

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

WHATCOM COUNTY COUNCIL
Finance and Administrative Services Committee

June 20, 2006

Committee Chair Sam Crawford called the meeting to order at 12:10 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:

L. Ward Nelson
Carl Weimer

Absent:

None

Also Present:

Barbara Brenner
Seth Fleetwood

COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL

1. ORDINANCE AMENDING THE 2006 WHATCOM COUNTY BUDGET, NINTH REQUEST, IN THE AMOUNT OF \$3,442,842 (AB2006-257)

Dewey Desler, Deputy Administrator, stated this is a series of projects to address needs of the Public Works Department and Planning Department. It is one of the last large supplemental budget requests that will come before the Council, other than modifications for the jail project. He read the list of items.

Nelson stated there is a request for full-time equivalent (FTE) employees in this. He asked if they were approved in the two-year budget cycle. Desler stated they have not been approved. The administration needs to address workloads and the opening of the new jail. After discussions with District Court judges and the District Court Administrator, the administration was convinced that handling the workload, with the dramatic increase in the offender population, was necessary. Other items in the request relate to the County's efforts to build solutions around significant problems in attracting and retaining staff as well as getting other projects going. They need this capacity in these operations to do that.

Nelson asked if the 5.5 FTE's will be reflected in the new budget as having been in the 2005/2006 budget, or supplemental. Desler stated they will be shown as supplemental, and included in the 07/08 budget. The Council will see they were supplemental requests in 2006.

Nelson moved to recommend approval. He asked if flood control projects are ongoing projects.

Paula Cooper, Public Works Department, stated they are all projects that have been underway for years.

Weimer asked if the pipeline revetment referenced belongs to the City of Bellingham or Williams Pipeline. Cooper stated site one is near the water pipeline.

Weimer stated the City is not concerned if the pipeline is washed away.

Motion carried unanimously.

1 **2. ORDINANCE REGARDING PROJECT BUDGET AMENDMENT NO. 4 TO THE 2006**
2 **BUDGET IN THE AMOUNT OF \$577,724 (AB2006-258)**
3

4 Dewey Desler, Deputy Administrator, stated the County approved the
5 implementation of the maintenance management program. The administration delayed it
6 for the newest version of the software. The administration let last year's appropriation
7 lapse at the end of 2005. He is asking to reauthorize it.
8

9 ***Weimer moved*** to recommend approval to the full Council.

10 ***Motion carried unanimously.***
11
12

13 **COUNCIL "CONSENT AGENDA" ITEM**
14

15
16 **1. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO AWARD BID #06-73 TO**
17 **LOW BIDDER, FOSS MARITIME COMPANY, FOR ANNUAL DRY DOCK REPAIRS**
18 **AND MAINTENANCE OF THE WHATCOM CHIEF FERRY, IN THE AMOUNT OF**
19 **\$163,171 (AB2006-265)**
20

21 ***Crawford moved*** to recommend approval to the full Council.

22 ***Motion carried unanimously.***
23
24

25 **2. RESOLUTION ESTABLISHING COUNTY ROAD PROJECT NO. 999022 AND THE**
26 **AWARD OF CONTRACT FOR THE "CABLE STREET, PHASE I - GENEVA**
27 **STORMWATER RETROFITS" AND REQUEST AUTHORIZATION FOR THE**
28 **EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND**
29 **LOW BIDDER, RAM CONSTRUCTION GENERAL CONTRACTORS, INC., FOR**
30 **THIS WORK, IN THE AMOUNT OF \$712,675 (AB2006-266)**
31

32 Bruce Roll, Public Works Department, stated they are working to create a retrofit
33 project in the neighborhood. They are also looking at traffic issues germane to Lake Louise
34 Road and Lake Whatcom Boulevard. This project is specific to Geneva. They must address
35 the stormwater that is running straight down Cable Street. They must intercept and treat
36 the stormwater before it is released into Lake Whatcom. They have been working with
37 CH2M Hill on feasibility. Constraints include a lack of space and condemnation. Appropriate
38 options include swales and infiltration technology to allow phosphorus to be incorporated
39 into the biological cycling process prior to release into the lake.
40

