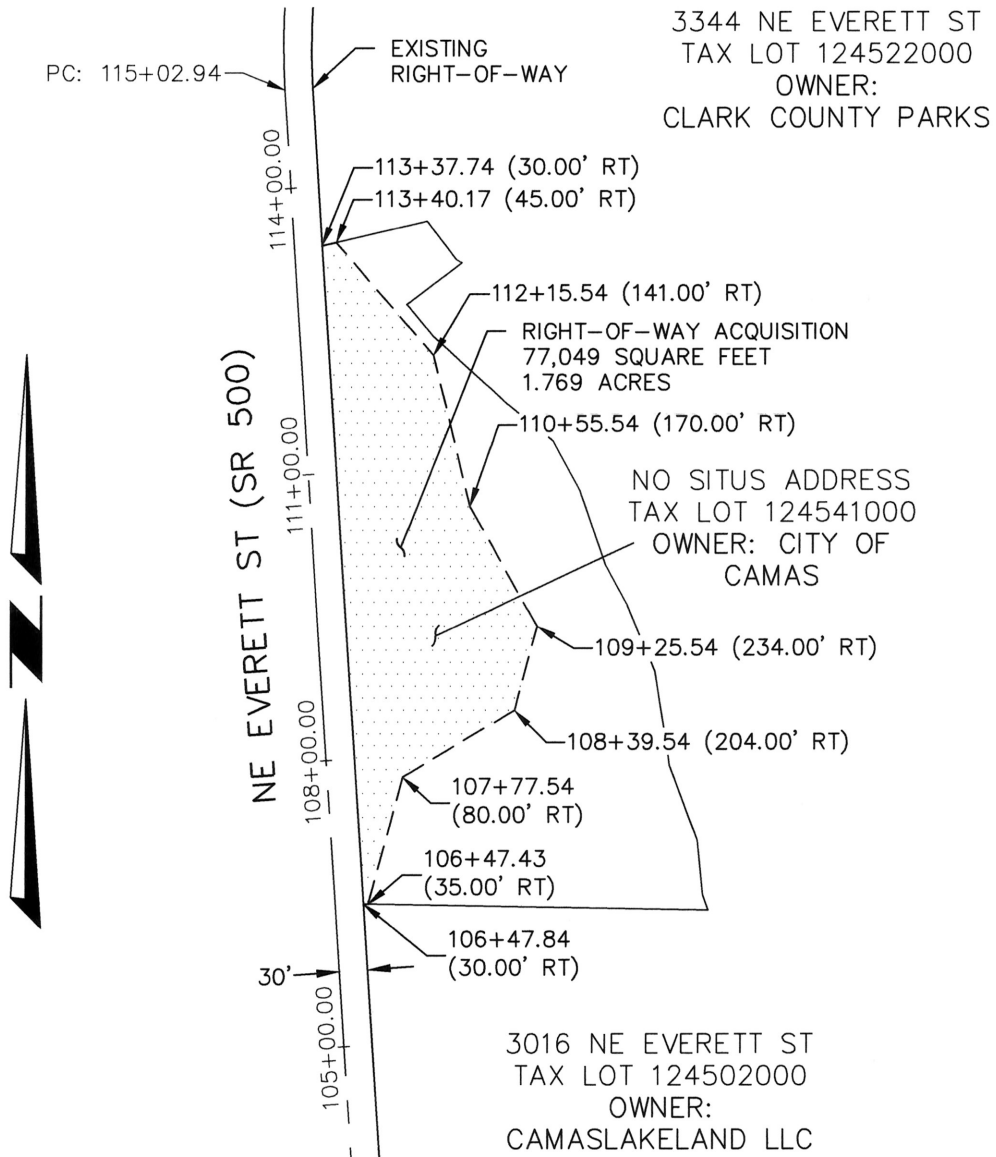


2.7.20

EXHIBIT MAP

RIGHT-OF-WAY ACQUISITION

JANUARY 6, 2020



DRAWN BY: RFS

SCALE: 1"=200'

2/7/2020

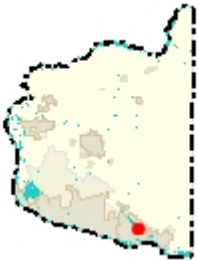
CHECKED BY: TLG

JOB NO.: 71070.000

SHEET 1 OF 1



Quit Claim Deed Property - West Portion of Lot



Legend

- Taxlots
- Cities Boundaries
- Urban Growth Boundaries

Notes:

Deed is for SR-500 Right-of-Way. Only the portion containing the roundabout area is being deeded to WSDOT

752.3 0 376.17 752.3 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.

