

WHATCOM COUNTY COUNCIL ACTION TAKEN

May 25, 2010

ANNOUNCEMENTS

1. Rural Element update - discussion of Growth Management Act requirements and the Planning Commission recommendations (AB2010-072) **Continued to 6/8**
2. Discussion regarding the draft Public Participation Plan for the periodic review required by the Growth Management Act (RCW 36.70A) (AB2010-210)
Brenner Moved to Approve 6-0, Nelson out of Room
3. Discussion regarding the proposed ordinance amending Whatcom County Code 2.02, County Council (AB2010-143A) **Held**
4. Discussion regarding the proposed ordinance amending Whatcom County Code 2.03, Boards and Commissions (AB2010-143B) **Held**

MINUTES CONSENT

1. Special Committee of the Whole for May 11, 2010 **Approved 7-0**
2. Committee of the Whole for May 11, 2010 **Approved 7-0**
3. Regular County Council for May 11, 2010 **Approved 7-0**

OPEN SESSION

PUBLIC HEARINGS

1. Ordinance amending Whatcom County Code, Title 20, to reduce development potential in zoning districts within the Lake Whatcom watershed (AB2010-185) **Held to Discussion in P&D Committee on June 8 or June 22, Depending on Committee Schedule 4-3, Kershner, Nelson, Weimer Opposed**
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) **Adopted 6-1, Weimer Opposed Ord#2010-026**
3. Ordinance amending Whatcom County Code, Title 20, to clarify and revise the definition and standards of home occupations (AB2010-047) (revised version) **Referred to P&D Committee As Soon As Possible**

CONSENT AGENDA

1. Request approval for the County Executive to enter into a grant agreement between Whatcom County Sheriff's Office Division of Emergency Management and Washington State Military Department for grant funding to supplement emergency management operating budget, in the amount of \$55,358 (AB2010-220) **Approved 7-0**
2. Request approval for the County Executive to enter into a contract between Whatcom County and Kingworks Consulting Engineers for design and engineering services for Silver Lake Park Day Lodge renovations, in the amount of \$22,940 (AB2010-221) **Approved 7-0**
3. Resolution amending CRP No. 909009 and approval for the County Executive to award a construction contract for "Rutsatz Road Repair" to low bidder Trimaxx Construction, Inc., in the amount of \$161,093 (AB2010-222) **Approved 7-0, Res#2010-021**

OTHER ITEMS

4. Resolution affirming the PDR Oversight Committee ranking and authorizing the County Executive and PDR Administrator to proceed with the acquisition process for Round 8 applications (AB2010-215) **Approved 7-0, Res#2010-022**
5. Ordinance amending the 2010 Whatcom County Budget, tenth request, in the amount of ~~\$556,762~~ \$161,700 (AB2010-213) **Substitute Adopted 7-0, Ord #2010-027**
6. Request authorization for the County Executive to enter into an agreement with the City of Bellingham and the Oeser Company for clean up of contaminated materials in Little Squalicum Park (AB2010-219) **Approved 7-0**

INTRODUCTION ITEMS

1. 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) **(ordinance revised to include a change to Map UGA 4a for a parcel of land located along Portal Way)** **Introduced**

WHATCOM COUNTY COUNCIL ACTION TAKEN

May 25, 2010

2. Ordinance amending the 2010 Whatcom County Budget, eleventh request, in the amount of \$445,062 (AB2010-223)

Introduced

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

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
June 22, 2010	Regular council and committee meetings, Council Chambers
July 5, 2010	HOLIDAY