

DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

1 See Consent Agenda item one.
2

3 **4. RESOLUTION SETTING THE HEARING TO SELL TAX-TITLE PROPERTY**
4 **BY PUBLIC AUCTION, REQUEST 05-04 (AB2004-154)**

5
6 See Consent Agenda item one.
7

8 **5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE A**
9 **DECLARATION OF COVENANTS AND RESTRICTIONS FOR WETLAND**
10 **MITIGATION AREAS – HOVANDER COUNTY PARK (AB2004-155)**

11
12 **Roy moved** to recommend approval to the full Council because the Parks
13 Director recommends the item.
14

15 Mike McFarlane, Parks and Recreation Department Director, stated he's not
16 sure how this got there. The work was done. There was initial approval that didn't
17 go through the entire process. It was forgotten. The Corps contacted the Credit
18 Union and said it wouldn't sign off until the work was done. The Credit Union
19 consultant told the Parks Department that it wasn't in the right place, and there
20 wasn't an agreement for the place it was done. It has little or no impact to his
21 operations, because both are wetland areas where they are limited to doing
22 anything with.
23

24 Roy asked if the mitigation benefits Hovander Park. McFarlane stated it does.
25 The initial intent was to re-vegetate a wetland area and retention pond. Instead of
26 doing that on one side of the pond, they did it on the other side. Instead of
27 restoring a ditch, they enhanced a natural swale.
28

29 ***Motion carried unanimously.***
30

31 **OTHER BUSINESS**

32
33 There was no other business.
34

35 **ADJOURN**

36
37 The meeting adjourned at 11:12 a.m.
38
39
40

41 _____
42 Jill Nixon, Minutes Transcription
43

44 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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1 _____
2 Dana Brown-Davis, Council Clerk

Sam Crawford, Committee Chair