41 The Council, Executive, and community have been engaged in the process. They
42 have sent notices to homeowners with frontage and many other homeowners to discuss the
43 entire project. When changing a community that was not designed for stormwater retention
44 and treatment, they are talking about changing the land. There is a desire to have the
45 community support the activities. From the beginning, individuals have expressed an
46 interest in the project. Staff has worked with them and continues to work with the
47 residents. The Executive is interested in not moving forward with the Wall Street portion
48 through this bid. This proposal is to move forward while continuing to work with the
49 residents in the Wall Street area. That will allow 80 to 90 percent of the project to be
50 completed this summer. The second phase would be next year, and include Cable Street.
51 They must work through the issues with Wall Street.
52

53 Crawford asked if Ram Construction bid this job including Wall Street. Roll stated
54 Ram Construction will not be bill for work on Wall Street.

1
2 Crawford asked how it is managed. Roll stated it won't be simple. They will have to
3 discuss it with the contractor, but it's a small portion of the project. As the contractor gets
4 into any area, there will be issues to work through. Wall Street accounts for about ten to 15
5 percent of the work.
6

7 Brenner stated that hearing from certain residents on Wall Street made her look at it
8 again. She is concerned about how they are making the decisions. She's not comfortable
9 moving on until questions are answered.
10

11 Fleetwood asked if they are going to defer the work. He asked if this vote authorizes
12 the work on Wall Street, or if staff will come back for authorization again. Roll stated
13 approval of this item approves Wall Street.
14

15 Weimer asked if other residents in other neighborhoods have concerns. Roll stated
16 he will let the residents speak. He can't predict their issues.
17

18 Don Shepherd, 4515 Wall Street, stated he has concerns. There is a lot of water
19 coming down to the street. His concern is that the project constraints of keeping costs low
20 and not purchasing property means there won't be any mitigation. On other streets, there
21 is a 30-foot path and a vault. He wants a vault. He is concerned about financial constraints
22 affecting quality of the design. Constructions on his block have already been undermined
23 from previous developments. Adding more water will be dangerous.
24

25 Crawford asked if pulling Wall Street from this proposal is still a concern because
26 other problems haven't been mitigated. Shepherd stated the water is still coming down to
27 Wall Street, and the project is constrained by not purchasing land for a vault.
28

29 Kirk Christensen, Public Works Department, stated they are just routing the low
30 flows down the street. The street won't get a 20-foot wall of water. They are using a
31 diversion structure for the low flows. The large flows will continue down Cable Street and
32 the lake.
33

34 Shepherd stated the ditch is going to be 20 feet. Another ditch is 30 feet. There is
35 more development around the smaller ditch. If they need a 30-foot ditch on the other
36 street, they probably need a 30-feet on this ditch. Christensen stated they try to maximize
37 the surface area they get out of the swales, to maximize the amount of infiltration and
38 treatment. They will use as much space as possible to flatten out the water to maximize
39 infiltration. The size of ditch doesn't dictate the amount of flow coming down. They are
40 trying to get the best treatment they can.
41

42 Fred Wicknick, 4508 Wall Street, stated he hasn't got clarification from the Council
43 about what will happen with the water in the current plan that directs the water to Wall
44 Street. Water is brought off Cable Street to be mitigated. There is no routing down to Wall
45 Street currently. They propose to route the water down Wall Street to end in a blind spot,
46 with no clarification of where it will go after that.
47

48 Second, people were notified on May 8. Many people will be impacted by these
49 proposed changes. Only four residents were notified of the proposal. There wasn't enough
50 time and most residents were not notified of the proposal. It is a narrow, single-block
51 street. The proposed swales would go directly in front of their houses. Maintenance will be
52 an issue. The by-product of the surface runoff will land on a street that has 18 kids who
53 use it. That has not been addressed by the engineers or the City. They still have issues of
54 property value.

