

WHATCOM COUNTY COUNCIL ACTION TAKEN

July 13, 2010

ANNOUNCEMENTS

1. Discussion regarding pending GMHB litigation (AB2010-072) **Reported**
2. Rural Element - discussion of Growth Management Act requirements **Reported**
3. Discussion regarding the status of the Council's Planning and Policy Analyst position (AB2010-017) **Held**
4. Discussion of proposed ordinance amending Whatcom County Code 2.03, Boards and Commissions (AB2010-143B) **Held**
2. Resolution amending CRP No. 909010 and authorizing additional funds and approval for the County Executive to enter into a contract between Whatcom County and low bidder, Strider Construction Co., Inc, for Northwest Drive culvert replacement at Bear Creek, in the amount of \$307,680 (AB2010-266) **Approved 7-0**
Res#2010-025
3. Request approval for the County Executive to enter into a contract between Whatcom County and Identix Biometric Solutions for preventative maintenance for electronic fingerprint machines, and store and forward machine, in an amount not to exceed \$26,056.28 (AB2010-267) **Approved 7-0**

MINUTES CONSENT

1. Committee of the Whole for June 8, 2010 **Approved 7-0**
2. Special Committee of the Whole for June 8, 2010 **Approved 7-0**
3. Regular County Council for June 8, 2010 **Approved 7-0**
4. Special Committee of the Whole for June 15, 2010 **Approved 7-0**
5. Committee of the Whole for June 22, 2010 **Approved 7-0**
6. Special Committee of the Whole (morning meeting) for June 22, 2010 **Approved 7-0**
7. Special Committee of the Whole (afternoon meeting) for June 22, 2010 **Approved 7-0**
8. Regular County Council for June 22, 2010 **Approved 7-0**

OPEN SESSION

PUBLIC HEARINGS

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) **Held to July 27**

CONSENT AGENDA

1. Request approval for the County Executive to enter into an interlocal agreement between Whatcom County and Northwest Park and Recreation District #2 for the operation of the gymnasium and playground at Bay Horizon Park (AB2010-265) **Approved 7-0**

OTHER ITEMS

1. Request review and approval of the 2010-2011 Integrated Roadside Vegetation Management Plan (AB2010-268) **Approved 7-0**
2. Request confirmation of the County Executive's appointment of Michael Dispigno to the Development Standards Technical Advisory Committee (AB2010-271) **Approved 7-0**
3. Request confirmation of the County Executive's appointment of Kathleen Solomon to the Whatcom County Substance Abuse Advisory Board (AB2010-272) **Approved 7-0**

INTRODUCTION ITEMS

1. Ordinance amending the 2010 Whatcom County Budget, thirteenth, request, in the amount of \$681,061 (AB2010-274) **Introduced**
2. Resolution approving the Whatcom County Six-year Transportation Improvement Program for the years 2011 through 2016 (AB2010-269) (hearing to be scheduled) **Introduced**

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3. Ordinance amending **Whatcom County Comprehensive Plan** and zoning designations for property (60 acres) located in the vicinity of 1000 Paradise Road (AB2010-273) (PDS recommends that the Council hold its own public hearing on this ordinance – hearing to be scheduled)

Introduced

4. Ordinance amending Whatcom County Code, Title 20, to clarify and revise the definition and standards of home occupations (AB2010-047) (hearing to be scheduled)

Introduced

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

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| July 20, 2010 | Surface Water Work Session, 10:30 a.m., Civic Center Building Health Committee, 1:00 p.m., Council Chambers *Please note: The agenda for the Health Committee includes a discussion of the regulatory status of the Glendon BioFilter drainfield technology (AB2010-199) |
| 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 |
| September 21, 2010 | Surface Water Work Session, 10:30 a.m., Civic Center Building |