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WHATCOM COUNTY COUNCIL
Regular County Council - Afternoon Session

June 23, 2009

Council Chair Seth Fleetwood called the meeting to order at 3:00 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

<u>Present:</u>	<u>Absent:</u>
Barbara Brenner	None
Bob Kelly	
Sam Crawford	
Carl Weimer	
Laurie Caskey-Schreiber	
L. Ward Nelson	

FLAG SALUTE

ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

Crawford reported for the Finance and Administrative Services Committee and *moved* to approve Consent Agenda items one through nine.

Motion to approve Consent Agenda items one through nine carried 7-0.

1. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND THE OPPORTUNITY COUNCIL FOR EARLY INTERVENTION SERVICES, IN THE TOTAL AMENDED AMOUNT OF \$24,325 (AB2009-291)**
2. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND THE OPPORTUNITY COUNCIL FOR WHATCOM HOMELESS SERVICE CENTER CASE MANAGEMENT SERVICES, IN THE AMOUNT OF \$236,229 (AB2009-292)**
3. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND THE LYDIA PLACE FOR WHATCOM HOMELESS SERVICE CENTER CASE MANAGEMENT SERVICES, IN THE AMOUNT OF \$153,285 (AB2009-293)**
4. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND NW YOUTH SERVICES FOR WHATCOM HOMELESS SERVICE CENTER CASE MANAGEMENT SERVICES, IN THE AMOUNT OF \$72,164 (AB2009-294)**

- 1 5. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
2 CONTRACT BETWEEN WHATCOM COUNTY AND WASHINGTON STATE OFFICE
3 OF FISCAL MANAGEMENT, IN THE AMOUNT OF \$100,000 (AB2009-295)
4
5 6. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
6 CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM COALITION FOR
7 HEALTHY COMMUNITIES FOR COMMUNITY HEALTH IMPROVEMENT
8 INITIATIVES, IN THE AMOUNT OF \$38,200 (AB2009-296)
9
10 7. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
11 CONTRACT BETWEEN WHATCOM COUNTY AND CATHOLIC COMMUNITY
12 SERVICES FOR WHATCOM HOMELESS SERVICE CENTER HOUSING CASE
13 MANAGEMENT SERVICES, IN THE AMOUNT OF \$154,735 (AB2009-297)
14
15 8. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A GRANT
16 AGREEMENT BETWEEN WHATCOM COUNTY AND THE DEPARTMENT OF
17 ECOLOGY FOR FUNDING FOR EDUCATIONAL ADOPT-A-ROAD AND JUVENILE
18 OFFENDER LITTER CLEANUP PROGRAMS, IN THE AMOUNT OF \$60,400
19 (AB2009-298)
20
21 9. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
22 CONTRACT WITH RONALD T. JEPSON & ASSOCIATES FOR DESIGN SERVICES
23 FOR HOVANDER HOMESTEAD PARK TRAIL, DAY USE, AND PLAYGROUND
24 IMPROVEMENTS, IN THE AMOUNT OF \$68,940 (AB2009-299)
25

26
27 **OTHER ITEMS**
28

- 29
30 1. ORDINANCE AMENDING THE 2009 WHATCOM COUNTY BUDGET, SEVENTH
31 REQUEST, IN THE AMOUNT OF \$1,530,696 (AB2009-287)
32

33 *Crawford* reported for the Finance and Administrative Services Committee and
34 moved to adopt the ordinance.
35

36 *Motion carried 7-0.*
37

- 38 2. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
39 CONTRACT BETWEEN WHATCOM COUNTY AND COMPUWORK PACIFIC FOR
40 DEVELOPMENT OF THE FERNDAL POLICE SERVICE POINT FOR WENET, IN
41 THE AMOUNT OF \$42,000 (AB2009-290)
42

43 *Crawford* reported for the Finance and Administrative Services Committee and
44 *moved* to adopt the ordinance.
45