1
2 There is a history of water problems with construction and engineering in the recent
3 past. The Geneva Park project had an inadequate control of surface water runoff. Homes in
4 the immediate vicinity were damaged. The surface water runoff required retrofits. There is
5 no guarantee they will be more successful. This neighborhood has tried to maintain their
6 quality of environment. Don't table this issue. Instead, defeat the idea of putting in open
7 swales in ditches.
8

9 Mike Plenkovich, 4503 Wall Street, stated he lives on the lake side of Wall Street,
10 which isn't supposed to be impacted by this project. There are significant existing problems
11 with groundwater. Presently, water runs through a covered culvert. Property owners on
12 Wall Street will not be persuaded that this is a good project. Look at all alternatives to
13 direct the water to some other fashion.
14

15 Kent Nelson, 4511 Wall Street, stated there is a groundwater problem, as the
16 previous speaker stated. After the proposed retrofit is done, he is afraid he will also have a
17 water problem. The Council has heard from the residents. The residents appreciate what
18 the Council is trying to do, and the residents are trying to help the Council. Having more
19 water come into a neighborhood that is already saturated isn't good. There is a 17-acre
20 park that would be a better option. It will probably be more expensive. Don't bring the
21 toxins from Cable Street into a neighborhood with 18 kids when Glen Cove, with no one in
22 it, is available. Explore other options. Old Lakeway has swales or the ability to perk water
23 as effectively as any plan he's seen. Remove Wall Street from this proposal. Explore other
24 options that may be more feasible and have less impact on the neighborhoods.
25

26 Margaret Curtis, Wilson Engineering, stated they recognized the concerns of the
27 citizens. When using the term bio-infiltration swale, they are infiltrating the water through
28 amended soil to help with treatment. There is an under-drain system to bring the water to
29 the lake. The water will not go into the ditches and dissipate. The ability to build within the
30 right-of-way and keep the cost down while providing a green solution is the reason for the
31 design that includes bio-swales. The under-drain is important.
32

33 Crawford stated a pipe underground is carrying stormwater now. He asked if that
34 portion of pipe could be beefed up to the point where these residents get a benefit from this
35 project. Allow it to pull out some of that water. Curtis stated it is conceivable. An
36 underground pipe can't treat like the swales can, but it will help with the cross-slope
37 drainage water. If they change the contract award to take out the Wall Street section, the
38 contractor won't direct water to Wall Street until there is a solution. If they are taking out
39 the swales, they don't want water directed to their street. She agrees with that. That
40 would have to be part of the change order.
41

42 Crawford stated that is what they intend to do. Water will not be directed to Wall
43 Street.
44

45 McShane stated it sounds like the neighbors haven't had a lot of time to look at this.
46 Approve the contract, but allow the contractor to resolve issues that come up. These issues
47 probably have been addressed already by the design. The citizens need time to learn about
48 the design.
49

50 Weimer stated these treatments are more like lining and collecting a bog filter.
51 Curtis stated they are not lined, but they are not depending on the native soil for treatment.
52 They are bringing in soil for treatment, collecting the water that is treated, and delivering
53 the treated water.
54

1 Weimer asked the percentage of the water that doesn't end up in the closed pipe.
2 Curtis stated not much, because the soil is glacial till, which will move the water to the
3 under-drain.
4

5 Wicknick stated he appreciates the Council understanding their desire of not
6 redirecting water without addressing filtration. When the Geneva Park project engineering
7 failed, they had 40,000 gallons of water per day running through the neighborhood. It
8 required a retrofit that feeds into a closed culvert. This engineering proposal is to open the
9 culvert, bringing all the groundwater they're already dealing with into an open system, then
10 taking water from a distant source and putting it into an open swale in a neighborhood.
11 Even if there isn't flooding, they're still bringing contaminants into an open swale in a
12 neighborhood with kids. It makes an area that is useable less useable. This is the only
13 place in the county that would have open swales between the street and in front of homes.
14 They are going to tear out an area that the neighbors use.
15

