



## City Council Regular Meeting Agenda Monday, July 19, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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*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)*

### **How to join meeting:**

#### **OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us)
  - Download the app
  - Or, click "Join A Meeting" and paste Meeting ID – 980 2141 4031
2. Or, from any device click <https://zoom.us/j/98021414031>
3. Follow the prompts and wait for host to start meeting

#### **OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257
2. Enter meeting ID #980 2141 4031, and then ##

### **For Public Comment:**

1. Click the raise hand icon in the app
  - By phone, hit \*9 to "raise your hand"
2. Or, email to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit)

*Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.*

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## **SPECIAL MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **CONSENT AGENDA**

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

1. [July 6, 2021 Camas City Council Workshop and Regular Meeting Minutes](#)
2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. [NW 12<sup>th</sup> Avenue Improvements Change Order #1, \\$42,187.36 to McDonald Excavating, Inc. \(Submitted by James Carothers, Engineering Manager\)](#)
4. [Parker Estates Storm Facility Construction Management Professional Services Agreement \(Submitted by Sam Adams, Utilities Manager\)](#)

#### **NON-AGENDA ITEMS**

5. Staff
6. Council

#### **MAYOR**

7. Mayor Announcements

#### **MEETING ITEMS**

8. [Ordinance No. 21-008 Amending the McNeley Annexation](#)  
Presenter: [Madeline Sutherland, Assistant Planner](#)
9. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jeff Swanson, Interim City Administrator  
Time Estimate: 5 minutes

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**



**City Council Workshop Minutes - Draft**  
**Tuesday, July 06, 2021, 4:30 PM**  
**REMOTE MEETING PARTICIPATION**

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

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**SPECIAL MEETING**

**CALL TO ORDER**

Mayor Pro Tem Ellen Burton called the meeting to order at 4:30 p.m.

**ROLL CALL**

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

Staff: Sam Adams, Bernie Bacon, James Carothers, Jamal Fox, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Bryan Rachal, Heather Rowley, Denis Ryan, Nick Swinhart, Connie Urquhart, and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

Greg Thornton, LaCenter Mayor, commented about the proposed interim city administrator.

Carrie Schulstad, Downtown Camas Association (DCA) Director, commented about downtown infrastructure.

Lauren Colas, 1318 E 1<sup>st</sup> Avenue, Camas, commented about property taxes, spending, and the proposed interim city administrator agreement.

Public comments received via [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) are attached to these minutes.

**WORKSHOP TOPICS**

1. NW 12<sup>th</sup> Avenue Improvements Change Order 1  
Presenter: James Carothers, Engineering Manager  
Time Estimate: 5 minutes

This item will be placed on the July 19, 2021 Consent Agenda for Council's consideration.

2. Rose Property House Renovation  
Presenter: Denis Ryan, Public Works Operations Supervisor  
Time Estimate: 10 minutes

Wall provided an overview and requested the bid approval be removed from the July 6, 2021 Consent Agenda. Discussion ensued. This item will be placed on a future agenda for Council's consideration.

3. Parker Estates Storm Facility Restoration  
Presenter: Sam Adams, Utilities Manager  
Time Estimate: 5 minutes

This item has also been placed on the July 6, 2021 Consent Agenda for Council's consideration.

4. Parker Estates Storm Facility Restoration Construction Management  
Presenter: Sam Adams, Utilities Manager  
Time Estimate: 5 minutes

This item will be placed on the July 19, 2021 Consent Agenda for Council's consideration.

5. Downtown Infrastructure Analysis  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 15 minutes

Wall provided an overview of the Downtown Infrastructure Analysis. Discussion ensued.

6. Interim City Administrator Professional Services Agreement  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 10 minutes

This item has also been placed on the July 6, 2021 Regular Agenda for Council's consideration.

7. Staff Miscellaneous Updates  
Presenter: Jamal Fox, City Administrator  
Time Estimate: 10 minutes

There were no updates from staff.

## **COUNCIL COMMENTS AND REPORTS**

Roberts met with perspective Camas City Council candidates.

Hogan attended the Finance Committee, a Columbia River Economic Development Council (CREDC) meeting, and DCA's First Friday.

Carter attended equity listening sessions and the Finance Committee meeting.

Anderson provided a C-TRAN update.

Mayor Pro Tem extended her thanks to the following: the local agencies that provided cooling stations; the community for following the fireworks ban; Denis Ryan and Ryan Hickey for

addressing after-hours facility issues; police officer Jason Langman for his efforts as the School Resource Officer; and departing City Administrator Jamal Fox for his service to the City.

Burton commented about upcoming community events hosted by the Library and Parks and Recreation; the interim mayor process; resuming in-person meetings; and the Georgia-Pacific (GP) Mill clean-up.

Discussion ensued about the DCA's citizens advisory committee for the GP Mill clean-up. Hogan and Anderson volunteered as liaisons for the committee.

## **PUBLIC COMMENTS**

John Ley 444 NW Fremont Street, Camas, commented about the proposed interim city administrator professional services agreement, and the Rose property,

Public comments received via [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) are attached to these minutes.

## **ADJOURNMENT**

The meeting adjourned at 6:17 p.m.

**From:** [Douglas Strabel](#)  
**To:** [Public Comments](#)  
**Subject:** Five (5) Items for Discussion at the 7/06/2021 CITY COUNCIL MEETING  
**Date:** Monday, July 5, 2021 5:50:50 PM  
**Attachments:** [\\_10222018-328.pdf](#)

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**WARNING:** This message originated outside the City of Camas Mail system. **DO NOT CLICK** on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

**After the last CC Meeting (6/07) and the last Town Hall Meeting (6/14) it has become very apparent that YOU have decided to avoid DIRECT PUBLIC CONTACT as much as possible. Some of the responses by yourselves and especially from your fire wall (Dir of Public Relations) have made that very clear. Therefore the following questions are OPEN and NEED to be ADDRESSED.**

**Note to Question #2 – the response during the TH Meeting ONLY mentioned DEBATE. The resolution covers CONVERSATIONS, Q&A and RESPONSE also.**

**Five (5) Items for the 7/06/2021 CITY COUNCIL MEETING:**

**1. Since the City has announced the reopening of City Facilities effective July 1<sup>st</sup> 2021 on what date will the City Council Meetings move from the Zoom Format back to a face to face format with Taxpayer/Citizens in attendance? And additionally address Item #2?**

