

WHATCOM COUNTY COUNCIL ACTION TAKEN

March 16, 2010

ANNOUNCEMENTS

1. Consideration of motion to dismiss filed by Whatcom County regarding Administrative Appeal of Hearing Examiner decision on APL 2009-0023, filed by Wesley Mussio (AB2010-052) **Motion to dismiss denied 7-0**
2. Discussion with legal counsel regarding UGA appeal issues (AB2010-018) **Reported**
3. Discussion with Assistant Chief Civil Deputy Prosecutor Daniel Gibson regarding pending litigation (AB2010-018) **Reported**
2. Request approval for the County Executive to enter into a contract between Whatcom County and Carletti Architects for the final design services for the Hovander Maintenance facility, in the amount of \$53,025 (AB2010-128) **Approved 6-1
Brenner Opposed**
3. Request approval for the County Executive to enter into a contract between Whatcom County and Ferndale School District for the provision of behavioral health services within the district, in the amount of \$82,500 (AB2010-129) **Approved 7-0**

MINUTES CONSENT

1. Committee of the Whole for January 26, 2010 **Approved 7-0**
2. Regular County Council for January 26, 2010 **Approved 7-0**
3. Special Committee of the Whole for February 2, 2010 **Approved 7-0**
4. Committee of the Whole for February 9, 2010 **Approved 7-0**
5. Regular County Council for February 9, 2010 **Approved 7-0**
6. Board of Health for March 2, 2010 **Approved 7-0**
4. Request approval for the County Executive to enter into a contract between Whatcom County and Bellingham School District for the provision of behavioral health services within the district, in the amount of \$82,500 (AB2010-130) **Approved 7-0**
5. Request approval for the County Executive to enter into a contract between Whatcom County and Cantrell Counseling for the provision of mental health treatment services to Whatcom County residents who have no other readily available source of funding (AB2010-131) **Approved 7-0**

OPEN SESSION

PUBLIC HEARINGS

1. Emergency ordinance (Ordinance 2010-015) imposing a moratorium on the acceptance of new applications for Wind Energy Systems (WES) greater than 500 kilowatts, or multiple WES per parcel with a cumulative rated output above 100 kilowatts, and declaring an emergency (AB2010-116) **(Please note: This ordinance was adopted at the February 23, 2010, council meeting)** **Hearing Held**
2. Ordinance amending the Whatcom County Code, Title 20, for the purposes of clarifying and revising the definition and standards of accessory apartments and second cooking facilities throughout the Code (AB2010-048) (from February 23) **Amended & Adopted 7-0, Ord#2010-016**
6. Request approval for the County Executive to enter into a Notice of Grant Agreement between Whatcom County, Washington State Department of Ecology, and US Fish and Wildlife Service for the southern portion of Lily Point Marine Park (AB2010-132) **Approved 7-0**
7. Request approval for the County Executive to enter into a lease agreement between Whatcom County and Freedom 2000 (dba Cando Recycling and Disposal) for operation of the Point Roberts Landfill facility, in the amount of \$750.00 per month (AB2010-133) **Approved 7-0**
8. Request approval for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Parks and Recreation Commission for reimbursement of costs related to FEMA project on Fragrance Road (Larrabee State Park), in the estimated amount of \$36,460.80 (AB2010-135) **Approved 7-0**

CONSENT AGENDA

1. Request approval for the County Executive to enter into a contract between Whatcom County and ACS-Enterprise Solutions for an upgrade of the auditor's office recording system to allow for map images on the internet, in the amount of \$24,000 (AB2010-127) **Approved 7-0**

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9. Request approval for the County Executive to enter into an amendment to the Interlocal Agreement with the City of Bellingham for operation of the Lakeway yard waste facility in the amended amount of \$55,000, for a total amended amount of \$185,000 (AB2010-136) **Approved 7-0**
 10. Request approval for the County Executive to purchase from vendor OM Workspace through KCDA contract, additional cubicles and moving services to relocate Public Works Engineering workstations from Unity Street to the Civic Center Building, in the amount of \$39,385.95 (AB2010-137) **Approved 7-0**
 11. Request approval for the County Executive to accept all bids for annual supply of rock, gravel and soil for use as needed for various county maintenance projects, and select the appropriate vendor as dictated by the special circumstances of each particular job, in an amount to exceed \$35,000 (AB2010-138) **Approved 7-0**
 5. Report on procurement activities and expenses incurred under authority of three (3) proclamations of emergency (written report only) (AB2010-140) **Report Accepted 7-0**
 6. Resolution supporting the City of Bellingham's Google Fiber for Communities submittal (AB2010-144) **Approved 7-0**
Res#2010-009
 7. Request approval for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Parks and Recreation Commission for reimbursement of costs related to FEMA project on Cleator Road (Larrabee State Park), in the estimated amount of \$106,440 (AB2010-146) (attached) **Approved 7-0**
 8. Request approval for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Parks and Recreation Commission for reimbursement of costs related to FEMA project on Cleator Road (Larrabee State Park), in the estimated amount of \$69,232.80 (AB2010-147) (attached) **Approved 7-0**

OTHER ITEMS

1. Consideration of Hearing Examiner's recommended approval of a planned unit development, filed by Mayflower Equities, Inc. for "Monterey Heights" (PUD2007-0001), Preliminary Long Subdivision (LSS2005-0004) (AB2010-122) **Approved 7-0**
2. Resolution initiating Comprehensive Plan and Zoning amendments for 2010 (AB2010-113A) **Approved 7-0, Res#2010-008**
3. Appointment to fill a Whatcom County Planning Commission District 2 vacancy (partial term ending 12/31/2012) – applicants nominated at the February 23, 2010, Council meeting are: Richard Banel, Donald Knutzen, Mary Kay Robinson, Mary Beth Teigrob, Scott Thompson, and Terry Shiley (AB2010-053) **Teigrob Appointed**
4. Confirmation of the County Executive's appointment of John Steensma to the Purchase of Development Rights Oversight Committee (AB2010-139) **Steensma Confirmed 7-0**

INTRODUCTION ITEMS

1. Resolution adopting the Whatcom County Comprehensive Solid & Hazardous Waste Management Plan (AB2010-141) (hearing to be scheduled) **Introduced**
2. Resolution vacating a portion of Portal Way (AB2009-406A) (hearing to be scheduled) **Introduced**
3. Ordinance amending the 2010 Whatcom County Budget, eighth request, in the amount of \$462,943 (AB2010-142) **Introduced**

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

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UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

March 23, 2010	-Councilmembers to tour proposed and completed flood hazard management and salmon recovery projects along the Nooksack River, 9:30 a.m. departure from the Civic Center Building
March 30, 2010	-Regular council and committee meetings, Council Chambers
April 13, 2010	-Regular council and committee meetings, Council Chambers
April 20, 2010	-Health Committee, 9:00 a.m., Civic Center Building -Surface Water Work Session, 10:30 a.m., Civic Center Building -Joint Lake Management Committee meeting, City Council Chambers (evening meeting, time to be announced)
April 27, 2010	-Regular council and committee meetings, Council Chambers
May 11, 2010	-Regular council and committee meetings, Council Chambers
May 18, 2010	-Surface Water Work Session, 10:30 a.m., Civic Center Building
May 25, 2010	-Regular council and committee meetings, Council Chambers
May 31, 2010	HOLIDAY