

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2004 - 377 A

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	Mblakely	12/6/2004	<p>RECEIVED</p> <p>DEC 07 2004</p> <p>WHATCOM COUNTY COUNCIL</p>	12/7/2004	Council
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:					

TITLE OF DOCUMENT:

Declaring Pt. Roberts Public Hospital Dist. Election as Vote-By-Mail Election.

ATTACHMENTS:

SEPA review required? () Yes () NO	Should Clerk schedule a hearing? () Yes () NO
SEPA review completed? () Yes () NO	Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Declaring the Point Roberts Public Hospital District Election as Vote-By-Mail Election.

COMMITTEE ACTION:	COUNCIL ACTION: 12/7/2004: Approved 7-0, Res. #2004-069
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Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Resolution #2004-069
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Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

PROPOSED BY: Citizen
SPONSORED BY: Consent
INTRODUCED: December 7, 2004

RESOLUTION NO. 2004-069

DECLARING THE POINT ROBERTS PUBLIC HOSPITAL DISTRICT
ELECTION AS VOTE-BY-MAIL ELECTION

WHEREAS, on October 21, 2004, the Whatcom County Council received a petition asking for the formation of a Public Hospital District in Point Roberts; and

WHEREAS, attached to the petition was a certificate of sufficiency signed by the Whatcom County Auditor certifying that the petition contained the signatures of at least ten percent of the registered voters within the proposed district who voted at the last general election; and

WHEREAS, in accordance with RCW 70.44.020 and 70.44.030, the Whatcom County Council held a public hearing on the petition on November 23, 2004; and

WHEREAS, the Council found that the boundaries of the proposed district established as the voting precinct of Point Roberts lying within Whatcom County as currently defined by WCC 1.14.320 were appropriate, and

WHEREAS, at the conclusion of the public hearing the Council directed the Whatcom County Auditor, by Resolution No. 2004-061, to set an election for the proposed Point Roberts Public Hospital District at the first available special election date in 2005 held for such purpose, and in conjunction with that election to also submit to the electorate within the proposed district the election of three district commissioners to be elected at large from within the district in conformance with the requirements of chapter 70.44 RCW, should the district be created at said election, and;

Whereas RCW 29A.48.020 authorizes the Whatcom County Auditor to conduct such election by mail ballot when requested to do so.

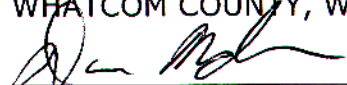
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the Whatcom County Auditor is requested to conduct the election ordered under Council Resolution No. 2004-061 by mail ballot.

APPROVED this 7th day of December, 2004.

The seal of the Whatcom County Council is circular with a double border. The outer border contains the text "WHATCOM COUNTY COUNCIL" at the top and "STATE OF WASHINGTON" at the bottom. The inner border contains "COUNTY OF WHATCOM" at the top and "WASHINGTON" at the bottom. In the center, there is a five-pointed star. A signature is written across the seal, and the text "Dena Brown-Davis, Clerk of the Council" is printed below it.

Dena Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Dan McShane

APPROVED AS TO FORM:



Civil Deputy Prosecutor