

WHATCOM COUNTY COUNCIL ACTION TAKEN

May 11, 2010

ANNOUNCEMENTS

1. Discussion of a draft ordinance amending Ordinance 2009-071, the official Whatcom County zoning map, and County Comprehensive Plan and maps, to implement changes related to completion of the 10-year review of the urban growth areas required under the Growth Management Act, specifically the UGAs of Birch Bay, Ferndale, Nooksack and Sumas (AB2010-054C)
Ordinance to be introduced this evening, hearing to be held July 13
2. Discussion regarding the proposed ordinance amending Whatcom County Code 2.02, County Council (AB2010-143A) **Held**
3. Discussion regarding the proposed ordinance amending Whatcom County Code 2.03, Boards and Commissions (AB2010-143B) **Held**
4. Consideration of appeal of Hearing Examiner's decision on Administrative Appeal No. APL2009-0024, filed by Daniel Johnson (AB2010-114) **Hearing Examiner upheld 7-0**
5. Update and discussion regarding Lummi Island Ferry dock negotiations (AB2010-018)
Motion to request that the Administration work with the Port of Bellingham on alternative options approved 7-0

MINUTES CONSENT

1. Committee of the Whole for March 30, 2010
Approved 7-0
2. Regular County Council for March 30, 2010
Approved 7-0
3. Special Committee of the Whole for April 12, 2010
Approved 7-0
4. Committee of the Whole for April 13, 2010
Approved 7-0
5. Regular County Council for April 13, 2010
Approved 7-0
6. Special Committee of the Whole (4 p.m.) for April 27, 2010
Approved 7-0
7. Committee of the Whole (6:45 p.m.) for April 27, 2010
Approved 7-0
8. Regular County Council for April 27, 2010
Approved 7-0
9. Special Committee of the Whole (1:00 p.m.) for April 27, 2010
Approved 7-0

OPEN SESSION

PUBLIC HEARINGS

1. Resolution vacating a portion of Portal Way (AB2009-406A)
Approved 7-0
Res#2010-017

CONSENT AGENDA

1. Request approval for the County Executive to enter into a contract between Whatcom County and Engineering Economics, Inc. for the commissioning authority to attain a Silver Certification in the US Green Building Council's LEED program for the East Whatcom Regional Resource Center, in the amount of \$17,000 (AB2010-200) **Approved 7-0**
2. Request approval for the County Executive to enter into an agreement between Whatcom County and Olympic Security, Inc. for the purpose of providing security services, security screening, and x-ray services at the Whatcom County Courthouse, in the amount of \$125,000 (AB2010-201) **Approved 7-0**
3. Request approval for the County Executive to enter into contract amendment #2 between Whatcom County and Vertical, Inc. authorizing additional services for the alterations to the Civic Center Annex, in the amount of \$84,076.58 (AB2010-202) **Approved 6-1, Brenner Opposed**
4. Request approval for the County Executive to award construction contract bid #10-17 for 2010 hot mix asphalt prelevel at miscellaneous locations to lowest bidder, Associated Asphalt Inc., of Ferndale, in the amount of \$388,690 (AB2010-203) **Approved 7-0**
5. Request approval for the County Executive to enter into a contract between Whatcom County and low bidder, Len Honcoop Gravel, Inc., to install a stormwater bioinfiltration swale in the Lahti Drive/Britton Road area, in the amount of \$182,476.90 (AB2010-204) **Approved 7-0**
6. Request approval for the County Executive to enter into a delegated lease between Whatcom County and the Department of Natural Resources for lease of 3373 Mt. Baker Highway for use as a field office (AB2010-205) **Approved 7-0**
7. Request approval for the County Executive to award bid #10-~~35~~ **36** for the supply of two replacement sweepers to sole bidder, Clyde West Inc., in the amount of \$97,470.68 (AB2010-206) **Approved 5-2, Brenner & Knutzen Opposed**
8. Resolution authorizing the County Executive to make application for grant funding assistance through the Washington Wildlife and Recreation Program for the purchase of property for future park purposes in the City of

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Ferndale (Riverplace Park) (AB2010-207)
Approved 7-0, Res#2010-018

9. Request approval for the County Executive to enter into a contract between Whatcom County and Banner Bank for a Loan Loss Reserve Fund program to provide financing solutions for participating energy users, allowing them to overcome the first cost barrier and pay for energy efficiency improvements over time, matching energy cost savings with loan payments, in the amount of \$235,000 (AB2010-208) **Approved 7-0**
10. Request approval for additional funding for the Center for Economic Vitality administered through Western Washington University to support business retention and expansion activities through Whatcom County, funding through the EDI Program, Public Utility Improvement Fund, in the amount of \$100,000 (AB2010-209) **Approved 7-0**

OTHER 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) **Adopted 6-1, Mann Opposed Ord#2010-023**
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) **Adopted 6-1, Mann Opposed Ord#2010-024**
3. 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) (from April 27) **Adopted 5-2, Mann & Weimer Opposed, Ord#2010-025**
4. 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** (from April 27) **Approved 5-2, Mann & Weimer Opposed, Res#2010-019**

5. Request confirmation of County Executive's appointment of Christopher Brown to the Whatcom County Veteran's Advisory Board (AB2010-211) **Approved 7-0**
6. Request confirmation of County Executive's appointment of Todd Childs to the Developmental Disabilities Board (AB2010-212) **Approved 7-0**
7. Resolution proclaiming May 15, 2010, as Peace Officers Memorial Day (AB2010-198) **Approved 7-0, Res#2010-020**

INTRODUCTION ITEMS

1. Ordinance amending the 2010 Whatcom County Budget, tenth request, in the amount of \$556,762 (AB2010-213) **Introduced**
2. Ordinance amending the Whatcom County Code, on an interim basis, to allow for a one-time, two year economic hardship extension to land use permit expirations (AB2010-180) **Introduced**
3. Ordinance amending Whatcom County Code, Title 20, to clarify and revise the definition and standards of home occupations (AB2010-047) (revised version) **Introduced**
4. Ordinance amending Ordinance 2009-071, the official Whatcom County zoning map, and County Comprehensive Plan and maps, to implement changes related to completion of the 10-year review of the urban growth areas required under the Growth Management Act, specifically the urban growth areas of Birch Bay, Ferndale, Nooksack, and Sumas (AB2010-054C) **Introduced**

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

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UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

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	Budget Planning Session, 9:00 a.m.- noon, Courthouse Conference Room, 5 th Floor Health Committee, Civic Center Building, time to be announced Surface Water Work Session, Civic Center Building, time to be announced
June 22, 2010	Regular council and committee meetings, Council Chambers
July 5, 2010	HOLIDAY