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5 WHATCOM COUNTY COUNCIL
6 **Public Works and Safety Committee**
7

8 December 8, 2009
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12 Committee Chair Barbara Brenner called the meeting to order at 1:30 p.m. in the
13 Council Chambers, 311 Grand Avenue, Bellingham, Washington.
14

15 **Present:** Barbara Brenner, Laurie Caskey-Schreiber, and L. Ward Nelson.
16 **Absent:** None
17

18
19 **COMMITTEE DISCUSSION AND RECOMMENDATIONS TO COUNCIL**
20

21 **1. RESOLUTION APPROVING THE SALE OF AN EASEMENT BY WHATCOM**
22 **COUNTY TO BURLINGTON NORTHERN SANTA FE RAILROAD COMPANY**
23 **(AB2009-494)**
24

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

27 Joe Rutan, Public Works Department, gave a staff report.
28

29 Steve Oliver, Treasurer, stated members of the Property Management Committee
30 feel this item should go before the Council.
31

32 Discussion included the reason for the request and whether the County owns the
33 property.
34

35 The motion carried by the following vote:

36 **Ayes:** Brenner, Nelson and Caskey-Schreiber (3)

37 **Nays:** None (0)
38

39 Dan Gibson, Prosecutor's Office, stated this item raised a procedural issue. He asked
40 if the Council wants to see these things or not.
41

42 Brenner stated she doesn't need to see transfers of rights-of-way, but she does want
43 to see vacations.
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45
46 **OTHER BUSINESS**
47

48 There was no other business.
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ADJOURN

The meeting adjourned at 1:35 p.m.

Please contact the Council Office to obtain an
official, signed copy:
360-676-6690 or council@co.whatcom.wa.us

Dana Brown-Davis, Council Clerk

Barbara Brenner, Committee Chair