

CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Works/Engineering & Construction Division/Real Property Services

DATE: September 27, 2016

REQUESTED ACTION: Execute and approve a Utility Easement to Public Utility District No. 1 of Clark County, across portions of NE 119th Street Right-of-Way adjacent to tax parcel numbers 198869-000; 198854-000; 198823-000; 198901-000; 198808-000; 198830-005; 198830-000; 198821-000; 198894-000; 198893-000; 198980-000; 986035-928; 986035-929; 986035-930; 986035-931; 198857-000; 198802-000; 198976-000; 198859-000; 198813-000; 198809-000; 198938000; 198863-000; 198810-000; 198833-000; 198832-000; 198811-000.

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

The NE 119th Street (NE 50th Ave to 72nd Ave) Road Project, CRP 333122, requires Public Utility District No. 1 of Clark County (CPU) to relocate several of their poles and service equipment. These were located within easements that CPU had previously acquired from private land owners.

COUNCIL POLICY IMPLICATIONS

None. It has been our policy to accommodate utilities whenever possible.

ADMINISTRATIVE POLICY IMPLICATIONS

None.

COMMUNITY OUTREACH

This project has been involved in a public outreach program that included two meetings with the Pleasant Highland Neighborhood Association. It was also discussed at the open house for the NE 119th Street/NE 50th Street intersection project and is listed on the county website.

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.

PW16-111

BUDGET DETAILS

Local Fund Dollar Amount	
Grant Fund Dollar Amount	
Account	Road Fund
Company Name	Public Utility District No. 1 of Clark County

DISTRIBUTION:

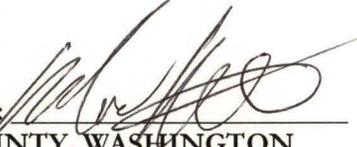
Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>
Please call Paulette Matison at ext. 4975 when signed for pick up.

Attachments:
Easement, Resolution

Tom Grange, P.E.
Engineering & Construction Division Manager



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

APPROVED: 
CLARK COUNTY, WASHINGTON
BOARD OF COUNTY COUNCILORS

DATE: Sept. 27, 2016
SR# SR 205-16



APPROVED: _____
Mark McCauley, County Manager

DATE: _____

CLARK COUNTY, WASHINGTON
RESOLUTION NO. 2016-09-12

IN THE MATTER OF EXECUTION OF EASEMENT AND RIGHT OF WAY UTILITY EASEMENT FROM
CLARK COUNTY

WHEREAS, the Board of County Councilors, Clark County, WA is in regular session this
27th day of September, 2016, and

WHEREAS, it appears in the best interest of Clark County the following is hereby executed:

Document

Easement and Right of Way
Utility Easement

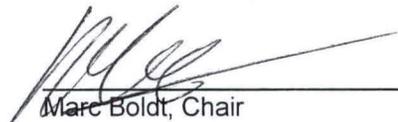
Data

FROM: Clark County, Washington
TO: Public Utility District No. 1 of Clark County
CONSIDERATION: Mutual Benefits

NOW THEREFORE, IT IS HEREBY RESOLVED that the hereinabove mentioned
document(s) be recorded and filed.

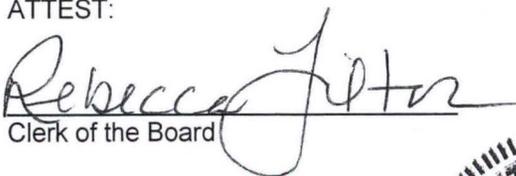
IT IS FURTHER RESOLVED that copies of this resolution be filed with the County Auditor,
County Engineer, and in the records of the County Councilors.

BOARD OF COUNTY COUNCILORS
CLARK COUNTY, WASHINGTON



Marc Boldt, Chair

ATTEST:



Clerk of the Board

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor



RETURN ADDRESS:
Clark Public Utilities
Attn: ROW Dept.
P.O. Box 8900
Vancouver, WA 98668

Document: Utility Easement
Grantor: Clark County, Washington
Grantee: PUD No. 1 of Clark County
Legal Desc.: Portions of the North side of NE 119th St Right of Way in the SE 1/4 & SW 1/4 of Section 30, Twp. 3N, R2E WM
Serial No. With In County ROW Adjacent to: 198869-000, 198854-000, 198823-000, 198901-000, 198808-000, 198830-005, 198830-000, 198821-000, 198894-000, 198893-000, 198980-000, 986035-928, 986035-929, 986035-930, 986035-931, 198857-000, 198802-000, 198976-000, 198859-000, 198813-000, 198809-000, 198938-000, 198863-000, 198810-000, 198833-000, 198832-000, 198811-000
Geo No. 3230330, 3230320, 3230230, 3230223
Engineer: Pilling
RIO/WO: 403669

