

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

AGENDA REVISION NOTICE FOR FEBRUARY 23, 2010

(DISTRIBUTED AT 10:00 A.M. ON FEBRUARY 23, 2010)

PLEASE NOTE THE FOLLOWING CHANGES TO THE COMMITTEE OF THE WHOLE AGENDA:

~ **TIME CHANGE:**

THE COMMITTEE OF THE WHOLE MEETING WILL BEGIN AT 6:00 P.M.

~ **PLEASE ADD THE FOLLOWING ITEM:**

**UPDATE AND DISCUSSION OF LUMMI ISLAND FERRY DOCK NEGOTIATIONS
(AB2010-078)**

**[DISCUSSION OF THIS ITEM MAY TAKE PLACE IN EXECUTIVE SESSION (CLOSED
TO THE PUBLIC) PURSUANT TO RCW42.30.110 (1)(i)]**

~ **IT IS ANTICIPATED THAT THE ORDER OF ITEMS SCHEDULED FOR COMMITTEE OF THE
WHOLE WILL BE AS FOLLOWS:**

1. UPDATE AND DISCUSSION OF LUMMI ISLAND FERRY DOCK NEGOTIATIONS
(AB2010-078)
**[DISCUSSION OF THIS ITEM MAY TAKE PLACE IN EXECUTIVE SESSION
(CLOSED TO THE PUBLIC) PURSUANT TO RCW42.30.110 (1)(i)]**
2. CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON FILE NO.
APL2009-0011, FILED BY ROYCE BUCKINGHAM ON BEHALF OF WHATCOM COUNTY,
REGARDING THE APPLICANT'S (MARK AND TARA WRIGHT) REQUEST TO APPEAL
CERTAIN CONDITIONS IN A NOTICE OF PRELIMINARY SHORT PLAT APPROVAL
(AB2009-502)
**[DISCUSSION OF THIS ITEM MAY TAKE PLACE IN EXECUTIVE SESSION
(CLOSED TO THE PUBLIC) PURSUANT TO RCW42.30.110 (1)(I)]**
3. CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON FILE NO.
APL2008-0037, FILED BY DANNON TRAXLER ON BEHALF OF PAUL VAN DE VELDE,
REGARDING THE ADMINISTRATIVE DETERMINATION SET FORTH IN A NOTICE OF
VIOLATION OF THE SHORELINE MANAGEMENT PROGRAM (AB2009-397)
**[DISCUSSION OF THIS ITEM MAY TAKE PLACE IN EXECUTIVE SESSION
(CLOSED TO THE PUBLIC) PURSUANT TO RCW42.30.110 (1)(I)]**

PLEASE ADD TO COUNCIL, OTHER ITEMS:

5. REQUEST CONFIRMATION OF THE COUNTY EXECUTIVE'S APPOINTMENT OF
KEATS GARMIN TO THE MARINE RESOURCE ADVISORY COMMITTEE
(AB2010-115)

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	SM	2/17/10	RECEIVED FEB 18 2010 WHATCOM COUNTY COUNCIL	2/23/10	Council
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:	PK	2-18-10			

TITLE OF DOCUMENT: Request confirmation of the County Executive's appointment of Keats Garmin to the Marine Resource Committee

ATTACHMENTS: Application

SEPA review required?	() Yes	(x) NO	Should Clerk schedule a hearing ? () Yes (x) NO
SEPA review completed?	() Yes	(x) NO	
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.)

County Executive Pete Kremen requests confirmation of his appointment of Keats Garmin to the Marine Resource Committee

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

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.



RECEIVED

OCT 30 2009

PETE KREMEN
COUNTY EXECUTIVE

COUNCILMEMBERS:
Barbara E. Brenner
Laurie Caskey-Schreiber
Sam Crawford
Seth M. Fleetwood
Robert Kelly
L. Ward Nelson
Carl Weimer

APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

Name of board or committee-please see reverse: MARINE RESOURCE Comm

Which position on this board are you applying for (if applicable)? at large

Which Council district do you reside in? () One () Two () Three

Are you a US citizen? (x) yes () no Are you a registered voter? (x) yes () no

Name: KEATS GARMAN Date: 10/30/09

Street Address: 8710 ORTEL DR.

City: Blaine Zip Code: 98230

Mailing Address (if different from street address): _____

Day Telephone: 371-3554 Evening Telephone: Same

Fax Number: _____ E-mail address: KeatsandGail@Comcast.net

Occupation (If retired, please indicate former occupation): retired human resource mgr

Professional/Community Activities: member Academy for Lifelong Learning (WUW) board, member Birch Bay Watershed and Aquatic Resource Mgmt Dist CAC,

Education: M.A.; Ph.D. Univ Washington

Qualifications related to position: Strong interest in marine resources; Beach Watcher (WUW); Beach Naturalist (RESOURCES); BBWARM

Describe why you are interested in serving on this board or commission: I'm finishing up a partial (2 year) term, and want to continue to contribute

Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? () yes (x) no
If yes, please explain: _____

References (please include name and daytime telephone number): ERIKA STROEBEL, WC Public Works Dept; CARL WEIMER, WC Councilman.

Signature of applicant: Keats Garman

As a candidate to a public board or commission, the above information will be available to the County Council, County Executive, and the public.