

# WHATCOM COUNTY COUNCIL ACTION TAKEN

June 22, 2010

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## ANNOUNCEMENTS

1. Discussion regarding the proposed ordinance amending Whatcom County Code 2.02, County Council (AB2010-143A) **Reported**
2. Discussion regarding the proposed ordinance amending Whatcom County Code 2.03, Boards and Commissions (AB2010-143B) **Reported**
3. Rural Element update - discussion of Growth Management Act requirements and the Planning Commission recommendations (AB2010-072) **Reported**
4. Update and discussion regarding Lummi Island Ferry dock negotiations (AB2010-018) **Reported**

## MINUTES CONSENT

1. Special Committee of the Whole for May 25, 2010 **Approved 6-0, Weimer Absent**
2. Committee of the Whole for May 25, 2010 **Approved 6-0, Weimer Absent**
3. Regular County Council for May 25, 2010 **Approved 6-0, Weimer Absent**
4. Board of Health for June 1, 2010 **Approved 6-0, Weimer Absent**

## OPEN SESSION

### CONSENT AGENDA

1. Request approval for the County Executive to enter into a contract between Whatcom County and Work Opportunities Inc. (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) for "Pathways to Employment" and "Community Access" services to assist individuals with developmental disabilities, in an amount that will vary depending on number of clients and types of services authorized (AB2010-245) **Approved 6-0, Weimer Absent**
2. Request approval for the County Executive to enter into a contract between Whatcom County and Advancement Northwest (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) for "Pathways to Employment" and "Community Access" services to assist individuals with

developmental disabilities, in an amount that will vary depending on number of clients and types of services authorized (AB2010-246) **Approved 6-0 Weimer Absent**

3. Request approval for the County Executive to enter into a contract for services between Whatcom County and Material Testing and Consulting, Inc. for sample collection, inspection, and testing of concrete, asphalt, aggregates and other construction materials to ensure compliance with specifications on Public Works projects, in an amount not to exceed \$50,000 (AB2010-247) **Approved 6-0, Weimer Absent**
4. Request approval for the County Executive to enter into a contract between Whatcom County and San Juan Island Commuter for temporary passenger ferry service between Gooseberry Point and Lummi Island, in the amount of \$58,482 (AB2010-248) **Approved 6-0, Weimer Absent**
5. Request approval for the County Executive to enter into a water transmission line easement between Whatcom County and Mt. Baker Water Association, Inc. to relocate an existing waterline and easement on County Parks Department property to accommodate the construction of WSDOT roundabout at the intersection of Smith and Mt. Baker Highway (AB2010-249) **Approved 6-0, Weimer Absent**
6. Request approval for the County Executive to enter into a contract between Whatcom County and Cascade Vocational Services (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) to provide "Pathways to Employment" services, in an amount that will vary depending on number of clients and types of services authorized (AB2010-250) **Approved 6-0 Weimer Absent**
7. Request approval for the County Executive to enter into a contract between Whatcom County and Service Alternatives (through funding from the Washington State Department of Social and Health Services,

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Division of Developmental Disabilities) to provide "Pathways to Employment" and "Community Access" services, in an amount that will vary depending on number of clients and types of services authorized (AB2010-251)

**Approved 6-0**  
**Weimer Absent**

8. Request approval for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) to provide "Pathways to Employment" services, in an amount that will vary depending on number of clients and types of services authorized (AB2010-252)  
**Approved 6-0**  
**Weimer Absent**
9. Request approval for the County Executive to enter into a contract between Whatcom County and Kulshan Supported Employment (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) to provide "Pathways to Employment" services in an amount that will vary depending on number of clients and types of services authorized (AB2010-253)  
**Approved 6-0**  
**Weimer Absent**
10. Request approval for the County Executive to award bid 10-22 to low bidder, Jansen, Inc. for the supply of large woody debris, in the amount of \$147,234.50 (AB2010-254)  
**Approved 6-0, Weimer Absent**
11. Request approval for the County Executive to enter into a contract between Whatcom County and sole source vendor, K&H Integrated Print Solutions, for election envelopes, in the amount of \$90,155 (AB2010-255)  
**Approved 6-0**  
**Weimer Absent**
12. Request approval for the County Executive to enter into a lease agreement between Whatcom County Parks and Recreation Department and Coldstream Farm, LLC for the 9 month lease of East Acme Farm, in the amount of \$6,400 (AB2010-259)  
**Approved 6-0, Weimer Absent**
13. Request approval for the County Executive to enter into a contract between Whatcom County and Whatcom County Council on Aging (through funding from the Washington State Department of Social and Health Services, Division of Developmental Disabilities) for "Community Access" services to assist individuals with developmental disabilities, in an amount that will vary depending on number of clients and types of services authorized (AB2010-262) (attached)  
**Approved 6-0**  
**Weimer Absent**

## **OTHER ITEMS**

1. Ordinance amending the 2010 Whatcom County Budget, twelfth request, in the amount of \$1,109,001 (AB2010-239)  
**Adopted 6-0, Ord#2010-029,**  
**Weimer Absent**
2. Nomination and possible appointment to fill a vacancy on the Whatcom County Solid Waste Advisory Board, representing Solid Waste Disposal Facility – applicant: Pete Edwards (AB2010-242) **(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)**  
**Edwards Approved 6-0, Weimer Absent**
3. Request confirmation of the County Executive's appointment of Atina Casas to the Whatcom County Marine Resources Committee (AB2010-256) **Approved 6-0**  
**Weimer Absent**
4. Resolution in support of continuing the multi-agency Coordination Center in Whatcom County (AB2010-243)  
**Approved 6-0, Res#2010-024,**  
**Weimer Absent**
5. Request approval to send a letter in support of the Opportunity Council's application for a housing preservation grant, in an amount up to \$100,000 (AB2010-027) (attached)  
**Revised & Approved 6-0, Weimer Absent**

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## INTRODUCTION ITEMS

1. Ordinance establishing parking restrictions on Locust Avenue (AB2010-257) (hearing to be scheduled) **Introduced**
2. Ordinance amending the **Whatcom County Comprehensive Plan** and zoning map for property known as Harbor Shores located on Blaine Road, South of Dakota Creek (AB2010-258) **Introduced**

## OTHER BUSINESS

## REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

## ADJOURN

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

June 29, 2010	Health Committee, 10:00 a.m., Council Chambers
July 5, 2010	HOLIDAY
July 13, 2010	Regular council and committee meetings, Council Chambers  Please note: The council will hold a public hearing this evening on an 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)
July 20, 2010	Surface Water Work Session, 10:30 a.m., Civic Center Building
July 27, 2010	Regular council and committee meetings, Council Chambers
August 3, 2010	Council to meet as the Health Board, 10:30 a.m., Council Chambers
August 10, 2010	Regular council and committee meetings, Council Chambers
September 14, 2010	Regular council and committee meetings, Council Chambers