**2. Resolution #1252 (dtd 02/2020) states**

**Citizens/Taxpayers are currently NOT ALLOWED to engage in a conversation, ask questions and expect a response or debate of any type.**

**There needs to be a Modification, Amendment or Repeal of Sec III Note E to thereby allow Conversation, Debate or Q&A.**

**Why do Comments/Questions to the City Council at CC Meetings not get answered or even posted into the City Website?**

### **3. NW Lake Road and NW Sierra Street Traffic Signal:**

**This item has been moved again and is now listed as #8 on the City of Camas 2022-2027 Six Year Street Priorities with a schedule date of Jan 2024.**

**It now has a \$380K estimated cost.**

**This item was listed as a \$2.5M line item as part of the \$78M in the Failed Prop 2 in the 2019 Election.**

**Will it take a tragedy to get the project moved up in the priority list?**

**Why is this project LOWER than other items which have no potential for injury or death?**

**4. City Administrator Interim Consultant Contract: Has the Camas CC seen the attached MEETING MINUTES FROM BATTLE GROUND CITY COUNCIL DTD 10/22/2018**

and discussed the content?

## 5. Northshore Development Phase 2 Consultant Contract:

This item is on the Agenda today at a starting price of \$225K to WSP.

The majority of Camasonians were not in favor of this project.

There are approx 25K people in Camas. Less than 1K participated in the Visioning portion of Phase 1.

When did the MAJORITY of 25,000 citizens ask for this Development?

Why are CONSULTANTS constantly being used to SELL ideas to the taxpayers/citizens?

The only winners when this is all said and done will be the Consultants (WSP), the Developers, the Contractors and those that have sold land to the city of Camas.

Not the CITIZENS.

What is the REAL PLAN for the almost 900 acres that are 25% owned by City of Camas?



## When do the citizens FIND OUT?

Douglas Strabel  
4307 NW Oregon St.  
Camas, WA



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
OCTOBER 22, 2018**

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The regular meeting of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Dalesandro in the Council Chambers of City Hall, 109 SW 1<sup>st</sup> Street, Battle Ground, Washington.

City Clerk Kay Kammer called the roll. The following were:

- COUNCIL:** Mayor Dalesandro, Deputy Mayor Bowman, Council members Johnson, Cortes, DesRochers, Munson, and Phelps.
- ABSENT:** None.
- PRESENT:** City Manager Jeff Swanson, City Attorney Christine Hayes, Attorney Stephanie Alexander from Fisher Phillips assigned by Washington Cities Insurance Authority and City Clerk Kay Kammer.

**EXECUTIVE SESSION**

Mayor Dalesandro announced that council will enter an executive session at 6:05 P.M. to discuss potential litigation that the City reasonably believes may be commenced by or against the City, the City Council, or an employee acting in an official capacity for approximately 60 minutes with possible action to follow.

Attendees: City Council, City Attorney and Special Counsel

Attorney Hayes announced at 7:00 P.M. on behalf of the council that they would break for approximately 10 minutes and then reenter executive session for another 60 minutes.

Mayor Dalesandro reconvened the general meeting at 8:10 P.M.

**MOTION:** Deputy Mayor Bowman moved to adopt Resolution No. 18-10 to immediately terminate the professional services agreement of Jeffrey Robert Swanson as Battle Ground City Manager; approving a separation agreement and release; and designating an Acting City Manager, each effective October 22, 2018.

**SECOND:** Council member DesRochers


**AYES:** Munson, Phelps, Bowman, Dalesandro, Cortes, and DesRochers.

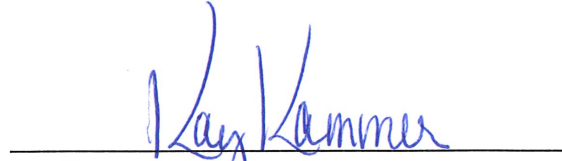
**NAYS:** Johnson.

**VOTE:** Motion carried.

**ADJOURNMENT**

The meeting adjourned at 8:13 P.M.

  
\_\_\_\_\_  
Mike Dalesandro  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council:

11-5-2018

*Meetings of the Battle Ground City Council are recorded digitally. These recordings are kept on file in the office of the City Clerk for a period of six (6) years.*

- This institution is an equal opportunity provider and employer.
- Información será traducida al español a petición de [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- Информация имеется на русском языке по запросу на [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- 如需相关信息的中文版本，请来函索取：[cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Za informacije na bosanskom jeziku obratite se na adresu [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)

**From:** [charity noble](#)  
**To:** [Public Comments](#)  
**Cc:** [City Council Members \(GRP\)](#)  
**Subject:** City council public comments  
**Date:** Tuesday, July 6, 2021 10:51:58 AM

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I am deeply concerned that Mayor pro tem is hiring Jeff Swanson to consult as our city administrator. For \$200 an hour?!

He was also fired from his battleground position, effective immediately, out of fear of litigation. Did camas do it's due diligence in researching this incident?

Isn't it a conflict of interest to hire Mr. Swanson, since he also sits on the urban county policy board? Especially with the Housing plan and Northshore developments?

I'm also concerned that many local leaders, educators, school board members, mayor pro tem...are in private Facebook "action" pages. Pages that discuss city and school issues, this is not open, honest and does not serve the citizens of camas with honesty or integrity.

Charity Dubay  
1826 NW 45th ave  
Camas 98607

Sent from my iPhone

**From:** [Carrie C. Wiklem](#)  
**To:** [Public Comments](#)  
**Subject:** Proposed City Administrator Hire  
**Date:** Tuesday, July 6, 2021 12:40:44 PM

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WARNING: This message originated outside the City of Camas Mail system. DO NOT CLICK on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

I would like to submit a few comments and questions with regards to the proposed consulting candidate, Exigy Consulting, as interim City Administrator:

Rather than enlisting yet another consultant, does the city retain any professional recruiting services that can seek and find candidates for a full-time hire? In my opinion, the city has been through so much instability as of late that another interim or contract player is not what we need. This is also a local election year, so more change is sure to come. I encourage the Council to take the time to find the right candidate, with enough skin in the game to approach the role as a long-term, 40-hour-a week (minimum) commitment, who can lead the ongoing management of a dynamic city faced with both modernization challenges and growth opportunities.