16 Crawford stated there are open swales in neighborhoods all over the county.
17

18 Curtis stated this is the first retrofit of an existing neighborhood, and they are trying
19 to fit these in places where they weren't planned for years ago. However, they are putting
20 in bio-infiltration swales in many new developments. It is a green way to treat stormwater,
21 better than the underground vaults. People walk by the source of contaminants all the
22 time. They are trying to take care of the runoff from cars.
23

24 Wicknick stated he understands, but they are bringing new water into a community
25 that already has a water problem.
26

27 **Crawford moved** to recommend approval to the full Council.
28

29 **Nelson moved** to amend the contract so the issues can be worked out. "Remove
30 Wall Street from the program and not divert water to Wall Street project 10 until issues of
31 the community are resolved, at which time the County Council will review approval."
32

33 Crawford asked if the motion is acceptable to staff. He stated staff indicated it is
34 acceptable.
35

36 Brenner stated it is better to table the issue until all the questions are answered.
37 Christenson stated that if they table the item and don't move forward, they can't construct
38 anything this year.
39

40 Brenner stated that makes her less confident.
41

42 Fleetwood stated he hopes this gets resolved to the satisfaction of the neighborhood,
43 but it might not and there might still be a good reason to proceed. The effect of the motion
44 is that the County can't review it unless the community approves it.
45

46 **Crawford offered a friendly amendment**, "Remove Wall Street from the program
47 and not divert water to Wall Street project 10 until issues to the community are resolved to
48 the Council's satisfaction, at which time the County Council will review approval."
49

50 **Nelson accepted the friendly amendment.**
51

52 Jeff Monsen, Public Works Director, stated the agenda item is a request to award a
53 contract. Procedurally, the Council is asking the administration to negotiate a revised bid
54 price with the low bidder to remove this element. He doesn't know what that price will be.

1
2 (Clerk's Note: End of tape one, side A.)
3

4 Monsen continued to stated it's better to put off the discussion to have a discussion
5 with the contractor to find out if project costs change. He doesn't promote that this be
6 delayed, but this request is to award a contract, not negotiate the scope of work.
7

8 Crawford asked if they are tampering with awarding a contract. Monsen stated the
9 recommendation to award, recognizing that this element of the project would be removed,
10 gives the Executive the ability to make a decision of whether or not it's still a viable
11 contract. He's not clear how to engage the Council in a future decision.
12

13 McShane stated he has concerns about messing around with this contract. Some of
14 these issues have been addressed. It is the responsibility of the neighborhood to make sure
15 they aren't being harmed and to raise issues. It's the responsibility of the Public Works
16 Department to address those issues during construction. If they find problems during
17 excavation, it is a change in condition that will be addressed. He's confident that this
18 problem has been thought about. The Council has to give some discretion so it doesn't
19 manage the contract.
20

21 Nelson stated he understands the community's concerns. The community has been
22 impacted by past projects with problems that were supposed to have been addressed, but
23 weren't. It's not fair to the community to not listen to them. He'd like to be able to support
24 the contract. He's concerned about undue burdens on the citizens. The administration
25 should be able to work out the conditions with the community in two weeks. If not, put the
26 contract out for another bid. A contract is about quantities and materials. There is nothing
27 about site locations in the contract. That isn't going to affect the contract.
28

29 Brenner stated the Council never told the Public Works Department that this had to
30 be done cheap. They all knew this would be expensive. Make sure ahead of time that they
31 don't run into problems during the construction process. If they are going to do this, make
32 sure there is more communication with the residents.
33

34 Crawford stated he is against the motion to amend. He agrees with Councilmember
35 McShane. He has a tremendous amount of trust in the engineers and administration.
36 Executive Kremen will work on this issue vigorously to address these concerns and mitigate
37 impacts. He hopes the community may even see an improvement to the drainage problems
38 in that area.
39

