

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-328

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Alex Cleanthous	ACC	7/7/09	RECEIVED JUL 14 2009 WHATCOM COUNTY COUNCIL	7/21/09	Planning and Development Committee
Division Head: Wain Harrison				7/21/09	Council
Dept. Head: David Stalheim	DS	7-8-09			
Prosecutor: Royce Buckingham	RNF	7/10/09			
Purchasing/Budget: Brad Bennett					
Executive: Pete Kremen	<i>Pete Kremen</i>	7/13/09			

TITLE OF DOCUMENT: *Six Year Capital Improvement Program (CIP) Resolution*

ATTACHMENTS:
 (1) Resolution to initiate amendments to the CIP

SEPA review required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO	Should Clerk schedule a hearing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO Requested Date:
SEPA review completed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO	

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.)*

Pursuant WCC 2.160.050 (2) Planning and Development Services may initiate Comprehensive Plan amendments at any time of the year, with a majority vote of the County Council. A resolution is proposed to initiate amendments to the Six Year Capital Improvement Program (CIP) which if adopted would facilitate updates to the Whatcom County Courthouse roof and Sheriff facilities in Point Roberts.

COMMITTEE ACTION: 7/21/2009: Forwarded to Council for approval	COUNCIL ACTION: 7/21/2009: Council Approved 7-0 Res. 2009-044
--	--

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Res. 2009-044
-----------------------------------	------------------------------	---

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.*

Sponsored by: Consent
Proposed by: PDS
Introduction date: 7/21/2009

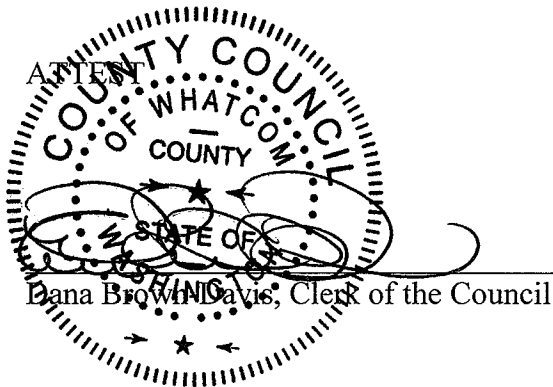
RESOLUTION NO. 2009-044

INITIATING COMPREHENSIVE PLAN AMENDMENT TO THE SIX-YEAR CAPITAL
IMPROVEMENT PROGRAM (CIP)

WHEREAS, the provisions of WCC 2.160.050 (2) indicate that Planning and Development Services may request Comprehensive Plan amendments be initiated at any time of the year and the item may be placed on the docket by a majority vote of the County Council,

THEREFORE, BE IT RESOLVED that the Whatcom County Council hereby initiates for formal review the amendments shown on attached Exhibit A.

APPROVED this 21st day of July 2009.



WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Seth Fleetwood, Council Chair

APPROVED AS TO FORM:

Karen L. Frank
Civil Deputy Prosecutor

EXHIBIT A

File Name	Applicant	Description	Location
Six-Year Capital Improvement Program (CIP) Amendments	Whatcom County Administrative Services	Amend the CIP to facilitate work on the Whatcom County Courthouse roof, and update Sheriff's facilities' in Point Roberts	N/A (these are text amendments), the projects are located in Bellingham and Point Roberts