The proposed consultant represents under the brand Exigy Consulting. When I went to read about the company and its credentials, however, I wasn't able to due to the company not having a corporate web presence - rather an expired web domain. A second search on LinkedIn showed Exigy Consulting as having a single employee - Jeff Swanson. Is this a consulting firm or a sole proprietorship? If it's a sole proprietorship, why not just hire Mr. Swanson as a full time employee? Seems that is may be wasteful (and costly) to pay consulting firm prices (\$200/hour, 25 hours + expenses) for a single contractor.

It has come to light on the NextDoor social platform that Mr. Swanson was also previously in a similar position for the City of Battleground, but was dismissed during a special executive session that was held in 2018. Further details were not disclosed. Is the City Council aware of this, and if so, will you be issuing any kind of response for residents with concerns or questions?

It has also come to light in discussions among residents in my circle that there may be a potential conflict of interest due to Mr. Swanson's prior work history and involvement with municipal projects that the City of Camas also has a vested interest in. Can you assure us that no conflict of interest exists in your comments tonight?

Thank you.

Best regards,  
Carrie Wiklem  
3413 NW 23rd Ave  
Camas, WA

**From:** [Carrie Schulstad](#)  
**To:** [Public Comments](#)  
**Subject:** Public comment in support of Downtown infrastructure improvements  
**Date:** Tuesday, July 6, 2021 4:46:17 PM

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**WARNING: This message originated outside the City of Camas Mail system. DO NOT CLICK on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.**

This is the same content shared in the public comment period in the workshop on 7-6-21:

I'm speaking today in support of infrastructure planning and funding in our downtown. Thank you to Steve Wall for putting this issue before the council today to discuss future opportunities. Infrastructure improvements are vital to the health of our downtown both economically and experientially.

Our downtown is a healthy vibrant core but the infrastructure was built many a year ago, as you know, and upgrades are overdue. It's important to maintain and enhance what has already had significant investment by our community. As with most infrastructure, regular maintenance is important to keep things at best performance levels and waiting can cost our community much more in the long run. I'm afraid much has been left for too long and care is desperately needed.

We ask that you consider making the following investments for our citizens:

We would like you to consider funding immediate action on the safety risks of deteriorated sidewalks which are both a significant tripping and slipping hazard and impact the experience of people walking downtown with walkers or strollers. Even if these upgrades have to be redone in the future with larger infrastructure projects, it is worth the safety and experience for our citizens to have them attended to now.

We ask you also to immediately consider mitigation of safety concerns at street crossings on 3rd Avenue. We have actually had a person with a cane hit by a car going too fast and not stopping for pedestrians and far, far too many near misses.

We also fully support an immediate robust tree maintenance plan that

keeps our citizens safe and maintains the health of our trees and the amazing tree canopy that makes Downtown Camas feel and look the way it does and keeps people returning to support our downtown economy.

These above three items (sidewalks, street crossings and trees) were all considered the #1 Priority in the DIA to be attended to, due to both ADA compliance concerns and human safety risk.

The DCA strongly supports longer term plans for utility and storm water upgrades as we have substantial need for electrical improvements and significant property damage can occur with heavy rainfall as we learned this year. The DCA would act as partners with the City to keep the community informed and businesses thriving through the process.

Hopefully ARPA funds can be used to invest in our downtown infrastructure. We intend to give a more detailed presentation at a future ARPA fund use public hearing.

Ideally, a subarea plan for downtown would be done in the very near future, including mill property visioning, to get the full scope of what needs to be done downtown and what could be the possibilities for the best future for Camas. We continue to encourage the investment in a sub area plan and also creative visioning for making Camas not just functional but truly exceptional.

We ask that the City invests in both planning and action for downtown.

Thank you,  
Carrie

Carrie Schulstad

Executive Director  
Downtown Camas Association  
360.904.0218 cell  
[www.downtowncamas.com](http://www.downtowncamas.com)

*Let's Talk Possibilities!*

*"The mission of the Downtown Camas Association is to develop and promote historic Downtown Camas by creating a vibrant social, cultural and economic center of the*

*community while emphasizing preservation of our city's historic features."*





**City Council Regular Meeting Minutes - Draft**  
**Tuesday, July 06, 2021, 7:00 PM**  
**REMOTE MEETING PARTICIPATION**

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

**SPECIAL MEETING**

**CALL TO ORDER**

Mayor Pro Tem Ellen Burton called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Staff: Bernie Bacon, Jamal Fox, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Bryan Rachal, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart, and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

Brian Wiklem, 3413 NW 23<sup>rd</sup> Avenue, Camas, commented about the proposed interim city administrator agreement.

Randal Friedman, 1187 NW 10<sup>th</sup> Avenue, Camas, commented about leadership, the GP Mill cleanup, the Camas Housing Action Plan, the proposed interim city administrator agreement, and community engagement.

Brian Lewallen, 5248 NW Fernridge Drive, Camas, commented about the proposed interim city administrator agreement.

Scott Hogg, 3533 NW Norwood Street, Camas, commented about the proposed interim city administrator agreement.

**CONSENT AGENDA**

**It was moved by Smith, and seconded, to remove item number three, Rose Property House Renovation, from the Consent Agenda. The motion carried unanimously.**

1. June 21, 2021 Camas City Council Workshop and Regular Meeting Minutes

2. \$472,161.00 Automated Clearing House and Claim Checks Numbered 147895 to 148008; \$2,296,579.25 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7913 to 7915 and Payroll Accounts Payable Checks Numbered 147886 to 147894
4. Lake Road Properties Abatement and Demolition (Submitted by Denis Ryan, Public Works Operations Supervisor)
5. \$79,803 Professional Services Agreement South Lacamas Creek Trailhead to Greenworks, PC (Submitted by James Carothers)
6. Crown Road Booster Station Air Relief Valve Improvements Nutter Corporation Final Acceptance (Submitted by James Carothers)
7. \$876,654 Professional Services Agreement Amendment for Lower Prune Hill Booster Pump Station and Reservoir Improvements to Murraysmith, Inc. (Submitted by James Carothers)
8. 2020 ADA Access Upgrades McDonald Excavating, Inc. Final Acceptance (Submitted by James Carothers)
9. Parker Estates Storm Facility Restoration Construction (Submitted by Sam Adams, Utilities Manager)
10. Camas North Shore Subarea Plan, Contract Amendment for Phase 2 (Submitted by Sarah Fox, Senior Planner)

**It was moved by Carter, and seconded, to approve the remainder of the Consent Agenda. The motion carried unanimously.**

#### **NON-AGENDA ITEMS**

11. Staff

There were no updates from staff.