EASEMENT AND RIGHT OF WAY UTILITY EASEMENT

The GRANTOR, **CLARK COUNTY WASHINGTON**, a political subdivision of the State of **Washington**, for and in consideration of mutual benefits hereby acknowledged, does grant and convey to **PUBLIC UTILITY DISTRICT NO. 1 OF CLARK COUNTY**, a municipal corporation of the state of **Washington**, GRANTEE, its successors and assigns, including joint users, a non-exclusive, perpetual easement and right of way, six (6) feet in width, together with the right of ingress and egress for the purpose of installing, constructing, erecting, altering, repairing, maintaining and operating thereon and therein an electric system, facilities and appurtenances including communication and service conductors with surface-mounted transformer(s), poles, anchors and appurtenances necessary thereto, together with the right and easement to tap into said facilities to serve adjacent and/or adjoining lands, in, on, over, under and across the lands in Clark County, Washington, described as follows:

As of this date, being a portion of the County right of way on the North side of NE 119th St Adjacent to parcels: 198869-000, 198854-000, 198823-000, 198901-000, 198808-000, 198830-005 198830-000, 198821-000, 198894-000, 198893-000, 198980-000, 986035-928, 986035-929, 986035-930, 986035-931, 198857-000, 198802-000, 198976-000, 198859-000, 198813-000, 198809-000, 198938-000, 198863-000 198810-000, 198833-000, 198832-000, 198811-000 in the SE 1/4 and SW 1/4 of Section 30, Township 3 North, Range 2 East, Willamette Meridian, Clark County, Washington, more particularly described and shown on the attached Exhibits "A" and "B", by this reference made a part hereof.

Upon completion of installation of all facilities, the easement herein granted shall be six (6) feet contiguous with the North right of way line of NE 119th St with reasonable rights of ingress and egress for the purposes above stated.

The Grantor also covenants to and with the Grantee that Grantor has the right and power to convey an Easement and Right of Way over the tract of lands described herein.

DATED this 27th day of September, 2016

**BOARD OF COUNTY COUNCILORS
CLARK COUNTY, WASHINGTON**

[Signature]
Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor



STATE OF WASHINGTON

COUNTY OF CLARK

On this 27th day of September, 2016, before me personally appeared MARC BOLDT, and _____, to me known to be the duly elected, qualified and acting County Councilors(s) of Clark County, Washington, who executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of Clark County, for the uses and purposes therein mentioned, and on oath stated that he/she/they is/are authorized to execute said instrument by resolution of the Board of County Councilors of Clark County and that the seal affixed is the official seal of Clark County.

Dated 9/27/16

[Signature]

Notary Public in and for the State of WA
Residing at Vancouver, WA
My commission expires:

REBECCA L. TILTON
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
APRIL 26, 2017

EXHIBIT "A"

Easement Description:

An easement 6 feet wide being the North 6' of the NE 119th St right of way for electrical facilities as placed between 5112 NE 119th St and 6700 NE 119th St adjacent to the listed properties with the general location shown on Exhibit "B", said easement herein granted shall have reasonable rights of ingress and egress for the purposes above stated.

Adjacent Properties:

