

CLERK OF THE COUNCIL
Dana Brown-Davis, C.M.C.
COUNTY COURTHOUSE
311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038



COUNCILMEMBERS
Barbara E. Brenner
Sam Crawford
Kathy Kershner
Bill Knutzen
Ken Mann
L. Ward Nelson
Carl Weimer

WHATCOM COUNTY COUNCIL

**FROM THE ADDENDUM TO THE AGENDA FOR FEBRUARY 9, 2010 -
DISTRIBUTED AT 12:30 P.M. ON FEBRUARY 8, 2010:**

**PLEASE DELETE FROM NATURAL RESOURCES (COMMITTEE DISCUSSION AND
RECOMMENDATIONS TO COUNCIL):**

- 1. ~~Resolution approving the South Fork Regional Park Conceptual Plan (AB2010-056) (from 1/26)~~

PLEASE DELETE FROM COUNCIL (OTHER ITEMS)

- 1. ~~Resolution approving the South Fork Regional Park Conceptual Plan (AB2010-056) (from 1/26)~~

**PLEASE ADD TO FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
(COMMITTEE DISCUSSION):**

- 1. Continued discussion related to EMS paramedic training costs proposed for 2010 (AB2010-100) **(document attached)**

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**SECOND ADDENDA TO THE AGENDA FOR FEBRUARY 9, 2010 -
DISTRIBUTED AT 2:30 P.M. FEBRUARY 8, 2010**

PLEASE ADD TO SPECIAL COMMITTEE OF THE WHOLE:

- 2. Authorization of negotiated payment for Lummi Island ferry service to Gooseberry Point, per signed interim agreement between Whatcom County and the Lummi Indian Business Council (AB2010-078) **(document attached)**
**[Discussion of this item may take place in executive session
(closed to the public) pursuant to RCW42.30.110 (1)(i)]**

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	DGD	2/8/10	RECEIVED FEB 08 2010 WHATCOM COUNTY COUNCIL	2/9/10	Finance
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive: <i>[Signature]</i>		2/8/10			

TITLE OF DOCUMENT: Continued discussion of tabled topic regarding EMS paramedic training costs proposed in 2010 budget.

ATTACHMENTS:

SEPA review required? () Yes (x) NO SEPA review completed? () Yes (x) NO NO	Should Clerk schedule a hearing? () Yes (x) NO Requested Date:
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SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Continued discussion of tabled topic regarding EMS paramedic training costs proposed in 2010 budget.

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:
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Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
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Division Head:					
Dept. Head:					
Prosecutor:	DG	02/08/10			
Purchasing/Budget:	DGD	2/8/10			
Executive:	JK	2-8-10			

TITLE OF DOCUMENT: Authorization of negotiated payment for Lummi Island Ferry service to Gooseberry Point. Per signed interim agreement between Whatcom County and Lummi Indian business Council

ATTACHMENTS: signed Interim Agreement for continuation of County's usage of Dock, tidelands and uplands for Ferry Operations at Gooseberry Point.

SEPA review required? () Yes (x) NO	Should Clerk schedule a hearing? () Yes (x) NO
SEPA review completed? () Yes (x) NO	Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Seeking Council approval for initial payment to the Lummi Nation for Ferry operations at Gooseberry Point.

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

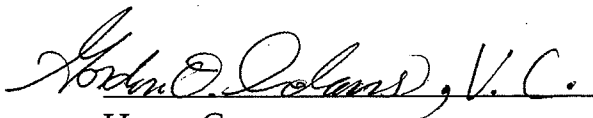
Ordinance or Resolution Number:

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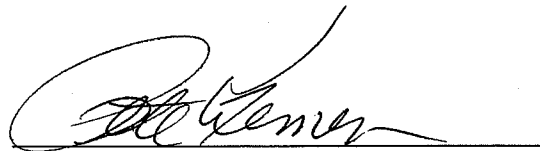
**MEMORANDUM OF AGREEMENT FOR INTERIM CONTINUATION OF
COUNTY'S USAGE OF DOCK, TIDELANDS AND UPLANDS FOR FERRY
OPERATIONS AT GOOSEBERRY POINT**

Lummi Nation and Whatcom County, in recognition of on-going productive negotiations pertaining to lease arrangements for the tidelands and uplands associated with the Gooseberry Point ferry dock, hereby agree to an interim continuation of the County's ferry operation at its present location. In exchange, Whatcom County shall pay Lummi Nation \$16,667.00 per month, commencing February 15, 2010. Additional amounts owing for this year, if any, based upon the terms of a final agreement between the parties, shall be paid by the County, backdated to February 15, 2010, by the end of the year. The parties have spoken to officials at the Bureau of Indian Affairs responsible for oversight of leases and have received verbal confirmation of that agency's acquiescence in this temporary agreement, and the parties hereto further agree to take any and all steps necessary to confirm this interim understanding with the BIA. The funds will be dispersed as soon as possible after the Whatcom County Council takes formal approval actions.

Dated this 4th day of February, 2010.



Henry Cagey
Chair, Lummi Indian Business
Council



Pete Kremen
Whatcom County Executive

Approved as to form:
Daniel L. Gibson
Whatcom County Ass't. Chief Civil Dep. Pros. Atty.