Mayor Pro Tem thanked departing City Administrator Jamal Fox for his service to the City.

12. Council

There were no updates from Council.

#### **MAYOR**

There were no announcements from Mayor Pro Tem.

#### **MEETING ITEMS**

13. Public Hearing McNeley Annexation – 60% Petition  
Presenter: Madeline Sutherland, Assistant Planner  
Time Estimate: 10 minutes

Mayor Pro Tem opened and closed the public hearing at 7:23 p.m. No one from the public wished to speak.

**It was moved by Carter, and seconded, to approve the McNeley Annexation and to direct the City Attorney to prepare an ordinance for Council's consideration at the next regular meeting. The motion carried unanimously.**

14. Resolution No. 21-006 Regarding the Camas Housing Action Plan  
 Presenter: Sarah Fox, Senior Planner  
 Time Estimate: 10 minutes

**It was moved by Carter, and seconded, that Resolution No. 21-006 be read by title only. The motion carried unanimously.**

**It was moved by Smith, and seconded, that Resolution No. 21-006 be adopted. The motion carried unanimously.**

15. Resolution No. 21-003 Amending and Replacing Resolution No. 15-006 Relating to Utility Assistance Program  
 Presenter: Cathy Huber Nickerson, Finance Director  
 Time Estimate: 5 minutes

**It was moved by Chaney, and seconded, that Resolution No. 21-003 be read by title only. The motion carried unanimously.**

**It was moved by Chaney, and seconded, that Resolution No. 21-003 be adopted. The motion carried unanimously.**

16. Interim City Administrator Professional Services Agreement  
 Presenter: Jennifer Gorsuch, Administrative Services Director  
 Time Estimate: 5 minutes

Mayor Pro Tem provided an overview. Discussion ensued.

**It was moved by Anderson, and seconded, to approve the Professional Services Agreement with EXIGY LLC as amended with the language provided by the City Attorney for Interim City Administration and Facilitation Services. The motion carried unanimously.**

17. Proclamation of Civil Emergency Prohibiting Fireworks Sales and Purchases  
 Presenter: Jamal Fox, City Administrator  
 Time Estimate: 5 minutes

**It was moved by Carter, and seconded, that the Mayor's Proclamation of Civil Emergency Prohibiting Fireworks Sales and Purchases dated June 29, 2021, be affirmed. The motion carried unanimously.**

18. City of Camas Proclamation of Civil Emergency COVID-19  
 Presenter: Jamal Fox, City Administrator  
 Time Estimate: 5 minutes

Fox introduced the Proclamation of Civil Emergency COVID-19. Discussion ensued.

**It was moved by Chaney, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, be reaffirmed. The motion carried unanimously.**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

3. Rose Property House Renovation (Submitted by Denis Ryan, Public Works Operations Supervisor)

This item will be placed on a future agenda for Council's consideration.

**PUBLIC COMMENTS**

Randal Friedman, 1187 NW 10<sup>th</sup> Avenue, Camas, commented about the Camas Housing Action Plan.

**ADJOURNMENT**

The meeting adjourned at 8:07 p.m.



City of Camas  
Contract Change Order

Order No. 1 Date 06/21/2021

Contract for T 1030 NW 12<sup>th</sup> Avenue Improvements

To McDonald Excavating Inc.  
(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item	Description of Changes	Quantity	Unit Cost	Decrease in Contract Price	Increase in Contract Price
1A	Additional Roadway Excavation Incl. Haul	315.71 CY	\$45		\$14,206.95
1B	Crushed Stone Road Base at Intersections (1-1/4")	259.42 Ton	\$37.15		\$9,637.45
1C	Crushed Stone Road Base at Roadway (1-1/4")	292.53 Ton	\$37.15		\$10,867.49
1D	Crushed Stone Road Base at Roadway (1")	32.11 Ton	\$32.31		\$1,037.47
1E	Replacement of Street Trees	1 Lump Sum	\$4,500		\$4,500.00
1F	Additional Cement Pedestrian Curb	102 LF	\$19		\$1,938.00
Subtotal:					\$42,187.36
8.4% Sales Tax					NA
Net Change in Contract Price:					\$42,187.36

Contract Change Orders for this project =12.2% of Contract Award  
(Original Contract Value= \$ 345,811.26, New Total is \$387,998.62)

NOTES: **1A** – Additional roadway excavation and offhaul of native subgrade material to allow for placement of crushed stone road base over shallow utility lines. **1B** – Additional crushed stone road base to cover shallow utility lines. **1C** – Additional 1-1/4" crushed stone road base required to meet design roadway elevations after removal of old asphalt that was thicker than assumed. **1D** – Additional 1" crushed stone road base required to meet design roadway elevations after removal of old asphalt that was thicker than assumed. **1E** – Replacement of three street trees that were removed because they had the potential to crack newly installed sidewalk and create a tripping hazard. **1F** – Additional cement pedestrian curb to accommodate curb ramp revisions.

The amount of the contract will be **increased** by the sum of: Forty two thousand one hundred eighty seven and 36/100 Dollars (\$42,187.36)

The contract total, including the original contract total, this and previous change orders will be **increased** to Three hundred eighty seven thousand nine hundred ninety eight and 62/100 Dollars (\$387,998.62)

The contract period provided for completion will not change.  
This document will become a supplement to the contract and all provisions will apply hereto.

Requested	_____	_____
	City Project Manager	Date
Recommended	_____	_____
	Engineering Manager	Date
Accepted	<b>Tyson Bennington</b> <small>Digitally signed by Tyson Bennington DN: C=US, E=tyson@mcdonaldexcavatinginc.com, CN=Tyson Bennington Date: 2021.06.22 10:38:57-07'00'</small>	<b>6.22.21</b>
	Contractor	Date
Approved	_____	_____
	Mayor	Date



**CITY OF CAMAS  
PROFESSIONAL SERVICES AGREEMENT  
Amendment No. 2**

616 NE 4<sup>th</sup> Avenue  
Camas, WA 98607

**Project No. D1008**

**PARKER ESTATES STORM FACILITY RESTORATION**

THIS AMENDMENT (“Amendment”) to Professional Services Agreement is made as of the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the **City of Camas**, a municipal corporation, hereinafter referred to as "the City", and **MacKay Sposito, Inc.**, hereinafter referred to as the "Consultant", in consideration of the mutual benefits, terms, and conditions hereinafter specified. The City and Consultant may hereinafter be referred to collectively as the “Parties.”

