

WHATCOM COUNTY COUNCIL ACTION TAKEN

April 27, 2010

ANNOUNCEMENTS

1. Update on Urban Growth Area issues and discussion of the council Planning and Policy Analyst's role in preparing ordinances (AB2010-054) **Reported**
2. Strategy planning discussion and positions to be taken regarding collective bargaining (AB2010-018) **Reported**
3. Consideration of an appeal of the Hearing Examiner's decision filed by Wesley Mussio, regarding Administrative Appeal No. APL2009-0023 (AB2010-052) **Upheld 7-0**
4. Ordinance limiting total annual real estate property tax increases, including the use of banked capacity, to one percent per year unless a non-binding advisory ballot measure with any proposed additional increases is placed before Whatcom County voters (AB2010-182) **Hearing closed, decision held to 5/11**
5. Resolution limiting total annual real estate property tax increases for the Whatcom County Flood Control Zone District, including the use of banked capacity, to one percent per year unless a non-binding advisory ballot measure with any proposed additional increases is placed before Whatcom County voters (AB2010-182A) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)** **Hearing closed, decision held to 5/11**

MINUTES CONSENT

1. Regular County Council for March 16, 2010 **Approved 7-0**

OPEN SESSION

PUBLIC HEARINGS

1. Resolution declaring the Whatcom County Flood Control Zone District's intention to lease property at 7495 Emmerson Road and authorize the County Executive to enter into a lease agreement with the highest responsible bidder, subject to a public hearing (AB2010-178) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)** **Approved 7-0**
Res#2010-015
2. Ordinance amending, on an interim basis WCC 20.84 and WCC 21.01 to allow for the Planning and Development Services Director or Whatcom County Hearing Examiner to grant a one-time two year economic hardship extension to issued planned unit developments, conditional use, variance, administrative approval, short subdivision or binding site plat, and critical area and geologic assessment reports (AB2010-180)
New version to be introduced on 5/11,
Hearing on 5/25
3. Ordinance amending, on an interim basis, Whatcom County Code 10.44, Horses on Certain Roads (AB2010-145A) **Adopted 7-0**
Ord#2010-020

CONSENT AGENDA

1. Request approval for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services for housing case management services in association with Whatcom Homeless Service Center, in the amount of \$17,407 (AB2010-190) **Approved 7-0**
2. Request approval for the County Executive to enter into a contract between Whatcom County and Lynden School District for behavioral health services, in the amount of \$76,500 (AB2010-191) **Approved 7-0**
3. Request approval for the County Executive to enter into a contract between Whatcom County and Mt. Baker School District for behavioral health services, in the amount of \$82,500 (AB2010-192) **Approved 7-0**
4. Request approval for the County Executive to enter into a contract between Whatcom County and Catholic Community Services for mental health treatment services for Whatcom County residents who have no other readily available source of funding to procure mental health services (AB2010-193) **Approved 7-0**

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5. Request authorization for the Executive to enter into a contract agreement between Whatcom County and Whatcom County Fire District 7 for the incentive pay and continuing education costs associated with paramedic trained firefighters as authorized through the EMS Plan and supplemental budget #2 of the 2010 budget, in the amount of \$80,000 (AB2010-194) **Approved 6-1, Mann Opposed**
6. Request authorization for the County Executive to award bid #10-32 for the delivery and supply of asphaltic mixes to all three vendors who placed bids - Public Works staff will select the vendor that is the best value based on price and transport cost to the specific job site, in an annual amount of approximately \$85,000 (AB2010-195) **Approved 7-0**

OTHER ITEMS

1. Ordinance amending the 2010 Whatcom County Budget, ninth request, in the amount of \$71,451 (AB2010-179) **Adopted 7-0**
Ord#2010-021
2. Ordinance amending the 2010 Whatcom County Project Budget, second request, in the amount of \$250,000 (AB2010-181) **Adopted 7-0, Ord#2010-022**
3. Request approval for the County Executive to enter into a grant agreement with the Executive Office of the President, Office of National Drug Control Policy, for support of the NW HIDTA Border Task Force Prosecution Initiative to be used to pay for a prosecutor and a secretary for the Prosecutor's office and software maintenance costs for the Aegis R Public Safety Interface Software, in the amount of \$175,073 (AB2010-186) **Approved 7-0**
4. Resolution amending CRP #998001 and award of the construction contract for Yew Street Road Phase II to Friberg Construction Company, Inc. as low bidder, in the amount of \$1,554,900.35 (AB2010-187) **Approved 6-1**
Mann Opposed, Res#2010-016

5. Request approval for the County Executive to enter into a contract between Whatcom County and BergerABAM, Inc for structural rehabilitation design analysis for Marine Drive – Little Squalicum Bridge No. 001 and Portal Way – Dakota Creek Bridge No. 500, in the amount of \$47,376 (AB2010-188) **Approved 7-0**
6. Request approval for the demolition of a storage shed at Hovander Park (AB2010-189) **Approved 6-1, Brenner Opposed**

INTRODUCTION ITEMS

1. Ordinance establishing the Lincoln Road Construction Fund for the reconstruction of roadway from Shintaffer Road to Harborview Road to include 12-foot lanes, 8-foot shoulders, storm sewers, stormwater treatment swales, and left turn lanes on Lincoln Road and Harborview Road (AB2010-196) **Introduced**
2. Ordinance for 2010 Project Budget Request No. 3 for funding from the Lincoln Road Construction Fund for completion of preliminary engineering, Right of Way acquisition costs and Construction costs for the Lincoln Road Phase I project in the amount of \$3,900,000 and to request an appropriation from the Road Fund to fund a transfer to the Lincoln Road Construction Fund in the amount of \$1,500,000 (AB2010-196A) **Introduced**
3. Ordinance amending Whatcom County Code, Title 20, to reduce development potential in zoning districts within the Lake Whatcom Watershed (AB2010-185) **Introduced,**
Hearing 5/25

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

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UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

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
June 1, 2010	Health Board, 10:30 a.m., Council Chambers
June 7, 2010	Joint Lake Whatcom Policy Working Group, 9:30 a.m., Civic Center Building
June 8, 2010	Regular council and committee meetings, Council Chambers
June 15, 2010	Health Committee, 9:00 a.m., Civic Center Building Surface Water Work Session, 10:30 a.m., Civic Center Building