46 *Motion carried 7-0.*
47
48

49 **OTHER BUSINESS**
50

51 DISCUSSION REGARDING THE WHATCOM COUNTY SHERIFF'S OFFICE BOATING
52 SAFETY PROGRAM (AB2009-306)
53

1 **Crawford** reported for the Finance and Administrative Services Committee and
2 **moved** to request that the Executive prepare a supplemental budget request in the amount
3 of \$30,000 to replace the motors and do other repairs.
4

5 Also, the committee recommends a discussion with the Sheriff's Office to establish
6 an ER&R fund for replacing boat assets. Last, discuss creating a separate fund for the
7 boating program.
8

9 Brenner stated the fund now supplants costs that already existed.
10

11 **Motion carried 7-0**
12

13 **DISCUSSION REGARDING THE DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY**
14 **CONSERVATION BLOCK GRANT (AB2009-289)**
15

16 **Crawford** reported for the Finance and Administrative Services Committee and
17 **moved** to recommends that the administration go forward with the grant application.
18

19 **Motion carried 7-0.**
20

21 **OTHER ITEMS**
22

23
24 **3. ORDINANCE AMENDING WHATCOM COUNTY CODE 16.16, CRITICAL AREAS**
25 **ORDINANCE, REGULATING NEW WELLS ON NORTHERN LUMMI ISLAND**
26 **(AB2009-285)**
27

28 Caskey-Schreiber reported for the Planning and Development Committee and stated
29 this item would be scheduled for a public hearing at the Council's meeting in August.
30

31 **4. ORDINANCE AMENDING WHATCOM COUNTY CODE 20.34, RURAL**
32 **RESIDENTIAL ISLAND, REDUCING THE DENSITY AND MAKING OTHER**
33 **CHANGES TO THE RRI ZONE FOR LUMMI ISLAND (AB2009-286)**
34

35 Caskey-Schreiber reported for the Planning and Development Committee and stated
36 this item would be scheduled for a public hearing at the Council's meeting in August.
37

38 **5. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO AN**
39 **INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY AND THE CITY OF**
40 **EVERSON FOR THE PURPOSE OF ANNEXATION AND DEVELOPMENT FOR**
41 **APPROXIMATELY 34 ACRES IN THE VICINITY OF MISSION ROAD, SOUTH OF**
42 **THE CITY LIMITS - TIGER-VAN BOVEN ANNEXATION, BRB 2009-05**
43 **(AB2009-300)**
44

45 **Caskey-Schreiber** reported for the Planning and Development Committee and
46 **moved** to approve the request.
47

48 **Motion carried 7-0.**
49

50 **6. CONFIRMATION OF COUNTY EXECUTIVE'S RE-APPOINTMENT OF RON**
51 **ADAMS, BILL DELANSON AND BESS CHRISTMAN TO THE NORTHWEST**
52 **SENIOR SERVICES BOARD (AB2009-301)**
53

1 **Crawford moved** to confirm the reappointments.
2

3 **Motion carried 7-0.**
4
5

6 **REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS**
7

8 Councilmember Caskey-Schreiber stated the East Pole Road and Hannegan Road
9 light is up and operating. She complimented the Public Works Department staff for their
10 work on this project.
11

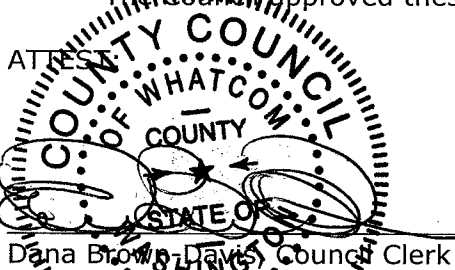
12
13 **ADJOURN**
14

15 The meeting adjourned at 3:13 p.m.
16

17 
18
19 Jill Nixon, Minutes Transcription
20

21 The Council approved these minutes on July 21, 2009.
22

23 ATTEST:

24 
25
26
27
28 Dana Brown-Davis, Council Clerk
29

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Seth Fleetwood, Council Chair