The Parties entered into an Original Agreement dated 5/21/2020, by which Consultant provides professional services in support of the Project identified above. Except as amended herein, the Original Agreement shall remain in full force and effect.

1. **Scope of Services.** Consultant agrees to perform additional services as identified on **Exhibit “A”** (Amended Scope of Services) attached hereto, including the provision of all labor, materials, equipment, supplies and expenses.
  - a.  Unchanged from Original/Previous Contract
2. **Time for Performance.** Consultant shall perform all services and provide all work product required pursuant to this Amendment by:
  - a.  Extended to \_\_\_\_\_, 20\_\_\_\_
  - b.  Unchanged from Original/Previous Contract date of December 31, 2021

Unless an additional extension of such time is granted in writing by the City, or the Agreement is terminated by the City in accordance with Section 18 of the Original Agreement.
3. **Payment.** Based on the Scope of Services and assumptions noted in **Exhibit “A”**, Consultant proposes to be compensated on a time and material basis per **Exhibit “B”** (Costs for Scope of Services) with a total estimated not to exceed fee of:
  - a. Previous not to exceed fee: \$ 71,029.00
  - b. Amendment No. 2: \$ 34,045.00
  - c. **Total: \$105,074**
  - d. Consultant billing rates:
    - Modification to Consultant Billing Rates per **Exhibit “C”** attached herein
    - Unchanged from Original Contract

4. Counterparts. Each individual executing this Agreement on behalf of the City and Consultant represents and warrants that such individual is duly authorized to execute and deliver this Agreement. This Agreement may be executed in any number of counter-parts, which counterparts shall collectively constitute the entire Agreement.


DATED this 25<sup>th</sup> day of June, 2021.

CITY OF CAMAS:

CONSULTANT:

*Authorized Representative*

By: \_\_\_\_\_

By: 

Print Name: \_\_\_\_\_

Print Name: Rob Palena

Title: \_\_\_\_\_

Title: Vice President



**EXHIBIT "A"**  
**AMENDED SCOPE OF SERVICES**

**EXHIBIT "B"**  
**AMENDED COSTS FOR SCOPE OF SERVICES**

**EXHIBIT “C”  
AMENDED CONSULTANT BILLING RATES**

---

# Exhibit “A” – Scope of Services

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**City of Camas**  
**Parker Estates Storm Facility Restoration**  
**Construction Management and Inspection**  
**June 18, 2021**

## 1.0 PRE-CONSTRUCTION

### 1.1 PROJECT SETUP

---

- 1.1.1 Setup the SharePoint site including project documentation structure
- 1.1.2 Prepare project key personnel contact list and communication diagram and distribute to the project team
- 1.1.3 Prepare/coordinate submittal list
- 1.1.4 Review preconstruction submittals (site specific safety plan (SSSP), erosion control plan, etc.)

### 1.2 PRE-CONSTRUCTION MEETING

---

- 1.2.1 Prepare and distribute draft agenda to CLIENT for review/comment
- 1.2.2 Schedule pre-construction meeting and distribute agenda to attendees
- 1.2.3 Attend and lead the meeting
- 1.2.4 Prepare and distribute meeting minutes

### 1.3 DOCUMENT PRE-CONSTRUCTION SITE CONDITIONS

---

- 1.3.1 Perform site visit
- 1.3.2 Collect pre-construction site photos

## 2.0 BEAVER STATE CONSULTATION

### 2.1 INSTALLATION OF BEAVER POND LEVELERS & STORM POND OUTFALL PROTECTION

---

- 2.1.1 Onsite services
  - 2.1.1.1 Review Materials, direct assembly, and assist in installation of beaver devices.

- (a) Assumes four days on-site coordinating with Contractor
- 2.1.1.2 Perform Final inspection
  - (a) Assume one day on site

## 3.0 CONSTRUCTION

### 3.1 CONSTRUCTION MANAGEMENT

---

- 3.1.1 Submittals
  - 3.1.1.1 Track review status and schedule and pursue submittal responses to avoid schedule impacts.
- 3.1.2 Requests for Information (RFIs)
  - 3.1.2.1 Review and provide recommendations as appropriate.
  - 3.1.2.2 Review RFI responses prior to routing back to the original submitter.
- 3.1.3 Change Orders
  - 3.1.3.1 Receive and log applicable information (submission date/time, number, description, responsible reviewer(s), etc.)
  - 3.1.3.2 Review for validity, schedule impacts and cost. Provide recommendation of approval or denial and proposed adjustments to CLIENT.
- 3.1.4 Quality Control
  - 3.1.4.1 Review construction inspector reports and photographs weekly
- 3.1.5 Pay Request Review
  - 3.1.5.1 Review Contractor Pay Request submittals
  - 3.1.5.2 Confirm all work is complete and all required contractor documentation has been submitted and reviewed prior to recommending final payment
- 3.1.6 Schedule Compliance
  - 3.1.6.1 Review contractor's bi-weekly progress schedule update
  - 3.1.6.2 Review overall project schedule for milestone impacts
  - 3.1.6.3 Document any schedule deviations and resolve impacts with contractor and CLIENT

### 3.2 CONSTRUCTION INSPECTION

---

- 3.2.1 Attend weekly meeting with construction contractor
- 3.2.2 Monitor contractor's schedule and ensure the appropriate inspection staff are available and on-site when needed
- 3.2.3 Perform weekly inspections of the work to ensure compliance with the construction documents
- 3.2.4 Complete weekly inspection reports and photographs documenting:
  - 3.2.4.1 Personnel – who, what, where, when

- 3.2.4.2 Equipment – with a particular focus on malfunctions or breakdowns that may impact the schedule
- 3.2.4.3 Materials – in accordance with the approved submittal(s)
- 3.2.4.4 Safety – in accordance with the approved SSSP, adjusted as necessary based on changes to the work. Communicate safety concerns to the construction contractor and CLIENT and stop work if necessary.
- 3.2.4.5 Environmental compliance
- 3.2.4.6 Non-conforming work
- 3.2.5 Review as-builts to ensure they are up to date and accurate
- 3.2.6 Upload weekly inspection reports and photographs to SharePoint
- 3.2.7 Look ahead to upcoming construction activities, review the specifications and drawings for those activities, and identify potential issues/concerns ahead of the work.

