

CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Works

DATE: Dec. 4, 2018

REQUESTED ACTION: Approve 2019 budget resolution for the Greater Clark Parks District.

Consent Hearing County Manager

BACKGROUND

In February 2005, voters in the urban unincorporated area outside the city of Vancouver created the Greater Clark Parks District. The district was formed to provide funding for maintenance and selected capital and public outreach expenditures for at least 35 new parks and seven miles of new trails. Funding for these activities primarily comes from a voter-approved property tax levy within the district.

GCPD Operations Fund 1032 was created for the maintenance and operations of parks in the district. The transfer of cash from the GCPD Levy Fund to the GCPD Operations Fund is routinely necessary to pay for maintenance and operations. For 2019, Public Works expects to transfer approximately \$3.7 million from the GCPD Levy Fund to the GCPD Operations Fund.

COUNCIL POLICY IMPLICATIONS

Approval of this annual budget resolution will allow the county to continue maintenance and operations of Greater Clark Parks District parks, an action that is consistent with existing policy.

ADMINISTRATIVE POLICY IMPLICATIONS

None

COMMUNITY OUTREACH

None for this budget resolution, although Public Works has done extensive outreach on individual parks and related issues since voters created the Greater Clark Parks District nearly 14 years ago.

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.

GCPD 18-001


BUDGET DETAILS

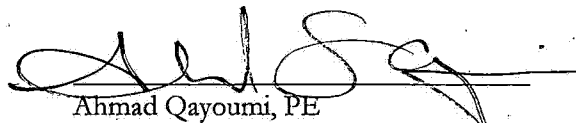
Local Fund Dollar Amount	\$3,700,000
Grant Fund Dollar Amount	
Account	GCPD/ Fund 6317
Company Name	

DISTRIBUTION:

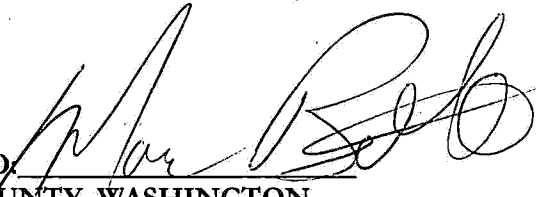
Council staff will post all staff reports to the county website, www.clark.wa.gov/council-meetings.

Attachments: Fiscal Impact
Budget Resolution
Budget
GCPD Scoreboard


Lori Pearce, CPA
Administration & Finance Division Manager


Ahmad Qayoumi, PE
Public Works Director/County Engineer

Primary Staff Contact: Lori Pearce, Ext. 4461


APPROVED:
CLARK COUNTY, WASHINGTON
CLARK COUNTY COUNCIL

DATE: 12-4-18

SR# _____



APPROVED: _____
Shawn Hennessee, County Manager

DATE: _____

BUDGET IMPACT ATTACHMENT

Part I: Narrative Explanation

I. A – This budget accounts for the receipt of tax proceeds on behalf of the Greater Clark Parks District, an independent taxing authority and expenditure authority to transfer funds to Clark County for the operation and maintenance of the parks.

Part II: Estimated Revenues

Fund #/Title	2019 Annual Budget		2020 Annual Budget		2021 Annual Budget	
	GCPD	Total	GCPD	Total	GCPD	Total
6317/GCPD Levy Fund	\$3,700,000	\$3,700,000				
Total						

II. A – Describe the type of revenue (grant, fees, etc.)

Greater Clark Parks District Property Tax levy receipts of approximately \$3,700,000 per year. This budget document allows for the transfer of these levy dollars to the Clark County Parks Fund for maintenance and operations.

Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	2019 Annual Budget		2020 Annual Budget		2021 Annual Budget	
		GCPD	Total	GCPD	Total	GCPD	Total
6317/GCPD Levy Fund		\$3,700,000	\$3,700,000				
Total							

III. B – Expenditure by object category

Fund #/Title	2019 Annual Budget		2020 Annual Budget		2021 Annual Budget	
	GCPD	Total	GCPD	Total	GCPD	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables	\$3,700,000	\$3,700,000				
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						

JP

1 **IN THE MATTER OF READOPTING THE 2015/2016**
2 **BIENNIAL BUDGET FOR THE**
3 **GREATER CLARK PARKS DISTRICT**

RESOLUTION
NO. 2018-12-01

4
5 **WHEREAS**, RCW 36.40.071 authorizes the Board of the Greater Clark Parks District to meet
6 for the purpose of hearing for or against any part of the proposed final budget; and

7
8 **WHEREAS**, RCW 36.40.080 requires the Board of the Greater Clark Parks District to fix the
9 budget, by resolution, at the conclusion of the budget hearing; and

10
11 **WHEREAS**, RCW 36.40.250 authorizes the Board of the Greater Clark Parks District to adopt an
12 annual budget; and

13
14 **WHEREAS**, the Washington State Budgeting, Accounting and Reporting System (BARS) manual
15 effective January 1, 1983 states, "The budget should be legally adopted by ordinance or
16 resolution at the department or fund level"; and

17
18 **WHEREAS**, there are alternative controls that can be implemented to maintain proper, legal
19 review of all this fund and expenditures therefrom; and

20
21 **WHEREAS**, detailed budget preparation will remain an important part of the Greater Clark Park's
22 District Board's management and planning process; and

23
24 **WHEREAS**, the State Examiner has approved the budget adoption and control process as set forth
25 below; and

26
27 **WHEREAS**, a public hearing on the budget was held on December 4, 2018 where the County
28 Council took public comments; and

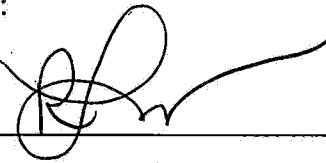
31 **BE IT ORDERED AND RESOLVED BY THE BOARD OF THE GREATER CLARK**
32 **PARKS DISTRICT OF CLARK COUNTY, STATE OF WASHINGTON**, in regular session
33 assembled, that the 2019 Annual Budget is adopted at the appropriate fund/department or
34 division level (see attachment).

35
36 **BE IT FURTHER RESOLVED** that no part of this resolution is intended to contravene or limit
37 any provisions of the Revised Code of Washington (RCW)

38
39 **ADOPTED** this 4th day of December, 2018.

40

41 Attest:

42 
43 _____

44 Clerk to the Board

45

46

47

48

49

50

51

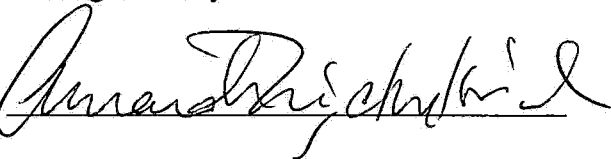
52 Approved as to Form Only:

53 Anthony F. Golik

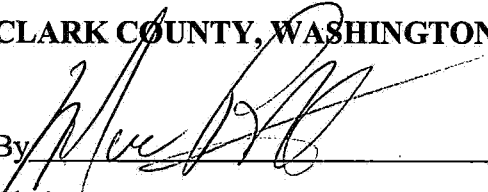
54 Prosecuting Attorney

55

56

By: 

**BOARD OF THE GREATER CLARK
PARKS DISTRICT FOR
CLARK COUNTY, WASHINGTON**

By: 

Chair

By _____
Councilor

By _____
Councilor

By _____
Councilor

By _____
Councilor



GREATER CLARK PARKS DISTRICT BUDGET

Annual budget of 2019

FUND BALANCE
Annual budget of 2019

	Beginning Balance	2019 Revenue	Expenditure	Ending Balance
MPD Agency Fund 6317	\$ 1,000	\$ 3,700,000	\$ 3,700,000	\$ 1,000

EXPENDITURES
Annual budget of 2019

The only expenses being adopted are the transfer of monies to Clark County.

