

REVISED - SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 18, 2017 ~ 10:00 am
Superintendent's Office, 2724 S. Hillhurst Road, Ridgefield, WA 98642

REVISED: The purpose of the meeting is to hold a public hearing on the proposed disposition of school district property, currently vacant, at [3215 S Hillhurst Road](#) in the City of Ridgefield. Action may be taken.

AGENDA

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **PUBLIC HEARING – Information Only / No Action**
 - A. Hearing on the proposed disposition of the school district property, currently vacant, at [3215 S Hillhurst Road](#) in the City of Ridgefield
- IV. **NEW BUSINESS – Action**
 - A. Approve proposed disposition of the property for the conveyance of approximately 7.2 acres of property to the City of Ridgefield to allow it to build the Ridgefield Outdoor Recreation Complex in partnership with the Ridgefield School District pursuant to an interlocal agreement between them
 - B. Approve Resolution No. 2017-2018-003 Declaring Real Property as Surplus – Parcel to be Conveyed to Fire District
- V. **ADJOURNMENT**



SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

TO: The Columbian
RE: Public Notice
ACCOUNT NO.: 72034
DATE: 10/05/2017

Please publish the following notice:

NOTICE OF PUBLIC HEARING ON DISPOSITION OF SCHOOL DISTRICT PROPERTY

On Wednesday, October 18 at 10:00 a.m., the Board of Directors of Ridgefield School District No. 122 will conduct a hearing under RCW 39.33.020 to receive public comment on the proposed disposition of a portion of the school district property, currently vacant, located at 3215 S. Hillhurst Road in the City of Ridgefield (Clark County parcel 215808000), with the abbreviated legal description #9 SEC 29 & #22 SEC 32 T4NR1EWM 49.84A. The proposed disposition of the property is the conveyance of approximately 7.2 acres of the property along Hillhurst Road to the City of Ridgefield to allow it to build the Ridgefield Outdoor Recreation Complex (RORC) in partnership with the District pursuant to an interlocal agreement between them. The RORC, which will also be partially located on land retained by the District adjacent to a planned 5-8 schools complex, is expected to contain two turf baseball fields, three turf soccer fields, concession facilities, parking, and other amenities. The RORC will be jointly operated by the District and the City for the recreational benefit of students and community members. A full legal description of the property and description of the RORC is available on the District's website at www.ridgefieldsd.org.

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS
RESOLUTION NO. 2017-2018-003

APPROVAL OF SUPLUS OF REAL PROPERTY
Parcel to be conveyed to the Fire District

WHEREAS, the Board of Directors (“Board”) of Ridgefield School District No. 122 (“District”) proposes to declare surplus of real property more fully described in Attachment “A”; and

WHEREAS, a hearing was held on October 18, 2017 at Ridgefield High School regarding the propriety advisability of declaring such real property surplus; and

THEREFORE, BE IT RESOLVED that the Ridgefield School District Board of Directors hereby resolves as follows:

1. The Board hereby finds that the real property described in Attachment “A” is no longer required for school purposes and declares such property as surplus.

APPROVED by the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, at an open public meeting thereof held this 18th day of October, 2017.

Attest:

RIDGEFIELD SCHOOL DISTRICT NO.122
BOARD OF DIRECTORS

Dr. Nathan McCann, Superintendent

Scott Gullickson, President
Director District 5

Becky Greenwald, Vice President
Director District 4

Joseph Vance
Director District 2

Steve Radosevich
Director District 3

Director District 1
Emily Enquist

ATTACHMENT "A"



LAND SURVEYORS
ENGINEERS

(360) 695-1385
222 E. Evergreen Blvd.
Vancouver, WA
98660

LEGAL DESCRIPTION FOR RIDGEFIELD SCHOOL DISTRICT
Parcel to be Conveyed to Fire District

August 24, 2017

A parcel of property located in the Southwest quarter and the Southeast quarter of Section 29, Township 4 North, Range 1 East of the Willamette Meridian in Clark County, Washington, described as follows:

COMMENCING at the Southeast corner of said Southwest quarter of Section 29;

THENCE North 88° 53' 05" West along the South line of said Southwest quarter 40.00 feet to the Southwest corner of that tract conveyed by deed to Ridgefield School District No. 122 recorded under Auditor's File No. 3927356, records of Clark County;

THENCE North 01° 35' 10" East along the West line of said tract 80.49 feet to the **TRUE POINT OF BEGINNING**;

THENCE South 88° 24' 50" East 200.80 feet;

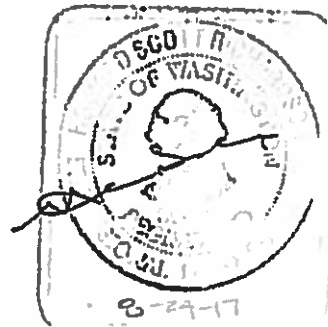
THENCE North 36° 41' 38" East 145.92 feet to a point on a 279.50 foot radius curve to the left;

THENCE around said 279.50 foot radius curve to the left 22.31 feet;

THENCE North 08° 18' 21" West 101.39 feet to the South line of NW Hillhurst Road;

THENCE North 53° 18' 21" West along said South line 341.51 feet to the Northwest corner of Said Ridgefield School District No. 122 tract;

THENCE South 01° 35' 10" West along the West line of said tract 434.40 feet to the **TRUE POINT OF BEGINNING**.



ATTACHMENT "A"