### **3.3 CONSTRUCTION PROGRESS MEETINGS**

---

- 3.3.1 Attend construction meetings with bi-weekly onsite attendance

## **4.0 POST-CONSTRUCTION**

### **4.1 PUNCH LIST/CLOSEOUT**

---

- 4.1.1 Prepare and distribute a project punch list identifying deficiencies and remaining work items to be completed. Answer construction contractor questions and provide clarification regarding remaining work items.
- 4.1.2 Assist with project close out including obtaining warranties and guarantees and close out of project permits
- 4.1.3 Schedule and lead a final project walk through
- 4.1.4 Provide recommendation of project acceptance
- 4.1.5 Compile project documentation, including archive CD of the SharePoint site, and deliver to CLIENT

**Total Project Compensation \$34,000.00**

General Assumptions:

Assumes a 10-week timeline

On-Site weekly for a 2-hour period with additional site visits if necessary.



### Parker Estates Storm Facility Restoration

MacKay Sposito Inc.										Subconsultant Fee	Expenses	TOTALS
Staff Role/Title: Fully Burdened Rate:										Beaver State		
	SR PM/PIC	Construction Manager	Sr. Permit Specialist	Environmental Construction Inspector	Construction Inspector I	Engineer III	PM - Survey	Land Surveyor III	Survey Technician III			
	\$227.00	\$160.00	\$135.00	\$134.00	\$102.00	\$130.00	\$158.00	\$129.00	\$99.00			
Task ID	Task Description											
<b>Basic Services and Deliverables</b>												
<b>1.0 Pre-Construction</b>												
<b>1.1 Project Setup</b>												
1.1.1		4										\$640
1.1.2		2										\$320
1.1.3		2										\$320
1.1.4		8										\$1,280
												\$0
												\$0
<b>1.2 Pre-Construction Meeting</b>												
1.2.1		2										\$320
1.2.2		2										\$320
1.2.3	2	2										\$774
1.2.4		2										\$320
												\$0
<b>1.3 Document Pre-Construction Site Conditions</b>												
1.3.1		2										\$320
												\$0
<b>2.0 Beaver State Services</b>												
2.1.1											\$8,000	\$8,000
2.1.2											\$4,100	\$4,100
												\$0
<b>3.0 Construction</b>												
3.1	6	24		4		12						\$7,298
3.2		24									\$250	\$4,090
3.3		16		2								\$2,828
												\$0
<b>4.0 Post Construction</b>												
4.1	1	8		2		1						\$1,905
												\$0
												\$0
<b>Sub-Consultant Markup (10%)</b>											\$1,210	\$1,210
<b>Design Tasks Summary of Hours</b>												
	9	98	0	8	0	13	0	0	0	0	\$-	128
<b>Total</b>												<b>\$34,045</b>

## SW WASHINGTON 2021 HOURLY RATE SCHEDULE

	<u>Regular</u>		<u>Regular</u>
Senior Principal	\$268.00	Project Manager – Survey	\$158.00
Principal	\$227.00	Land Surveyor IV	\$141.00
Engineering Manager	\$191.00	Land Surveyor III	\$129.00
Project Engineer	\$163.00	Land Surveyor II	\$122.00
Engineer IV	\$143.00	Land Surveyor I	\$118.00
Engineer III	\$130.00	Survey Technician IV	\$110.00
Engineer II	\$118.00	Survey Technician III	\$99.00
Engineer I	\$106.00	Survey Technician II	\$91.00
Project Manager – Design	\$170.00	Survey Technician I	\$83.00
Project Controls Manager	\$198.00	Survey Party Chief	\$123.00
Contract Administrator	\$143.00	Survey Instrument Person	\$87.00
Project Coordinator II	\$113.00	GIS Mapping Specialist	\$100.00
Project Coordinator I	\$103.00	GIS Mapping Specialist II	\$120.00
Design Technician IV	\$127.00	Senior Construction Manager	\$191.00
Design Technician III	\$116.00	Construction Manager	\$160.00
Design Technician II	\$107.00	Construction Inspector V	\$167.00
Design Technician I	\$90.00	Construction Inspector IV	\$145.00
Landscape Manager	\$165.00	Construction Inspector III	\$123.00
Project Manager – Landscape	\$139.00	Construction Inspector II	\$113.00
Landscape Architect II	\$124.00	Construction Inspector I	\$102.00
Landscape Architect I	\$107.00	Public Involvement Associate/Mgr.	\$128.00
Landscape Designer II	\$95.00	Public Involvement Coordinator	\$87.00
Landscape Designer I	\$88.00	Creative Designer	\$83.00
Planning Director	\$203.00	Environmental Manager II	\$155.00
Planning Manager	\$192.00	Environmental Manager I	\$139.00
Senior Planner	\$181.00	Environmental Specialist III	\$134.00
Planner	\$145.00	Environmental Specialist II	\$107.00
Planning Technician	\$115.00	Environmental Specialist I	\$90.00
Accounting Manager	\$166.00	Natural Resource Specialist IV	\$124.00
Project Accountant	\$111.00	Natural Resource Specialist III	\$113.00
Administrative Manager	\$119.00	Natural Resource Specialist II	\$100.00
Administrative Assistant	\$83.00	Natural Resource Specialist I	\$90.00
Clerical	\$73.00	UAV Pilot	\$124.00
Survey Manager	\$176.00		

The above rates cover salaries, overhead and profit. All other materials and expenses will be billed on an actual cost plus 10% basis. Overtime rates will be 1.5 times unless otherwise negotiated. These rates will be adjusted annually or as necessary to reflect market conditions. Sub-Consultants costs will be on actual cost plus 10% to compensate MacKay Sposito for Business Occupation Tax and administrative costs.

Per diem rates for travel within the continental United States will be billed in accordance with the rates published by the Office of Governmentwide Policy, General Services Administration (GSA) for the applicable fiscal year. Mileage will be billed in accordance with standard mileage rates published by the Internal Revenue Service.

Engineering categories are in accordance with ASCE Classifications. Rates detailed above do not apply to Federal or State contracts with specific Wage Determinations or mandated prevailing wage/fringe benefits minimum.





# Staff Report – Ordinance

July 19, 2021 Council Regular Meeting

Ordinance No. 21-008 Amending the McNeley Annexation

Presenter: Madeline Sutherland, Assistant Planner

Phone	Email
360.817.1568	msutherland@cityofcamas.us

**INTRODUCTION/PURPOSE/SUMMARY:** The annexation consists of two parcels totaling approximately 16 acres. A public hearing before Council was held July 6, 2021, where the City Attorney was directed to prepare an ordinance for adoption.

