

CLARK COUNTY
STAFF REPORT

Handwritten initials/signature

DEPARTMENT/DIVISION: Public Works

DATE: March 12, 2013

REQUEST: Approve Clark Regional Wastewater District's request to annex an area to their Service Area Boundary that was added to the UGA in the 2007 Comprehensive Plan Update. This is identified as CRWWD Annexation #01-12.

CHECK ONE: Consent Chief Administrative Officer

BACKGROUND: The Clark Regional Wastewater District was approached by property owners within the current urban growth boundary and outside their current service area. It has always been anticipated the the District would provide sanitary sewer service to these properties based on basin planning documents, as well as the practicality from both an engineering standpoint and the availability of service.

COMMUNITY OUTREACH: Request was initiated by property owners in the annexation area and a resolution was adopted at a Clark Regional Wastewater District Board Meeting.

BUDGET AND POLICY IMPLICATIONS: No budget implications. The action is consistent with RCW 57.02.040 which requires the county legislative authority to either approve the action or hold a hearing on the action. Since there is no opposition from other service providers, the area is within their planned service area and this is the normal manner to provide wastewater services to the expanded urban area, we recommend approval.

FISCAL IMPACTS: Yes (see Fiscal Impacts Attachment) No

ACTION REQUESTED: Approve Clark Regional Wastewater District's Annexation #01-12.

DISTRIBUTION: Please forward a copy of the approved staff report to Public Works Administration and GIS.

APPROVED: *[Signature]*
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

[Signature]
Peter Capell, P.E.
Public Works Director/County Engineer

SR 037-13
March 12, 2013

PC/aj

PW13-020





Norm Harker
Denny Kiggins
Neil Kimsey
GENERAL MANAGER
John M. Peterson, P.E.

8000 NE 52 Court Vancouver, WA 98665 PO Box 8979 Vancouver, WA 98668
Phone (360) 750-5876 Fax (360) 750-7570 www.crwwd.com

RECEIVED
Clark County

FEB 14 2013

Dept. of Public Works
Admin. / Records

February 12, 2013

Board of County Commissioners
Clark County
PO Box 5000
Vancouver WA 98660-5000

RE: Approval of Clark Regional Wastewater Annexation #01-12

Gentlemen:

Clark Regional Wastewater District has been approached by property owners within areas that were added to the UGA in the 2007 GMA update. It has been anticipated that the District would provide sanitary sewer service to these properties based on the practicality from both an engineering standpoint and the availability of service. In conformance with RCW 57.02.040 the District is hereby submitting petitions to the Board of County Commissioners for approval.

As outlined in item 2 of Chapter 57.02.040 (copy attached) we are providing the required notice for the proposed action of annexing the areas shown on the attached maps and described in the attached legal description. We have also forwarded copies of this package to the Department of Ecology and the Department of Health as required. The County shall either approve the action or hold a hearing within 30 days.

As outlined in item 3 of Chapter 57.02.040 we include the following comments:

- a. County Development Program within the County Comprehensive plan. The County's Growth Management Plan (2007) identifies Goals and Visions. This annexation is compliant with the County's Goals and Vision. The Plan also discusses annexation and inclusion into future cities. This annexation does not prohibit nor increase any city annexation process; it merely provides service to new areas added to the urban boundary by the organization that has the closest point of service and capacity at that location.

The Plan also calls for a goal that Capital Facilities installation shall "ensure that those public facilities and services necessary to support development shall be adequate to serve the development at the time the development is available for occupancy ...". This annexation is compliant with this goal.



January 30, 2013
Annexation #01-12
Page 2

- b. Compliance with basin-wide sewerage plan – While the County has a county wide water plan, there is no county wide sewer plan. The County has two plans in place, the 1981 Salmon Creek Basin Sewer Master Plan (Robert Meyer) with 3 subsequent. The area depicted clearly includes the areas requesting annexation at this time. The 2004 plan primarily addresses the plant and transmission system and looks briefly at the collection system relative to population and flow projection. The area requesting annexation is shown in the District's Comprehensive Plan as referenced in the 2007 Clark County Comprehensive Plan.
- c. Compliance with the County's plan for sewerage facilities – As described in b (above) the area submitted is within the 1981 approved Salmon Creek Basin Sewer Master Plan and is stated by reference in the Clark County Comprehensive Plan.