40 Shepherd stated this is not a trust issue. Even if it works, it is arrogant to think this
41 is the best solution.
42

43 McShane stated that if the Wall Street area isn't the right one, they don't need to
44 amend the contract.
45

46 Nelson stated that all the motion does is clarify what they expect from the
47 administration.
48

49 McShane stated it changes the bidding process. Their decision of the bid is based on
50 the amount of time and materials. Desler stated the administration wants to do no harm to
51 Wall Street. It wants clear communication with the residents. If the contract were
52 amended by the Council, the administration intends to bring the arrangement to the County
53 Council for confirmation. If the Council approves the motion to amend, the administration
54 would bring it back for another conversation. If there are procedural issues with the

1 contract and a problem with the bidding process, the administration would suspend
2 everything. However, he doesn't think that will need to happen. A ten or 15 percent
3 material adjustment should not adversely affect the contract.

4
5 Crawford stated that if that's the case, he will support this.

6
7 **Nelson restated the motion to amend** "Remove Wall Street from the program
8 and not divert water to Wall Street project 10 until issues to the community are resolved, at
9 which time the County Council will review approval."

10
11 Weimer asked for clarification. Originally, the Council was asked to approve the
12 contract as provided, with the understanding that all of that would go on. Now, if the
13 Council approves this motion, nothing will be done on Wall Street until this is clarified. He
14 asked if a two-week delay will jeopardize the entire project and if the project is worth doing
15 without Wall Street. Roll stated the project will be jeopardized by a two-week delay, and
16 the project is worth doing without Wall Street.

17
18 **Motion to amend carried 2-1 with Weimer opposed.**

19
20 **Motion to forward as amended carried unanimously.**

21
22 **3. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
23 **CONTRACT BETWEEN WHATCOM COUNTY AND HERRERA ENVIRONMENTAL**
24 **CONSULTANTS, INC., TO DEVELOP A PREFERRED ALTERNATIVE AND**
25 **PROJECT DESIGN FOR THE LOWER CANYON CREEK SALMON HABITAT**
26 **RESTORATION PROJECT, IN THE AMOUNT OF \$94,888 (AB2006-267)**

27
28 **Weimer moved** to recommend approval to the full Council.

29
30 **Motion carried unanimously.**

31
32 **4. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
33 **CONTRACT BETWEEN WHATCOM COUNTY AND COMPASS POINT SURVEY**
34 **GROUP, INC., TO PROVIDE ON-CALL SURVEYING SERVICES FOR THE RIVER**
35 **AND FLOOD DIVISION PROJECTS FOR A PERIOD OF ONE YEAR, IN AN**
36 **AMOUNT NOT TO EXCEED \$75,000 (AB2006-268)**

37
38 **Nelson moved** to recommend approval to the full Council.

39
40 **Motion carried unanimously.**

41
42 **5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
43 **CONTRACT BETWEEN WHATCOM COUNTY AND PACIFIC SURVEYING AND**
44 **ENGINEERING SERVICES, INC., TO PROVIDE ON-CALL SURVEYING**
45 **SERVICES FOR THE RIVER AND FLOOD DIVISION PROJECTS FOR A PERIOD**
46 **OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$75,000 (AB2006-269)**

47
48 **Crawford moved** to recommend approval to the full Council.

49
50 **Motion carried unanimously.**

51
52 **6. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
53 **CONTRACT BETWEEN WHATCOM COUNTY AND THE OPPORTUNITY COUNCIL**
54 **TO PROVIDE REPAIR FOR 8-12 MOBILE HOMES FOR INDIVIDUALS OR**

1 **FAMILIES AT OR BELOW 30% OF THE MEDIAN INCOME IN WHATCOM**
2 **COUNTY, UTILIZING WHATCOM COUNTY 2060 FUNDS, IN THE AMOUNT OF**
3 **\$100,000 (AB2006-270)**
4

5 This item was withdrawn from the agenda.
6

- 7 **7. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
8 **COLLECTION AGREEMENT BETWEEN WHATCOM COUNTY AND THE USDA**
9 **FOREST SERVICE, MT. BAKER-SNOQUALMIE NATIONAL FOREST FOR THE**
10 **REPLACEMENT OF THE RAZOR HONE CREEK BRIDGE (MP 2), IN THE AMOUNT**
11 **OF \$90,000 (AB2006-271)**
12