**EQUITY CONSIDERATIONS:**

What are the desired results and outcomes for this agenda item? To adopt Ordinance No. 21-008 Amending the McNeley Annexation.

What’s the data? What does the data tell us? N/A

How have communities been engaged? Are there opportunities to expand engagement? N/A

Who will benefit from, or be burdened by this agenda item? N/A

What are the strategies to mitigate any unintended consequences? N/A

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. N/A

Will this agenda item improve ADA accessibilities for people with disabilities? N/A

What potential hurdles exists in implementing this proposal (include both operational and political)? N/A

How will you ensure accountabilities, communicate, and evaluate results? N/A

How does this item support a comprehensive plan goal, policy or other adopted resolution? The two parcels are within the City’s Urban Growth Boundary and support the elements of the comprehensive plan.

**RECOMMENDATION:** Staff recommends the Council adopt the ordinance.

## ORDINANCE NO. 21-008

AN ORDINANCE annexing real property to the City of Camas.

THE COUNCIL OF THE CITY OF CAMAS DO ORDAIN AS FOLLOWS:

Section I

The Council of the City of Camas finds that the following steps have been taken with respect to annexation of the hereinafter described unincorporated area to the City of Camas:

A. On February 2, 2021, a Notice of Intention to petition for annexation of the subject real property by the direct petition method provided for in Chapter 35A.14, Revised Code of Washington, was filed with the City of Camas.

B. The City Council of the City of Camas set April 5, 2021, as the time for a meeting with the annexation proponents to determine whether the City would accept, reject, or geographically modify the proposed annexation, and whether it would require the simultaneous adoption of a proposed zoning regulation, and whether it would require the assumption of existing indebtedness.

C. On April 5, 2021, the City Council conducted a meeting at which it accepted the geographical boundaries of the annexation area as proposed, required the assumption of all existing indebtedness, and required the adoption of a proposed zoning regulation.

D. On May 11, 2021, the City of Camas Planning Commission recommended a zoning designation of Single-Family Residential R-6.

E. On June 2, 2021, the City received a petition for annexation signed by the owners of not less than sixty percent (60%) in value, according to the assessed valuation for general taxation of the property proposed to be annexed.

F. On July 6, 2021, the City Council conducted a public hearing to consider the annexation proposal and the adoption of a proposed zoning regulation.

## Section II

Pursuant to the direct petition method provided for in Chapter 35A.14 Revised Code of Washington, the real property described in Exhibit "A", attached hereto and by this reference incorporated herein, being a portion of Clark County not heretofore incorporated as a city or town, and further being within the urban growth area for the City of Camas, is hereby annexed to the City of Camas and made a part thereof.

## Section III

All property within the area hereby annexed shall be assessed and taxed to pay for the outstanding general obligation indebtedness of the City of Camas existing as of the effective date of said annexation.

## Section IV

The real property hereby annexed to the City of Camas is zoned in accordance with Exhibit "B", attached hereto and by this reference incorporated herein. The City Community Development Director is hereby authorized and instructed to alter the district boundary lines of "The Map(s) of the Zoning Ordinance of the City of Camas," established pursuant to Chapter 18.05 of the Camas Municipal Code, to include the property described in Section I hereof with the zoning classification as set forth in Exhibit "B".

## Section V

The City Clerk is hereby directed to file with the Board of Clark County Councilors of Clark County, Washington, a certified copy of this ordinance. The City Clerk is further directed to file with the Office of Financial Management a certificate as required by RCW 35A.14.700 within thirty (30) days of the effective date of this annexation. The City Clerk is further directed to take all other steps and to inform all other agencies of said annexation as may be necessary and proper.

Section VI

This ordinance shall take force and be in effect five (5) days from and after its publication according to law. The annexation of the aforescribed real property shall be effective as of the effective date of this ordinance.

PASSED by the Council and APPROVED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2021.

SIGNED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney



Exhibit "A"

PO Box 398  
 Camas, WA 98607  
 360.834.2519  
 www.kcdevelopment.net

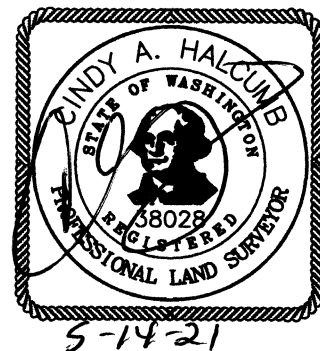
PROVIDING SURVEYING AND PLANNING SERVICES WITH A PERSONAL COMMITMENT TO EXCELLENCE.

**Buhman**  
**Parcel Number 178102000**  
**Legal Description**  
 May 14, 2021

A Portion of the South 1/2 of the Southeast 1/4 of Section 35, Township 2 North, Range 3 East, Willamette Meridian, Clark County, Washington, being more particularly described as follows:

Beginning at a point on the Northerly Right of Way line of SE 15<sup>th</sup> Street, a 60.00 foot public street, also known as Beda Butler Road in road establishment Book 3, Page 31-38, Clark County records, which bears S01°20'42"W, 1290.78 feet and N88°36'32"W, 989.96 feet from the East 1/4 Corner of Section 35; thence leaving said Right of Way line, along the West line of the Gillas Tract of Land as described in deed, recorded in Book D, Page 270, Clark County Records and the Northerly extension thereof, S01°23'28"W, 710.16 feet to the North line of the Michael Tract of land as described in deed, recorded in Book 46, Page 63, said records; thence along said line, N88°34'22"W, 112.00 feet; thence leaving said line, S01°23'28"W, 152.00 feet; thence N88°34'22"W, 334.50 feet; thence N01°23'28"E, 861.88 to the Northerly Right of Way line of said SE 15<sup>th</sup> Street; thence along said line, S88°36'32"E, 446.50 feet to the Point of Beginning.

Containing 367,868 Square Feet (8.445 Acres).





PO Box 398  
 Camas, WA 98607  
 360.834.2519  
 www.kcdevelopment.net

PROVIDING SURVEYING AND PLANNING SERVICES WITH A PERSONAL COMMITMENT TO EXCELLENCE.