As outlined in item 4, based on consistency shown above, the District requests that the County approves the submitted annexation of these properties into the Clark Regional Wastewater District, finding it consistent with the County's plan for sanitary sewer service.

Thank you for timely action on this matter. If you have any specific questions on these issues please contact John Peterson, General Manager at 360-993-8819 or by email at jpeterson@crwwd.com.

Sincerely,



Norm Harker
President
Clark Regional Wastewater District

Attachments (2)

**CLARK REGIONAL WASTEWATER DISTRICT
CLARK COUNTY, WASHINGTON**

RESOLUTION NO. 1584

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLARK REGIONAL WASTEWATER DISTRICT, CLARK COUNTY, WASHINGTON, APPROVING ANNEXATION OF REAL PROPERTY (#01-12) TO THE DISTRICT, SUBJECT TO FINAL APPROVAL BY THE CLARK COUNTY BOARD OF COMMISSIONERS.

WHEREAS, the District received a petition for annexation of land to the District, which was signed by the owners of not less than 60 percent of the land area, according to the records of the Clark County Auditor, of the land described in the petition; and

WHEREAS, on December 11, 2012, the Board of Commissioners considered the petition and found it to comply with the requirements of law, and fixed a public hearing on the petition for January 8, 2013; and

WHEREAS, RCW 57.24.090 authorizes the Board of Commissioners to annex all or any portion of the area described in a petition for annexation; and

WHEREAS, the District caused notice of hearing on the annexation area to be published and posted in accordance with law; and

WHEREAS, the hearing was held as scheduled; and

WHEREAS, the Board of Commissioners concurs with the boundary for the annexation area; now, therefore

BE IT RESOLVED by the Board of Commissioners of Clark Regional Wastewater District, Clark County, Washington, as follows:

Section 1. The Board of Commissioners finds that the annexation approved in Section 2 of this Resolution (1) complies with the requirements of Chapter 57.24 RCW, (2) is consistent with the District's Comprehensive Plan, (3) complies with the requirements of RCW 57.02.040, and (4) will be conducive to the public health, convenience and welfare, and will be of special benefit to the annexed property.

Section 2. The Board approves annexation of the land described in Exhibits A and B to the District, subject to final approval by the Clark County Board of Commissioners as required by RCW 57.02.040.

Section 3. The General Manager is authorized and directed to send a certified copy of this resolution to the Clark County Board of Commissioners, the Clark County Auditor, the Washington State Department of Ecology and the Washington State Department of Health, and to carry out any requirements and procedures prescribed by law for annexation of such land to the District.

Section 4. The Board of Commissioners requests that the Clark County Board of Commissioners approve the annexation in accordance with RCW 57.02.040.

Section 5. The annexation shall be effective on the first day of the month following approval of the annexation by the Clark County Board of Commissioners, or on such later date as shall be determined by subsequent resolution of the District Board of Commissioners.

ADOPTED by the Board of Commissioners of Clark Regional Wastewater District, Clark County, Washington, at a regular meeting held on January 22, 2013.

CLARK REGIONAL WASTEWATER DISTRICT

Attest:



Denny Kiggins, Secretary



Norm Harker, President



Neil Kimsey, Vice President

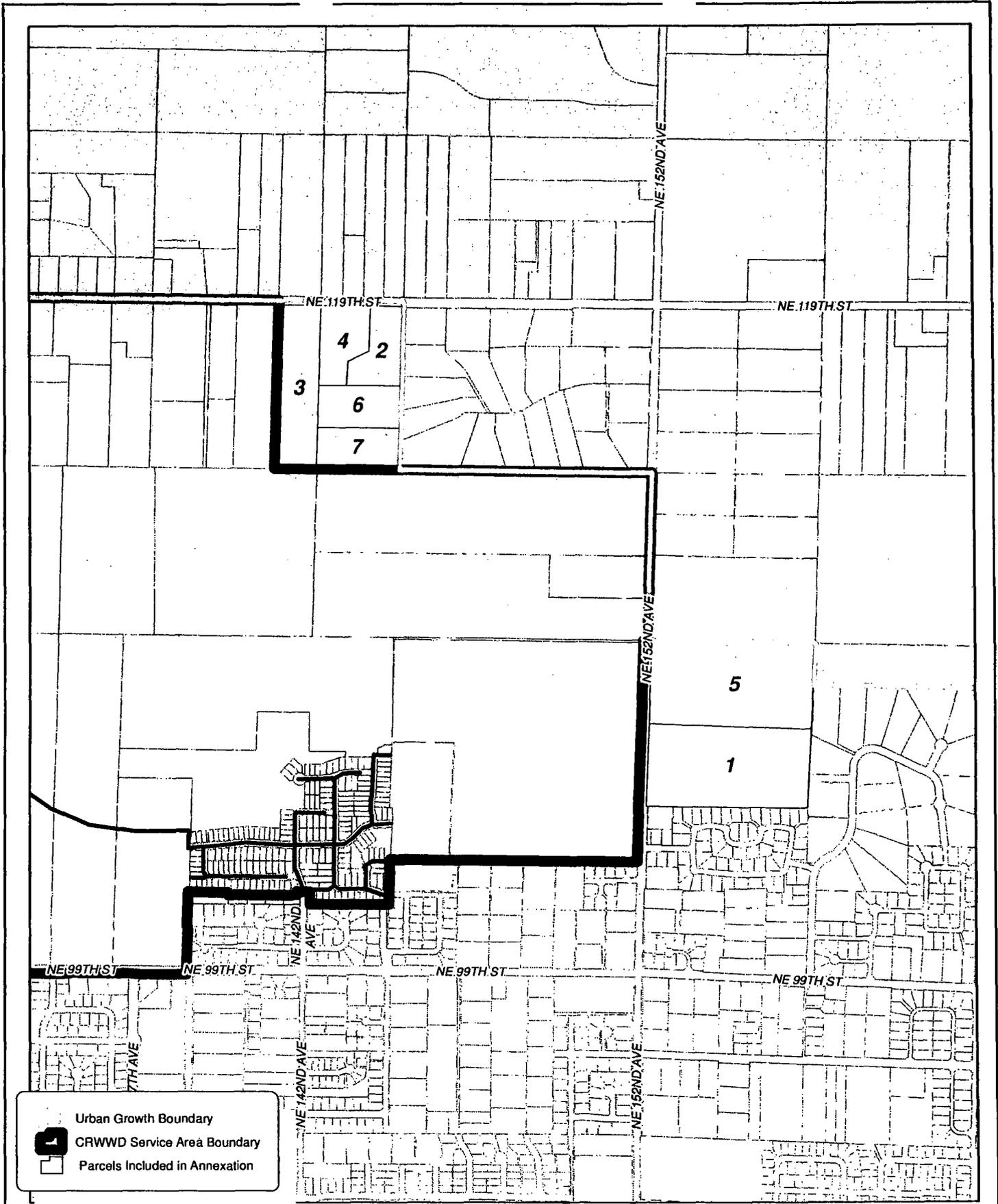
Exhibit A

Legal Description

The proposed annexation includes properties fully or partially within the following described area:

- ***The E ¼ of the NE ¼ of the NW ¼ of Section 35 T.3N., R.2E., W.M.***
- ***The W ½ of the NW ¼ of the NE ¼ of Section 35 T.3N., R.2E., W.M.***
- ***The NW ¼ of the SW ¼ of Section 36 T.3N., R.2E., W.M.***

Except portions lying within public roads.

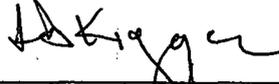


Annexation #01-12

Exhibit "B"



I, the undersigned, Secretary of the Board of Commissioners of Clark Regional Wastewater District, Clark County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 1584, adopted at the regular, open public meeting thereof held on the 22nd day of January, 2013.