13 Crawford asked the location.

14 Dewey Desler, Deputy Administrator, explained the location (*inaudible*).

15 ***Weimer moved*** to recommend approval to the full Council.
16

17 ***Motion carried unanimously.***
18

- 19 **8. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN**
20 **INTERGOVERNMENTAL AGREEMENT BETWEEN WHATCOM COUNTY AND**
21 **WHATCOM COUNTY FIRE PROTECTION DISTRICT NO. 9 FOR FIRE**
22 **PROTECTION SERVICES TO THE PARKS & RECREATION DEPARTMENT**
23 **BUILDINGS AND EQUIPMENT LOCATED WITHIN OR ADJACENT TO THE**
24 **ESTABLISHED BOUNDARIES OF FIRE DISTRICT NO. 9 (AB2006-272)**
25

26 ***Nelson moved*** to recommend approval to the full Council.
27

28 ***Motion carried unanimously.***
29

- 30 **9. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
31 **RESIDENTIAL LEASE AGREEMENT BETWEEN WHATCOM COUNTY AND ERIN**
32 **EMRY AND JAMES RUSS GOFORTH TO LEASE THE HOUSE LOCATED AT 367**
33 **EAST LAKE SAMISH DRIVE, BELLINGHAM, IN THE AMOUNT OF \$895 PER**
34 **MONTH FOR THE PERIOD FEBRUARY 24, 2006 THROUGH FEBRUARY 23,**
35 **2007 (AB2006-273)**
36

37 ***Nelson moved*** to recommend approval to the full Council.
38

39 ***Motion carried unanimously.***
40

- 41 **10. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN**
42 **AGREEMENT AND LEASE BETWEEN WHATCOM COUNTY AND THE POINT**
43 **ROBERTS PARKS & RECREATION DISTRICT FOR WHATCOM COUNTY TO**
44 **LEASE A PORTION OF THE POINT ROBERTS COMMUNITY CENTER AS ONE OF**
45 **ITS SATELLITE FACILITY SENIOR ACTIVITY CENTERS, IN THE AMOUNT OF**
46 **\$600 PER YEAR FOR FIVE (5) YEARS BEGINNING JANUARY 1, 2006**
47 **THROUGH DECEMBER 31, 2010 (AB2006-274)**
48

49 ***Weimer moved*** to recommend approval to the full Council.
50

51 ***Motion carried unanimously.***
52
53
54

1 **11. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A FARM**
2 **LAND LEASE BETWEEN WHATCOM COUNTY AND JIM SNYDAR TO ALLOW MR.**
3 **SNYDAR TO LEASE APPROXIMATELY 80 ACRES OF LAND WITHIN THE**
4 **BOUNDARIES OF HOVANDER HOMESTEAD PARK IN FERNDALE FOR FARMING**
5 **PURPOSES IN THE AMOUNT OF \$2,000 PER YEAR FOR ONE FARMING YEAR**
6 **COMMENCING MAY 1, 2006 AND TERMINATING DECEMBER 31, 2006**
7 **(AB2006-275)**

8
9 *Nelson moved* to recommend approval to the full Council.

10
11 *Motion carried unanimously.*

12
13 **12. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A REAL**
14 **ESTATE PURCHASE AND SALE AGREEMENT BETWEEN WHATCOM COUNTY**
15 **AND LORETTA SIMPSON FOR THE PURCHASE OF HER PROPERTY IDENTIFIED**
16 **BY TAX NUMBER 380217361542 (AN UNNUMBERED PROPERTY ON MARINE**
17 **DRIVE, MARIETTA), IN THE AMOUNT OF \$10,000 PLUS CLOSING COSTS**
18 **(AB2006-276)**

19
20 *Crawford moved* to recommend approval to the full Council.