**McNeley - Buhman**  
**Parcel Number 986030316**  
**Legal Description**  
 May 4, 2021

A Portion of the South 1/2 of the Southeast 1/4 of Section 35, Township 2 North, Range 3 East, Willamette Meridian, Clark County, Washington, being more particularly described as follows:

Beginning at a point on the Northerly Right of Way line of SE 15<sup>th</sup> Street, a 60.00 foot public street, also known as Beda Butler Road in road establishment Book 3, Page 31-38, Clark County records, which bears S01°20'42"W, 1290.78 feet and N88°36'32"W, 1436.46 feet from the East 1/4 Corner of Section 35; thence leaving said Right of Way line, S01°23'28"W, 861.88 feet; thence S88°34'22"E, 334.50 feet; thence N01°23'28"E, 152.00 feet to the South line of the Michael Tract of land as described in deed, recorded in Book 46, Page 63, said records; thence along said South line, S88°34'22"E, 279.14 feet to the East line of the Bennett Tract of Land as described in deed, recorded in Book 52, Page 353, said records; thence along said East line, S01°23'28"W, 309.74 feet to the Southeast Corner thereof; thence along the South line of said Bennett Tract of Land, being also the North line of Windust Meadows P.R.D. Phase 1, a Plat of Record in Book 311, Page 841, said records, and continuing along the North line of Lacamas Summit, a Plat of Record in Book 310, Page 775, said records, N88°36'32"W, 825.00 feet to the East line of said Lacamas Summit; thence along said line, and continuing along the East line of the Birt Tract of Land as described in deed, recorded in Auditor's File Number F56534, said records and the Northerly extension thereof, N01°23'28"E, 1020.01 feet to the Northerly Right of Way line of said SE 15<sup>th</sup> Street; thence along said Right of Way line, S88°36'32"E, 211.36 feet to the Point of Beginning.

Containing 354,932 Square Feet (8.148 Acres).

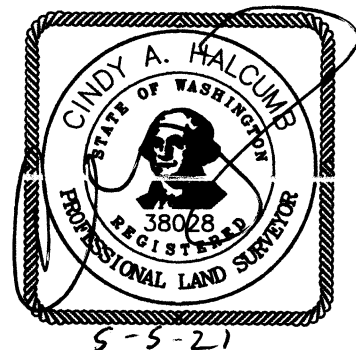
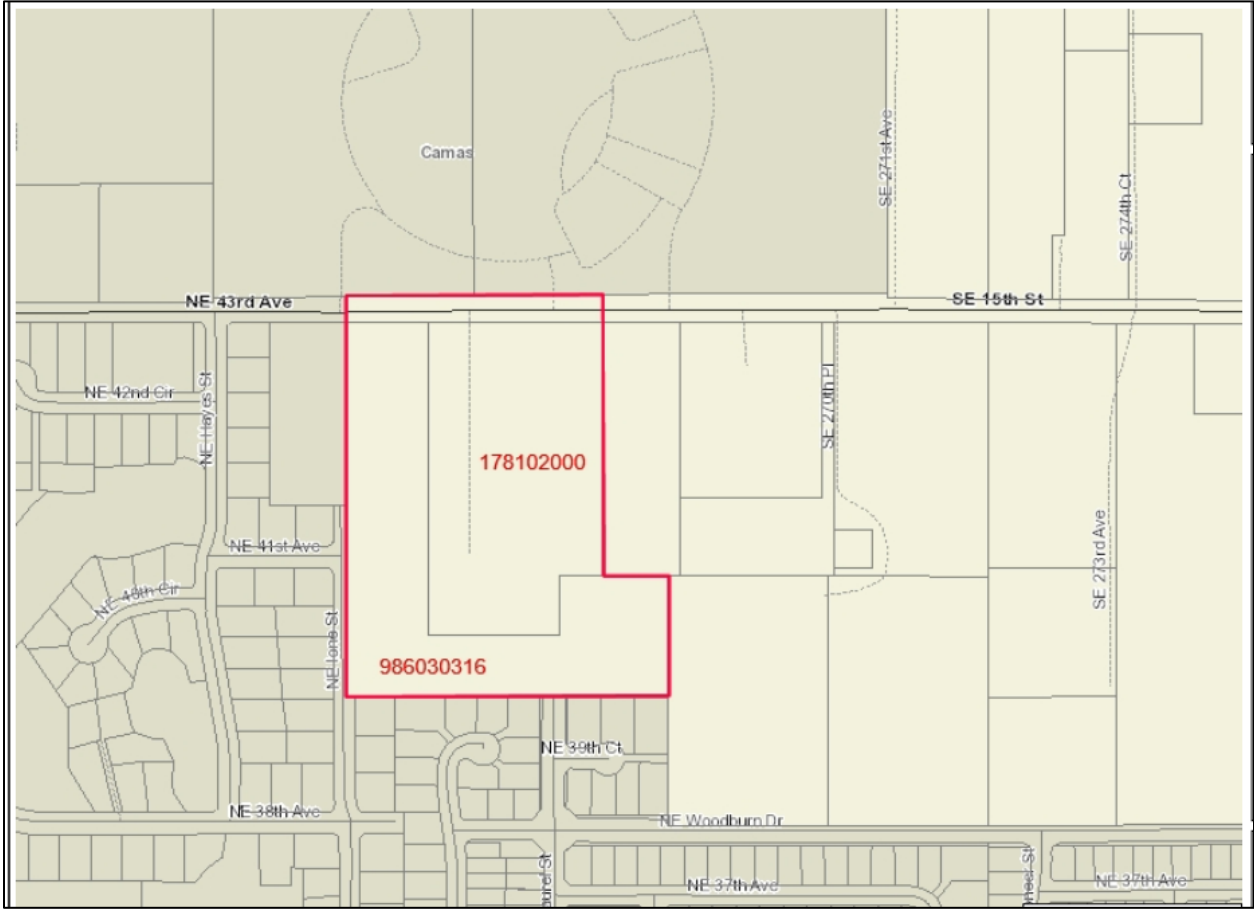


Exhibit "B"



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 18<sup>th</sup> DAY OF MARCH, 2020.

City of Camas



Mayor Barry McDonnell

SECOND AMENDMENT TO PROCLAMATION OF CIVIL EMERGENCY  
CITY OF CAMAS, WASHINGTON

Pursuant to Camas Municipal Code Section 2.48.040, the Supplement to the Proclamation of Civil Emergency issued April 15, 2020, and the First Amendment to the Proclamation of Civil Emergency dated June 16, 2020, are hereby declared to be revoked and of no further force or effect.

DATED AND SIGNED THIS 8<sup>th</sup> DAY OF JUNE, 2021.

City of Camas



Mayor Pro Tem Ellen Burton