APN 198896-000 - known as 5112 NE 119th St

APN 198854-000 - known as 5208 NE 119th St

APN 198823-000 - known as 5216 NE 119th St

APN 198901-000 - known as 5218 NE 119th St

APN 198808-000 - known as 5308 NE 119th St

APN 198830-005 - known as 5432 NE 119th St

APN 198830-000 - known as 5402 NE 119th St

APN 198821-000 - known as 5500 NE 119th St

APN 198894-000 - known as 5608 NE 119th St

APN 198893-000 - known as 5612 NE 119th St

APN 198980-000 - known as 5708 NE 119th St

APN 986035-928 - known as 11900 NE 58th Ave

APN 986035-929 - known as 5801 NE 120th St

APN 986035-930 - known as 5805 NE 120th St

APN 986035-931 - known as 5809 NE 120th St

APN 198857-000 - known as 6006 NE 119th St

APN 198802-000 - known as 6102 NE 119th St

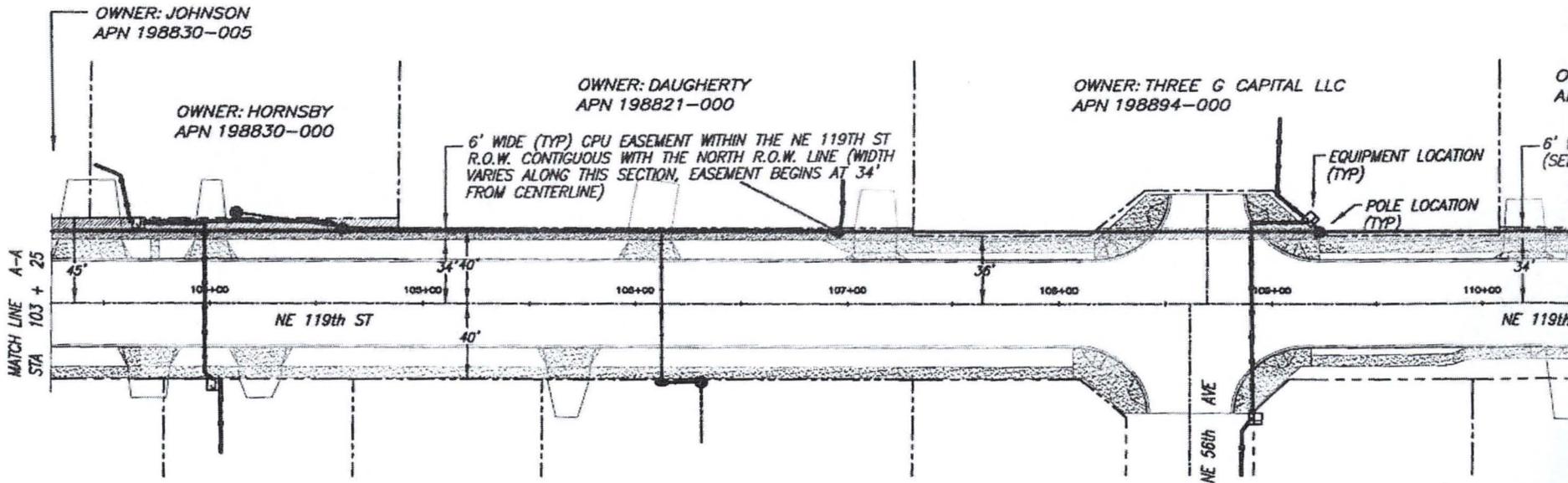
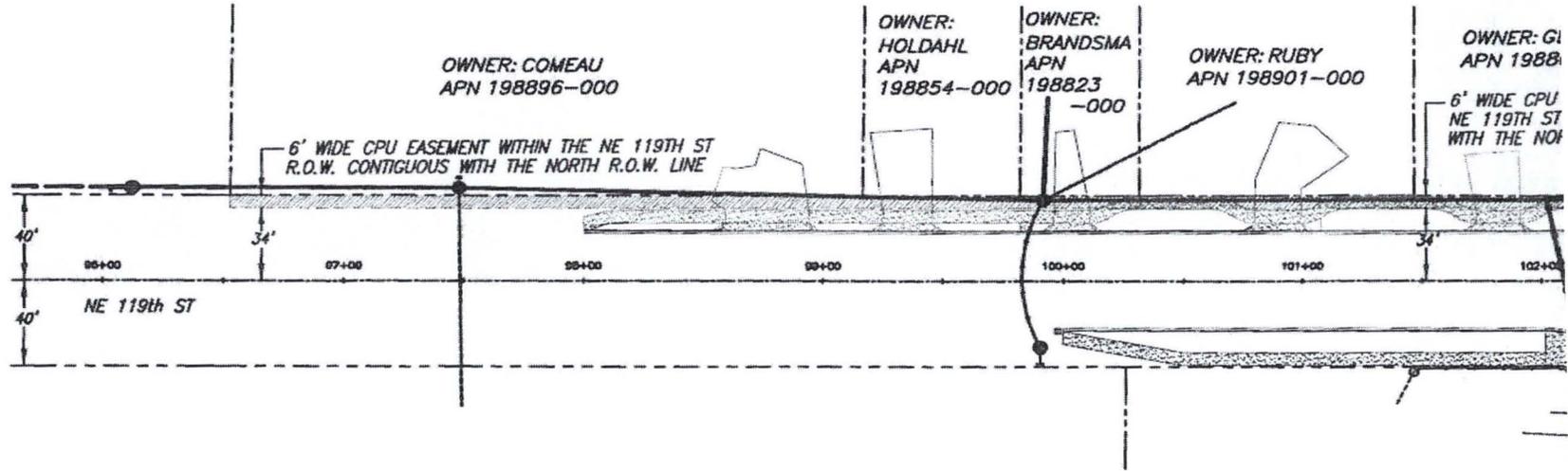
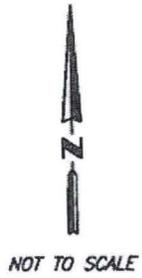
APN 198976-000 - known as 6202 NE 119th St

