

# CLARK COUNTY STAFF REPORT

**DEPARTMENT:** Public Works / Transportation / Programming

**DATE:** September 20, 2016

**REQUESTED ACTION:** Authorize submission of an application for a Community Economic Revitalization Board (CERB) planning grant for the I-5/NE 179<sup>th</sup> Street Improvement (NE Delfel Road to NE 15<sup>th</sup> Avenue) project.

  X   Consent             Hearing             County Manager

**PUBLIC WORKS GOALS:**

- Provide safe and efficient transportation systems in Clark County
- Create and maintain a vibrant system of parks, trails and green spaces
- Continue responsible stewardship of public funds
- Promote family-wage job creation and economic development to support a thriving community
- Maintain a healthy, desirable quality of life
- Increase partnerships and foster an engaged, informed community
- Cultivate a nimble, responsive work force
- Make Public Works a great place to work

**BACKGROUND**

Public Work Programming plans to apply for \$50,000 in CERB funds to help pay for scoping (practical design concept-partnership with WSDOT), survey, traffic modeling/analysis, design, and engineering, constructability phasing, and permitting for the I-5/179<sup>th</sup> Street Interchange Project.

A resolution is required with the grant submittal that is due on September 23, 2016.

**COUNCIL POLICY IMPLICATIONS**

None. This project is included in the 2016-2021 Transportation Improvement Program (TIP); and 2016 Annual Construction Program (#10).

**ADMINISTRATIVE POLICY IMPLICATIONS**

N/A

**COMMUNITY OUTREACH**

Development of the Transportation Improvement Plan included community outreach including work sessions, public hearings, and publication on the county internet web site.

**BUDGET IMPLICATIONS**

YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

*mjr  
dk*

*PW16-107*

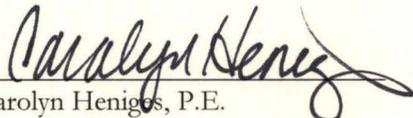
**BUDGET DETAILS (CERB Grant and match ONLY)**

Local Fund Dollar Amount	\$17,000
Grant Fund Dollar Amount	\$50,000
Account	County Road Fund
Company Name	N/A

**DISTRIBUTION:**

**Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>**  
Please retain one (1) signed copy of the Resolution for BOCC records and return one (1) originally signed copy to the Public Works Transportation Programming Section, attention Shari Harer. In addition, please provide a copy of the Staff Report indicating the Board's action.

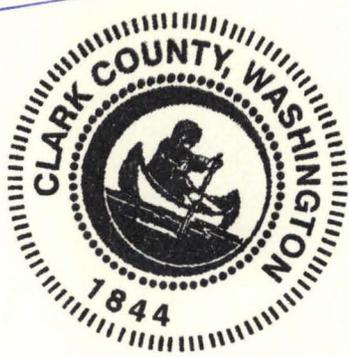
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Carolyn Heniges, P.E.  
Transportation Division Manager

  
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Heath H. Henderson, P.E.  
Public Works Director/County Engineer

  
\_\_\_\_\_  
APPROVED:  
CLARK COUNTY, WASHINGTON  
BOARD OF COUNTY COUNCILORS

DATE: 9/20/16  
SR# SR 196-16



APPROVED: \_\_\_\_\_  
Mark McCauley, County Manager

DATE: \_\_\_\_\_

Attachments: Resolution (2)

RESOLUTION NO. 2016-09-08

**A RESOLUTION OF THE CLARK COUNTY BOARD OF COUNTY COUNCILORS WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE APPROXIMATE AMOUNT OF \$50,000 FOR I-5/NE 179<sup>th</sup> STREET IMPROVEMENTS (NE DELFEL ROAD TO NE 15<sup>th</sup> AVENUE).**

**WHEREAS**, Community Economic Revitalization Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

**WHEREAS**, the Board of County Councilors desires to pursue an objective feasibility/planning study analysis for the I-5/179<sup>th</sup> Street Interchange Project for scoping, practical design activities, survey, traffic modeling/analysis, engineering, constructability phasing, and permitting. The scope includes improving NE 179<sup>th</sup> Street from NE Delfel Road to NE 15<sup>th</sup> Avenue, rebuilding or replacing the bridge at I-5/NE 179<sup>th</sup> Street, and a new alignment at NE 15<sup>th</sup> Avenue from NE 179<sup>th</sup> Street to NE 10<sup>th</sup> Avenue. This project is consistent with the purposes of the CERB; and

**WHEREAS**, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the I-5/179<sup>th</sup> Street Interchange Project, together with increased tax revenues; and

**WHEREAS**, in the event the application for CERB funding is approved, and the grant is accepted by the Board of County Councilors, the Board of County Councilors will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

**WHEREAS**, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

**WHEREAS**, Clark County will be responsible for the matching portion of the grant at a minimum of 25% of the project amount. The Board of County Councilors will investigate and evaluate options for joint participation in the matching obligations; and

WHEREAS, the Board of County Councilors finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within Clark County and would be in the public's best interests.

NOW THEREFORE, BE IT RESOLVED that the Clark County Board of County Councilors, Washington, as follows:

1. That the County Manager, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Board of County Councilors, for CERB funding in the approximate amount of \$50,000 for the CERB Project; and
2. That the County Manager is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the County Manager is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

ADOPTED this 20<sup>th</sup> day of Sept., 2016.

Attest:

Rebecca J. Jitta  
Clerk to the Board

BOARD OF COUNTY COUNCILORS  
FOR CLARK COUNTY, WASHINGTON

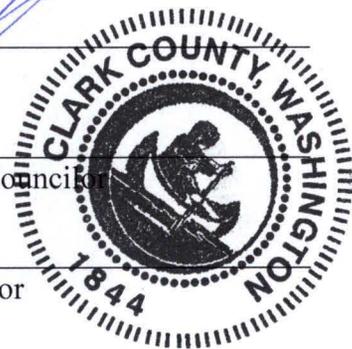
Marc Boldt  
Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor



APPROVED AS TO FORM ONLY:

Anthony F. Golik  
Prosecuting Attorney

By:

Christine M. Cook  
Christine M. Cook  
Deputy Prosecuting Attorney