21
22 *Motion carried unanimously.*

23
24 **13. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO CONTRACT**
25 **AMENDMENT NO. 5 BETWEEN WHATCOM COUNTY AND LYNN BARTON**
26 **EXTENDING THE CURRENT CONTRACT THROUGH DECEMBER 31, 2006 AND**
27 **INCREASING THE MAXIMUM CONSIDERATION BY \$10,700 FOR A TOTAL**
28 **CONTRACT AMOUNT OF \$21,400 (AB2006-238)**

29
30 *Nelson moved* to recommend approval to the full Council.

31
32 *Motion carried unanimously.*

33
34 **14. RESOLUTION IN THE MATTER OF THE SALE OF SURPLUS PROPERTY AND THE**
35 **SETTING OF A DATE FOR PUBLIC HEARING THEREON PURSUANT TO WCC**
36 **1.10 (AB2006-277)**

37
38 *Weimer moved* to recommend approval to the full Council.

39
40 *Motion carried unanimously.*

41
42 Nelson asked what they are doing with the firing range.

43
44 Mike McFarlane, Parks and Recreation Department Director, stated the firing range
45 carrier system equipment will be replaced. The range may still have value for someone
46 else. Otherwise it would be scrapped.

47
48 **15. RESOLUTION TO SET HEARING TO SELL TAX-TITLE PROPERTY BY PUBLIC**
49 **AUCTION – REQ. #TR2006-09 (AB2006-278)**

50
51 McShane asked if this is tidelands.

52
53 Jeff Monsen, Public Works Director, stated both this and the next item are in the
54 same vicinity, on the west side of the Lummi peninsula. They are beach reserves with

1 divided interests. The Property Management Committee recommends that this go to a
2 public hearing and to dispose through an auction so the adjoining property owners have an
3 opportunity to bid.
4

5 McShane stated the County currently owns a small interest in the tideland. He asked
6 what goes with that interest. Mosen stated this is within tax title status. The County could
7 acquire this and be a partial owner.
8

9 Dewey Desler, Deputy Administrator, stated it is an undivided interest.

10
11 **Nelson moved** to recommend approval to the full Council.

12
13 **Motion carried unanimously.**
14

15 **16. RESOLUTION TO SET HEARING TO SELL TAX-TITLE PROPERTY BY PUBLIC**
16 **AUCTION – REQ. #TR2006-10 (AB2006-279)**

17
18 **Nelson moved** to recommend approval to the full Council.

19
20 **Motion carried unanimously.**
21

22 **17. RESOLUTION TO SET HEARING TO SELL TAX-TITLE PROPERTY BY**
23 **NEGOTIATION TO WHATCOM COUNTY PUBLIC WORKS ROAD FUND – REQ.**
24 **#TR2006-11 (AB2006-280)**

25
26 **Weimer moved** to recommend approval to the full Council.


27
28 **Motion carried unanimously.**
29

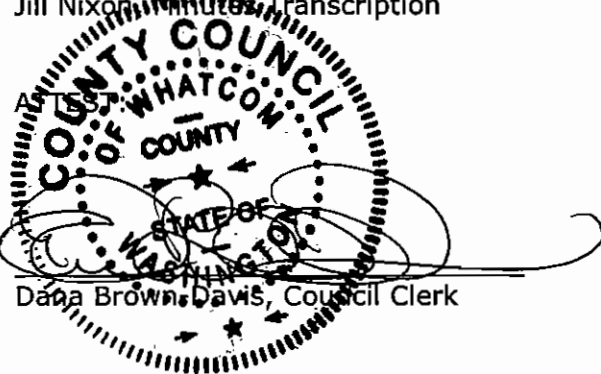
30
31 **OTHER BUSINESS**

32
33 There was no other business.
34

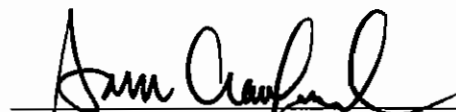
35
36 **ADJOURN**

37
38 The meeting adjourned at 1:21 p.m.
39

40
41 
42 Jill Nixon, Minutes Transcription

43
44 
45
46
47
48
49
50
51 Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Sam Crawford, Committee Chair