

WHATCOM COUNTY COUNCIL ACTION TAKEN

February 9, 2010

ANNOUNCEMENTS

1. Discussion with the Council's Planning and Policy Analyst regarding work assignments (AB2010-017) **Reported**
2. Authorization of negotiated payment for Lummi Island ferry service to Gooseberry Point, per signed interim agreement between Whatcom County and the Lummi Indian Business Council (AB2010-078) **Approved 7-0**

MINUTES CONSENT

1. Special Committee of the Whole for November 3, 2009 **Approved 7-0**
2. Regular County Council for December 8, 2009 **Approved 7-0**
3. Committee of the Whole for January 12, 2010 **Approved 7-0**
4. Regular County Council for January 12, 2010 **Approved 7-0**
5. Surface Water Work Session for January 19, 2010 **Approved 7-0**

OPEN SESSION

CONSENT AGENDA

1. Request approval for the County Executive to enter into a professional services agreement between Whatcom County and Pacific Surveying & Engineering, Inc. to provide alternative analysis and design of levee improvements to reduce the risk associated with Swift Creek due to flooding, in the amount of \$160,000 (AB2010-086) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)** **Approved 7-0**
2. Request approval for the County Executive to enter into a contract between Whatcom County and Northwest Regional Council to provide funding for the Loneliness and Isolation Program, in the amount of \$20,000 (AB2010-087) **Approved 6-1, Crawford Opposed**
3. Request approval for the County Executive to enter into a contract between Whatcom County and Northwest Regional Council to provide funding for the Boundary Review Board, in the amount of \$18,000 (AB2010-088) **Approved 7-0**

4. Request approval for the County Executive to enter into a contract between Whatcom County and Whatcom Counseling and Psychiatric Clinic for mental health treatment services, in an amount that is variable depending on number of services provided and authorization by the Health Department (AB2010-089) **Approved 7-0**
5. Request approval for the County Executive to enter into a grant agreement between Whatcom County and Washington State Department of Ecology to provide funding for solid waste compliance management and littering and illegal dumping enforcement services, in an amount not to exceed \$75,994 per year for a two year term (AB2010-090) **Approved 7-0**
6. Request approval for the Whatcom County Parks and Recreation department to demolish a derelict barn at Dittrich Park (AB2010-091) **Approved 6-1, Brenner Opposed**
7. Resolution ordering the cancellation of checks more than two years old (AB2010-092) **Approved 7-0, Res#2010-005**
8. Request ratification of Memorandum of Understanding to address 2011 Quick Settlement – extension and amendment of the Collective Bargaining Agreement for the Sheriff's Corrections Deputies (AB2010-093) **Approved 7-0**

OTHER ITEMS

1. ~~Resolution approving the South Fork Regional Park Conceptual Plan (AB2010-056) (from 1/26)~~ **Withdrawn**
2. Ordinance amending WCC Title 20 to modify the dates of seasonal restrictions on clearing activities from September 1st through April 30th to October 1st through May 31st and imposing a deadline on the issuance of development permits to two weeks prior to the seasonal closure date in the Water Resource Special Management Areas (AB2010-075) **Adopted 6-1, Kershner Opposed** **Ord#2010-006**
3. Ordinance amending the 2010 Whatcom County Budget, sixth request, in the amount of \$25,000 (AB2010-077) **Adopted 7-0** **Ord#2010-007**

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4. Ordinance amending the Whatcom County Code, Title 20, to clarify and revise the definition and standards of home occupations (AB2010-047) (from 1/26) **Held in Committee**
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) (from 1/26) **Held for Hearing**
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) (from 1/26) **Held for Hearing**
7. Nomination and possible appointment to fill a vacancy on the Birch Bay Shellfish Protection District – applicant: Leroy Smith (AB2010-082) **(Council may approve a motion to suspend the rules and nominate and appoint this evening, with a two-thirds affirmative vote of the entire council)**
Smith Appointed 7-0
8. Ordinance regarding establishment of a Point Roberts Community Advisory Committee (AB2010-076) **Adopted 7-0, Ord#2010-008**
9. Request confirmation of the County Executive's appointment of Richard May to the Whatcom County Appeals Board (AB2010-094) **Confirmed 7-0**
10. Request confirmation of the County Executive's appointment of Jeremy Brown and Laurie Caskey-Schreiber, and the reappointment of Wendy Steffensen, to the Whatcom County Marine Resource Advisory Committee (AB2010-095) **Confirmed 7-0**

11. Resolution opposing the Model Toxics Control Act tax increase (AB2010-085A) **Amended and Approved 6-1**
Weimer Opposed, Res#2010-006

INTRODUCTION ITEMS

1. Ordinance amending the Whatcom County 2010 Project Budget, first request, in the amount of \$1,464,253 (AB2010-096) **Introduced**
2. Ordinance amending the 2010 Whatcom County Budget, seventh request, in the amount of \$1,985,140 (AB2010-097) **Introduced**
3. Ordinance amending Whatcom County Code 24.05, On-Site Sewage System (OSS) Regulations, to allow for self evaluation of OSS by homeowners (this ordinance is a revised version of the ordinance previously introduced on January 26, 2010) (AB2009-135A) (Council acting as the Whatcom County Health Board) (hearing to be scheduled) **Introduced**
4. Ordinance repealing Ordinance #2004-049 and amending the Official Whatcom County Zoning Map for an area of Birch Bay (AB2010-102) (hearing to be scheduled) **Introduced**
5. Ordinance imposing an interim moratorium on the acceptance of new application for divisions of land resulting in lots smaller than five acres within the Lake Whatcom Watershed (AB2009-101) (hearing to be scheduled) **Introduced**

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

February 15, 2010	Holiday – Office Closed
February 16, 2010	Health Committee, 9:00 a.m., Civic Center Building Surface Water Work Session, 10:30 a.m., Civic Center Building Council retreat, 1:30 p.m., Council Conference Room
February 23, 2010	Regular council and committee meetings
March 2, 2010	Health Board meeting, 10:30 a.m., Council Chambers
March 16, 2010	Regular council and committee meetings, Council Chambers