

# WHATCOM COUNTY COUNCIL ACTION TAKEN

January 12, 2010

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## ANNOUNCEMENTS

1. Annual Reorganization of the Whatcom County Council (AB2010-021) **Reported**
2. Discussion with Chief Civil Deputy Prosecutor Randall Watts regarding pending litigation (AB2010-018) **Reported**
3. Update and discussion regarding Lummi Island Ferry dock negotiations (AB2010-018) **Reported**
2. Request approval for the County Executive to enter into an MOU between Whatcom County and Washington State University to continue the joint sharing of costs for a faculty position for Whatcom County Extension, in 2010 in the amount of \$83,542 (AB2010-036) **Held To January 26 Finance Committee**

## MINUTES CONSENT

1. Regular County Council for November 10, 2009 **Mann Abstained, Approved 6-0-1**
2. Special Committee of the Whole for November 24, 2009 **Mann Abstained, Approved 6-0-1**
3. Regular County Council for November 24, 2009 **Mann Abstained, Approved 6-0-1**
4. Board of Health for December 1, 2009 **Mann Abstained, Approved 6-0-1**
5. Committee of the Whole for December 8, 2009 **Mann Abstained, Approved 6-0-1**
3. Request approval for the County Executive to enter into a contract between Whatcom County and Sustainable Connections for provision of Green Building and Resource Conservation Outreach services in 2010, in the amount of \$20,000 (AB2010-037) **Held To January 26 Finance Committee**
4. Request approval for the County Executive to enter into a contract between Whatcom County and Bellingham Food Bank for the collection, warehousing, and distribution of food to local food banks, in the amount of \$50,000 (AB2010-038) **Held To January 26 Finance Committee**

## OPEN SESSION

### PUBLIC HEARINGS

1. Resolution regarding a petition for the vacation of a portion of Edwards Drive, filed by David Duncan, et al (AB2009-260A) **Approved 7-0**  
**Res#2010-001**
2. Resolution authorizing the sale of Whatcom County surplus property by public auction pursuant to WCC 1.10 (AB2009-475A) **Approved 7-0, Res#2010-002**
3. Ordinance amending, on an interim basis, Whatcom County Code 20.80.735 to modify the dates of seasonal restrictions on clearing activities and issuance of development permits within the Water Resource Special Management Areas (AB2009-314A) **Adopted 7-0**  
**Ord#2010-001**
5. Request approval for the County Executive to enter into a contract between Whatcom County and Whatcom Volunteer Center for the provision of volunteer services, in the amount of \$35,000 (AB2010-039) **Held To January 26 Finance Committee**
6. Request approval for the County Executive to enter into a residential lease agreement between Whatcom County and Chelsea and Marcos Garcia for the lease of 5305 Nielsen Ave in Hovander Homestead Park, in the amount of \$795 per month (AB2010-040) **Approved 7-0**
7. Request authorization for the County Executive to accept Sun Life Stop-Loss Policy for insurance protection for the self-insured medical plan in 2010 (AB2010-041) **Approved 7-0**
8. Request approval for the County Executive to enter into a lease agreement between Whatcom County and the Whatcom Humane Society for the purposes of providing animal control and shelter services at 1661 Baker Creek Place, in the amount of \$10 per annum (AB2010-042) **Approved 7-0**

## CONSENT AGENDA

1. Request approval for the County Executive to enter into a contract between Whatcom County and Brown and Caldwell Environmental Engineers & Consultants for Lake Whatcom phosphorus and bacteria TMDL assistance, in the amount of \$329,204 (AB2010-035) **Held To January 26 Finance Committee**

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9. Request approval for the County Executive to enter into a contract between Whatcom County and Compu-tech, Inc. for the completion of WENET Phase I development by implementing the WWU Police Service Point, in the amount of \$74,300 (AB2010-043) **Approved 7-0**

## **OTHER ITEMS**

1. Request confirmation of the County Executive's new appointments and year end re-appointments to the boards and committees (AB2010-044) **Approved 7-0**
2. Appointments to fill vacancies on the Whatcom County Planning Commission (AB2009-386B) **Rainey (District 1), Honcoop (District 2), Erickson & Luke (District 3) Appointed**
3. Discussion related to the County Executive's veto of Ordinance 2009-074 and the possible affect on levy rates (AB2009-435) **Discussed**

## **INTRODUCTION ITEMS**

1. Ordinance repealing Whatcom County Code 2.125, Utilities Planning and Advisory Committee (AB2010-045) **Introduced**
2. Ordinance prohibiting the illegal and illicit discharge of hazardous materials and non-stormwater runoff to the County's Municipal Separate Storm Sewer System (MS4) (AB2009-320D) (hearing to be scheduled) **Introduced**

3. Ordinance amending WCC Title 20.80.636, 20.80.734, and 20.04.076 regarding stormwater management requirements, general review thresholds, and NPDES Phase II boundaries (AB2010-046) (hearing to be scheduled) **Introduced**
4. Ordinance amending the Whatcom County Code, Title 20, to clarify and revise the definition and standards of home occupations (AB2010-047) **Introduced**
5. Ordinance clarifying and revising the definition and standards of accessory apartments and second cooking facilities within Whatcom County's zoning code, Title 20 (AB2010-048) **Introduced**
6. Ordinance clarifying the applicability of Agricultural Protection Overlay (APO) by including the area of adjoining road rights-of-way in the calculations of parcel acreage for APO zone (AB2010-049) **Introduced**
7. Request for public hearing, as required by the State Auditors office, on the results of the Performance Audit Report (AB2010-050) (hearing to be scheduled) **Introduced**
8. Ordinance amending the 2010 Whatcom County Budget, fifth request, in the amount of \$599,233 (AB2010-051) **Introduced**

## **OTHER BUSINESS**

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

## **ADJOURN**

## **UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):**

January 18, 2010	Holiday – Office Closed
January 19, 2010	Surface Water Work Session, 10:30 a.m., Civic Center Building
January 26, 2010	Regular council and committee meetings
February 1, 2010	Joint Lake Whatcom Policy Working Group, 9:30 a.m., Civic Center
February 9, 2010	Regular council and committee meetings
February 15, 2010	Holiday – Office Closed
February 23, 2010	Regular council and committee meetings