PROCLAMATION OF CIVIL EMERGENCY

CITY OF CAMAS, WASHINGTON

Whereas, Camas Municipal Code Section 2.48.020 provides that in the event an emergency occurs which causes or is tending to cause danger or injury to persons or damage to property to such an extent that extraordinary measures must be taken to protect the public health, safety and welfare then the Mayor may proclaim a civil emergency to exist; and

Whereas, in the interest of public safety and welfare, Washington state law under Chapter 38.52 RCW sets forth certain powers exercisable by municipalities in the event of emergencies; and

Whereas, Camas Municipal Code Chapter 8.56 sets forth additional procedures and powers related to Emergency Management; and

Whereas, on February 29, 2020, Governor Jay Inslee declared a state of emergency due to the public health emergency posed by the coronavirus 2019 (hereafter COVID-19); and

Whereas, on March 13, 2020, the Clark County Council announced a state of emergency resolution for Clark County regarding COVID-19. Similar emergency declarations have been issued in Washington, Multnomah, and Clackamas counties in the Portland metropolitan area; and

Whereas, on March 13, 2020, Governor Inslee ordered all K-12 public and private schools in Washington State to close by no later than March 17, 2020 and remained closed through April 24, 2020, further ordering on March 16, 2020 a statewide emergency proclamation to temporarily shut down restaurants, bars and entertainment and recreational facilities and ban all gatherings with over 50 participants, with all gatherings under 50 participants to be prohibited unless previously announced criteria for public health and social distancing are met; and

Whereas, on March 13, 2020, President Donald Trump declared a national emergency in the United States of America related to the COVID-19 outbreak; and

Whereas, as of March 14, 2020, the Washington State Department of Health reported a total of 642 confirmed cases of COVID-19 with 40 resulting deaths. As of March 14, 2020, at least 3 confirmed cases of COVID-19 have been reported in Clark County; and

Whereas, as reported by the Washington State Department of Health:

Public health experts agree that the true number of people who have been infected with COVID-19 in Washington greatly exceeds the number of COVID-19 infections that have been laboratory-confirmed. It is very difficult to know exactly how many people in Washington have been infected to date since most people with COVID-19 experience mild illness and the ability to get tested is still not widely available; and

Whereas, as Mayor of the City of Camas I have determined that it is necessary to proclaim the existence of a civil emergency and to take such actions as may be required to effectively utilize city resources in the protection of the public health, safety and welfare;

NOW, THEREFORE I, Barry McDonnell, Mayor of the City of Camas, Proclaim as follows:

1. I declare there is a civil emergency caused by COVID-19 in the City of Camas.
2. The civil emergency requires the implementation of those powers delineated in Chapter 2. 48 and 8.56 of the Camas Municipal Code and Chapter 38.52 RCW.
3. To the extent of such powers as granted by law, the City may enter into contracts and incur obligations, and take any other appropriate action necessary to address and respond to the emergency to protect the health and safety of persons and properties and to provide emergency assistance to persons affected by this emergency.
4. These powers will be exercised in light of the exigencies of the situation without regard to the formalities prescribed by State statutes and rules, or by City ordinance (except for mandatory constitutional requirements). These include but are not limited to budget law limitations, requirements for competitive bidding, publication of notices related to the performance of public work, entering into contracts, incurring of obligations, employment of temporary workers, rental of equipment, purchase of supplies and equipment, and the appropriation and expenditure of funds.
5. I delegate to the Department heads and their designees the authority to solicit quotes and estimates for contracts necessary to combat the emergency. Department heads may enter into contracts in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000). Contracts over this amount will be signed by the Mayor.
6. Department heads are further authorized to reassign staff from their ordinary duties to work deemed necessary to address the emergency outside their normal job duties and to require work beyond normal working hours in the performance of duties deemed necessary to respond to the emergency.
7. Pursuant to Camas Municipal Code sections 2.48.020 and 8.56.080 a copy of this Proclamation shall be filed with the City Clerk, a copy delivered to the Director of Emergency Management, State Emergency Management, and the Governor and the news media within the City shall be advised, with copies of this Proclamation posted at public places as may heretofore be designated.
8. This Proclamation will take effect upon my signature and will remain in effect until modified or terminated pursuant to Camas Municipal Code Section 2.48.040.

DATED AND SIGNED THIS 18th DAY OF MARCH, 2020.

City of Camas



Mayor Barry McDonnell

SUPPLEMENT TO PROCLAMATION OF CIVIL EMERGENCY
ISSUED MARCH 18, 2020
CITY OF CAMAS, WASHINGTON

The recitals as set forth in the Proclamation of Civil Emergency, City of Camas, Washington issued March 18, 2020 are hereby adopted by reference.

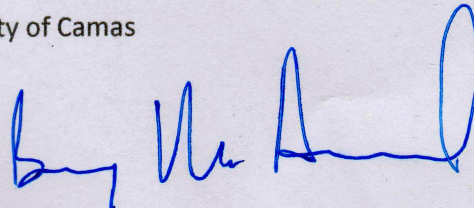
For and as supplement to said Proclamation, as Mayor of the City of Camas, do Proclaim as follows:

1. The City hereby implements a moratorium on the hiring of new employees with exceptions to be granted on a case-by-case basis by the Mayor.
2. City employee accrual of overtime shall be limited to emergency and unavoidable circumstances.
3. The City hereby implements a moratorium on the hiring of any seasonal staff with exceptions to be granted by the Mayor.
4. No employee or elected official business travel, conference attendance, or training shall be occur except as required by law, with limited exceptions as may be otherwise approved in advance.
5. All City departments shall maintain their ongoing strict adherence to established budgets.
6. City capital projects deemed non-essential will be placed on hold.

This Supplement to Proclamation of Civil Emergency shall take effect upon my signature and will remain in effect until modified or terminated pursuant to Camas Municipal Code 2.48.040.

DATED AND SIGNED THIS 15TH DAY OF APRIL, 2020

City of Camas



Mayor Barry McDonnell