Denny Kiggins, Secretary



8000 NE 52 Court Vancouver, WA 98665
Phone (360) 750-5876

PO Box 8979 Vancouver, WA 98668
Fax (360) 750-7570
www.crwwd.com

December 28, 2012

Board of Commissioners
Clark Regional Wastewater District
PO Box 8979
Vancouver, WA 98668-8979

RE: Annexation #01-12
Certification of Sufficiency of Petition

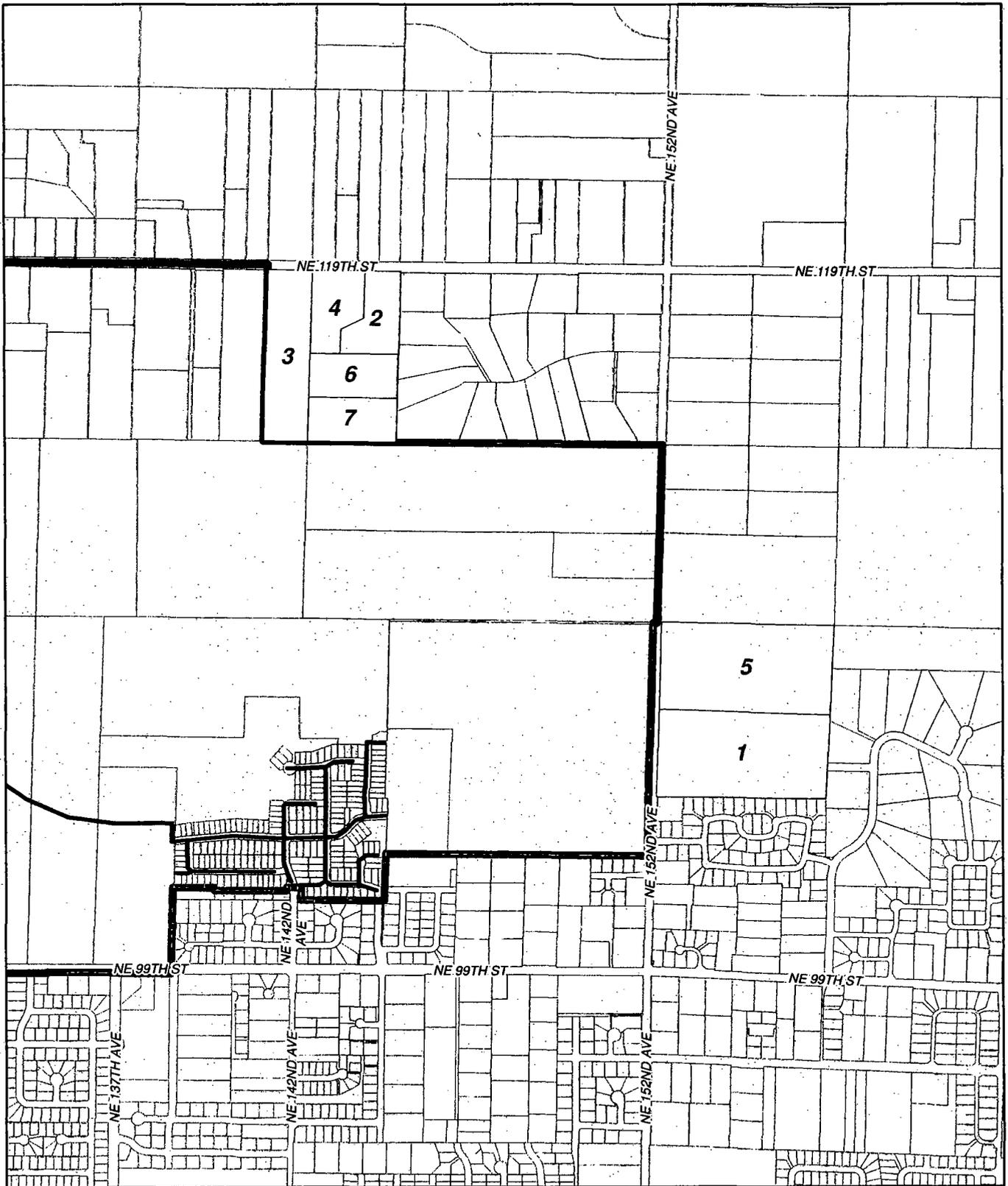
I hereby certify that we have received 1 valid petition representing 70 acres of land within the urban growth area. The petition has been signed by property owners representing a total of 45 acres. This equals 64% of the area and therefore meets the 60% requirement as outlined in RCW 57.24.070.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Bacon', is written over a horizontal line.

Steve Bacon, P.E.
Development / Planning Engineer





Annexation #01-12