

## WHATCOM COUNTY COUNCIL ACTION TAKEN – January 24, 2012

### ANNOUNCEMENTS PUBLIC HEARINGS

1. Ordinance amending Whatcom County Code 20.14 Wind Energy Systems (AB2011-223)  
**Amended. Revised ordinance will introduce on 2/14, public hearing on 2/28.**
2. Ordinance imposing an interim moratorium on the acceptance of new applications for divisions of land resulting in lots smaller than five acres within the Lake Whatcom Watershed (AB2012-040)  
**Adopted 6-1, Crawford opposed, Ordinance 2012-003**

### OPEN SESSION CONSENT AGENDA

1. Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Land Trust for authorization of purchase of a conservation easement under WCC 3.25A – Purchase of Agriculture Development Rights Program, in the amount of \$2,000 per easement, or 3% fee on the first \$150,000 of the easement price, whichever is greater, and 2% of the easement price in excess of \$150,000 up to \$500,000, and 1% of the easement price in excess of \$500,000 (AB2012-047)  
**Approved Consent 7-0**
2. Request authorization for the County Executive to enter into a contract between Whatcom County and Windward Environmental Consultants, LLC for assistance with NPDES Phase II Stormwater Permit public education outreach and evaluation, in the amount of \$59,995 (AB2012-048)  
**Approved Consent 7-0**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Wilson Engineering, LLC for assistance with NPDES Phase II Stormwater Permit compliance in stormwater asset management program development, in the amount of \$129,068 (AB2012-049)  
**Approved Consent 7-0**
4. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington State Department of Ecology to fund administrative and action projects for the Whatcom County Marine Resources Committee including community education and outreach, and water quality monitoring, in the amount of \$36,500 (AB2012-050)  
**Approved Consent 7-0**
5. Request authorization for the County Executive to enter into a contract between Whatcom County and Sun Community Services to provide funding for supportive services and operating and maintenance expenses at the I Street Apartments, a permanent supportive housing project for people living with mental illness, in the amount of \$22,209 (AB2012-051)  
**Approved Consent 7-0**
6. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham to install a single fender pile at the Bellingham Cruise Terminal to accommodate the safe docking of the Whatcom Chief, in the amount of \$25,000 (AB2012-052)  
**Approved Consent 7-0**
7. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Opportunity Council for Shelter Plus Care administrative support in the amount of \$35,960, for a total amended contract in the amount of \$67,286 (AB2012-053)  
**Approved Consent 7-0**
8. Request authorization for the County Executive to enter into a contract agreement between Whatcom County and Compu-tech, Inc. for upgrade work to be done on the WNET browser to incorporate new and more efficient technologies and to enhance system security to protect user files, in the amount of \$73,400 (AB2012-054)  
**Withdrawn from the agenda.**
9. Request authorization for the County Executive to approve the purchase of the annual supply of lignosite from Meenderinck, LLC, a sole source provider, in the amount not to exceed \$50,000 (AB2012-055)  
**Approved Consent 7-0**

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10. Request authorization for the County Executive to approve the purchase of the annual supply of glass beads for traffic marking paint using the Washington State Contract, from vendor Alpine Products, Inc. and Potter Industries, in an estimated amount of \$80,000 (AB2012-056)  
**Approved Consent 7-0**
11. Request authorization for the County Executive to approve the purchase of the annual supply of asphalt products using the Washington State Contract, from vendors Albina Asphalt, Arrow Construction Supply, Lakeside Industries, Liquid Concrete, Partner Construction Products, Special Asphalt Products, Sound Refining, Williams Form Engineering, and Crafcro, in an estimated amount of \$40,000 (AB2012-057)  
**Approved Consent 7-0**
12. Request authorization for the County Executive to approve the purchase of the annual autobody repair services using the Washington State Contract, from vendor CEI Group with Gitt's Autobody of Ferndale doing the actual repairs, in an approximate amount of \$50,000 (AB2012-058)  
**Approved Consent 7-0**
13. Request authorization for the County Executive to approve the purchase of annual guardrail using the Washington State Contract, from vendor Coral Sales, in an approximate amount of \$40,000 (AB2012-059)  
**Approved Consent 7-0**
14. Request authorization for the County Executive to approve the purchase of the annual supply of auto parts, using the Washington State Contract, from vendors Carquest and Napa Auto Parts, in an estimated amount of \$50,000 (AB2012-060)  
**Approved Consent 7-0**
15. Request authorization for the County Executive to approve the purchase of radio equipment in 2012 for Sheriff's vehicles using the Washington State Contract, from vendors Motorola for the equipment and Day Wireless for the installation, in the approximate amount of \$50,000 (AB2012-061)  
**Approved Consent 7-0**
16. Request authorization for the County Executive to approve the purchase of light bars and related equipment in 2012 for Sheriff's and Public Works vehicles using the Washington State Contract, from vendor Auto Additions, Inc. in an amount that could exceed \$35,000 (AB2012-062)  
**Approved Consent 7-0**
17. Request authorization for the County Executive to approve the purchase of the 2012 annual supply of lubricants using the Washington State Contract, from vendor Conoco Phillips 76/Reisner Distributor in an amount that could exceed \$35,000 (AB2012-063)  
**Substitute Approved Consent 7-0**

### **OTHER ITEMS**

1. Ordinance amending the 2012 Whatcom County Budget, fourth request, in the amount of \$1,189,558 (AB2012-039)  
**Adopted 7-0, Ordinance 2012-004**
2. Resolution approving policies and procedures for retention of Whatcom County Councilmember emails (AB2012-043)  
**Substitute Amended & Approved 7-0, Resolution 2012-002**
3. Request authorization for the County Executive to enter into an interlocal grant agreement between Whatcom County and Bellingham Technical College utilizing EDI Program funding for use in the construction project known as BTC's Northwest Center for Environmental, Fisheries and Aquaculture Sciences, in the amount of \$400,000 (AB2012-046)  
**Approved 7-0**
4. Ordinance amending the Whatcom County Comprehensive Plan Map and Zoning Map to remove a Mineral Resource Lands (MRL) zoning overlay from the existing Rural (R10) zone and change the MRL designation to Rural for approximately 90 acres on Aldrich Road (AB2011-435)  
**Amended and forwarded to concurrent review.**
5. Approval of special "standing" council meeting dates for 2012 (AB2012-065)  
**Approved 7-0**

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### **INTRODUCTION ITEMS**

1. Ordinance establishing the Lummi Island Ferry Advisory Committee (AB2012-044)  
**Introduced 7-0**
2. Resolution amending Whatcom County Code 100.06, Subzone Advisory Committees, regarding member requirements (AB2012-045) (*Council acting as the Whatcom County Flood Control Zone District Board of Supervisors*)  
**Substitute Introduced 7-0**
3. Community Development Block Grant Closeout – Kulshan Community Land Trust Affordable Housing Grant (AB2012-064) (public hearing to be scheduled)  
**Introduced 7-0**

### **OTHER BUSINESS**

### **REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS**

### **ADJOURN**

**The next regular Council meetings are scheduled for 7:00 p.m. Tuesday, February 14 and 28, 2012 in the Council Chambers, 311 Grand Avenue, Bellingham.**