6317.000.633.597032.551.000000 \$ 3,700,000

**GREATER CLARK PARKS DISTRICT SCOREBOARD
NOVEMBER, 2018**

Completed

	Park/Sports Field	Acre	Total Expenses
2006 Projects			
1	Orchards Highlands NH	8.7	\$586,172
2	Raspberry Fields NH	4.3	\$475,304
3	Vista Meadow NH	5.0	\$566,964
4	Walnut Grove NH	3.7	\$695,536
5	Eisenhower NH	7.0	\$627,215
2006 Totals:			\$2,951,191
2007 Projects			
6	Sifton NH	5.0	\$551,469
7	Cherry NH	3.0	\$452,623
8	Tenny Creek NH	8.3	\$907,120
9	Little Prairie NH	2.5	\$520,576
10	Greyhawk NH	5.0	\$572,496
11	Jorgenson Woods NH	6.3	\$548,926
12	Alki Middle School Soccer Fields		\$211,678
2007 Totals:			\$3,764,888
2008 Projects			
13	Pacific Community Park	42.0	\$5,291,308
14	Sgt. Crawford NH	2.5	\$491,365
15	Oak Grove NH	4.2	\$516,123
16	Harmony Ridge (Maple Crest) NH	4.3	\$548,262
17	Road's End (Kings Pond) NH	3.0	\$501,617
2008 Totals:			\$7,348,675
2009 Projects			
18	Hockinson Park & Sports Fields (Ph1)	42.0	\$7,488,344
19	Fairgrounds Community Park	88.0	\$3,214,159
20	Tiger Tree NH	6.0	\$558,082
21	Jack Fazio (Lakeshore) NH	5.2	\$763,733
2009 Totals:			\$12,024,318
2010 Projects			
22	Bosco Farm NH	5.0	\$794,801
23	Vandervort NH	8.0	\$646,115
24	Lalonde, Kate & Clarence NH	7.7	\$619,463
25	ASEC (Lakeshore NH) Soccer Fields	2.0	\$226,938
2010 Totals:			\$2,287,317
2011 Projects			
26	Douglas Carter Fisher (St. Johns) NH	2.4	\$504,919
27	Covington NH	4.2	\$881,884
2011 Totals:			\$1,386,803
2012 Projects			
28	Luke Jensen Sports Park (Hazel Dell Sports Fields)	20.0	\$8,209,089
2012 Totals:			\$8,209,089
2014 Projects			
29	Dogwood NH	4.9	\$773,926
30	Chinook NH	5.0	\$714,007
2014 Totals:			\$1,487,933
2016 Projects			
31	Sorenson NH	4.9	\$903,661
32	Tower Crest NH	2.9	\$739,951
2016 Totals:			\$1,643,612
2018 Projects			
33	Otto Brown (North Sifton) NH	8.4	\$1,235,682
2018 Totals:			\$1,235,682
Completed Project Totals:			\$42,339,508

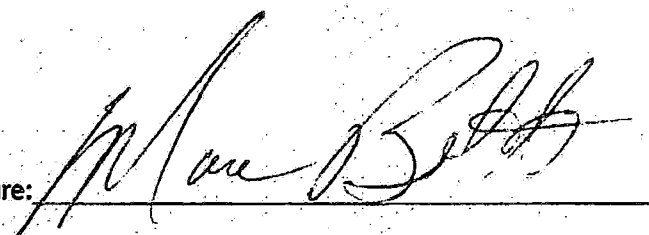
Still to be Completed

	Park/Sports Field	Acre	Total Expenses
Remaining Neighborhood (NH) Parks			
34	Kozy Kamp (Stanton) NH	5.0	\$798,616
	Kelley Meadows (East Minnehaha) NH - annexed by City of Vancouver	7.5	\$750,906
35	Salmon Creek Community Club NH	4.5	\$776,212
Remaining Neighborhood Parks:			\$2,325,734
Other Remaining Projects			
36	Sports Fields (Glenwood area, Pacific Park, Curtin Creek, other)	n/a	\$4,672,476
37	Trails (5 Phases) (1)	n/a	\$3,000,000
38	Curtin Creek Community Park	38.5	\$2,756,885
39	Pleasant Valley Community Park	40.0	\$1,080,617
Other Remaining Projects			\$11,509,978

Levy Certification

In accordance with RCW 84.52.020, I, Marc Boldt, Councilor for the Greater Clark Parks District, do hereby certify to the Clark County legislative authority that the Councilors of said district requests that the following levy amounts be collected in 2019 as provided in the district's estimates, which were presented during the public hearing held on October 31, 2019.

Greater Clark Parks Levy	\$ 3,616,358.91
Administrative Refund Levy	\$ 7,981.06
Total Greater Clark Parks Levy	\$ 3,624,339.97

Signature: 

Date: 11-28-19