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WHATCOM COUNTY COUNCIL  
**Finance and Administrative Services Committee**

July 7, 2009

Committee Chair Sam Crawford called the meeting to order at 11:07 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:

L. Ward Nelson  
Bob Kelly

Absent:

None

Also Present:

Barbara Brenner

**COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL**

1. **ORDINANCE AMENDING WHATCOM COUNTY CODE SECTION 6.04, ANIMAL CONTROL, INCLUDING A NEW PROCESS FOR CONTESTED MEETINGS (AB2009-303)**

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

Dewey Desler, Deputy Administrator, gave a staff report.

Discussion included whether there would be a fiscal impact to District Court.

*Motion carried 3-0.*

2. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE US ARMY CORPS OF ENGINEERS AND WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT FOR REHABILITATION OF A NON-FEDERAL FLOOD CONTROL WORK JOB NO. NSK-4-09 IN THE AMOUNT OF \$241,000 (AB2009-309)**

*Nelson moved* to recommend approval to the Whatcom County Flood Control Zone District Board of Supervisors.

*Motion carried 3-0.*

**COUNCIL "CONSENT AGENDA" ITEMS**

1. **REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND EDUCATIONAL SERVICE DISTRICT 105 FOR THE ANNUAL HIDTA GRANT AWARD FOR PARTIAL FUNDING OF THE DRUG COURT COORDINATOR IN THE AMOUNT OF \$30,000 (AB2009-310)**

*Kelly moved* to recommend approval to the full Council.

Dewey Desler, Deputy Administrator, answered questions.

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2 Discussion included the definition of an educational service district.  
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4 **Motion carried 3-0.**  
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- 6 **2. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A GRANT**  
7 **AGREEMENT BETWEEN THE WASHINGTON STATE DEPARTMENT OF ECOLOGY**  
8 **AND WHATCOM COUNTY NORTHWEST STRAITS PROJECT: MARINE**  
9 **RESOURCES COMMITTEE FOR GRANT FUNDING FOR ADMINISTRATIVE AND**  
10 **ACTION PROJECTS IN THE AMOUNT OF \$235,544 (AB2009-311)**  
11

12 **Kelly moved** to recommend approval to the full Council.  
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14 Discussion included getting Council approval today of a letter of support for the  
15 Northwest Straits Marine Conservation Initiative (AB2009-027).  
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17 **Motion carried 3-0.**  
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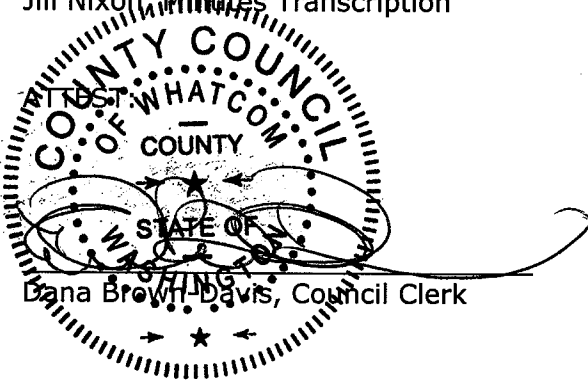
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20 **OTHER BUSINESS**

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22 There was no other business.  
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25 **ADJOURN**

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27 The meeting adjourned at 11:14 a.m.  
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32 Jill Nixon, Minutes Transcription  
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Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Sam Crawford, Committee Chair