APN 198859-000 - known as 6210 NE 119th St

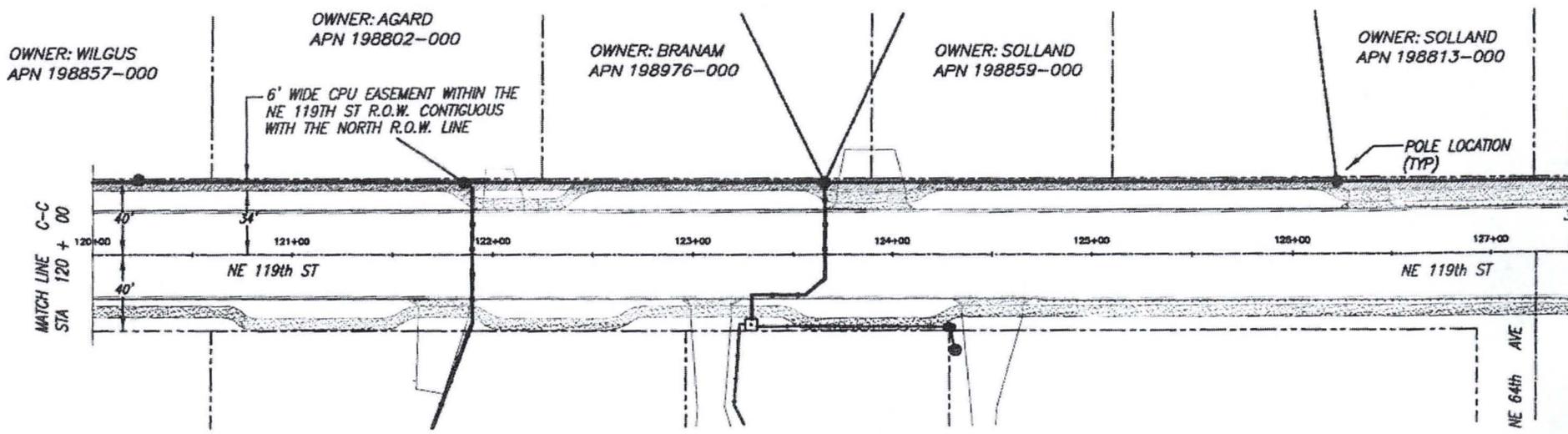
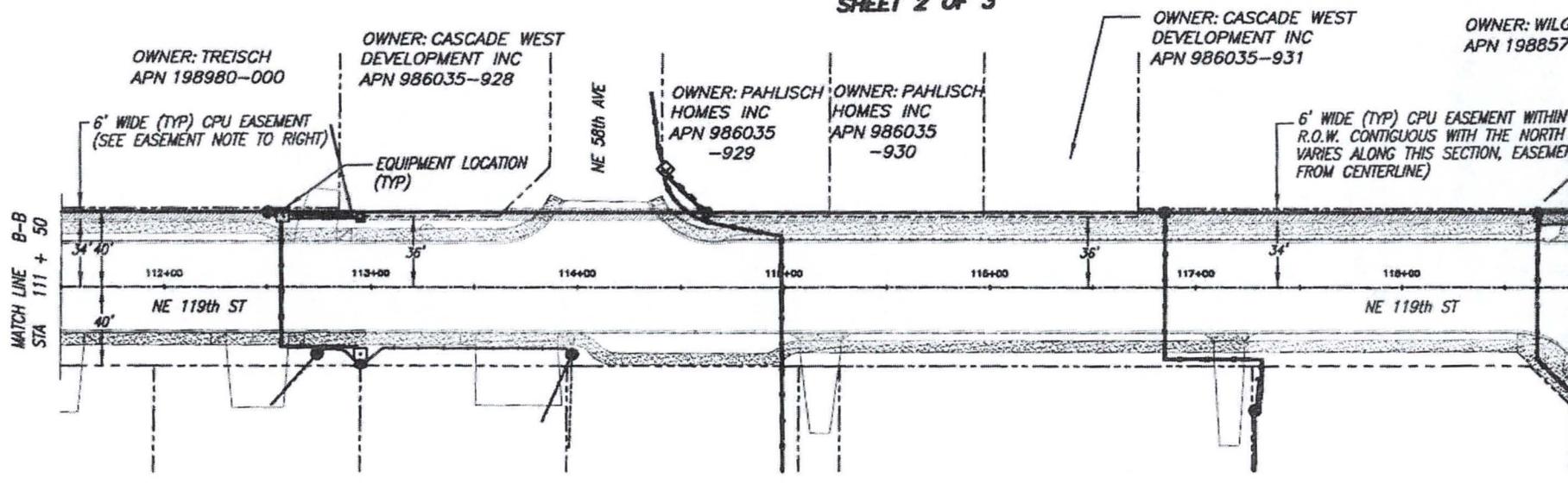
APN 198813-000 - known as 6300 NE 119th St

APN 198809-000 - No County address assigned

EASEMENT EXHIBIT 'B'
SHEET 1 OF 3



EASEMENT EXHIBIT 'B'
SHEET 2 OF 3



EASEMENT EXHIBIT 'B'
SHEET 3 OF 3

