

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 MARCH 16, 2010 (DISTRIBUTED AT 8:45 A.M. ON MARCH 16, 2010)**

#### **PLEASE ADD TO COUNCIL, OTHER ITEMS:**

6. Resolution supporting the City of Bellingham's Google Fiber for Communities submittal (AB2010-144) (**REVISED** resolution attached)

---

---

### **SECOND AGENDA REVISION NOTICE FOR MARCH 16, 2010 (DISTRIBUTED AT 3:25 P.M. ON MARCH 16, 2010)**

#### **PLEASE ADD TO COUNCIL, OTHER ITEMS:**

7. Request approval for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Parks and Recreation Commission for reimbursement of costs related to FEMA project on Cleator Road (Larrabee State Park), in the estimated amount of \$106,440 (AB2010-146) (attached)
8. Request approval for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Parks and Recreation Commission for reimbursement of costs related to FEMA project on Cleator Road (Larrabee State Park), in the estimated amount of \$69,232.80 (AB2010-147) (attached)

5 **RESOLUTION NO.** \_\_\_\_\_

6  
7 **SUPPORTING THE CITY OF BELLINGHAM'S GOOGLE FIBER**  
8 **FOR COMMUNITIES SUBMITTAL**

9  
10 **WHEREAS,** Google recently announced plans to test ultra-high speed broadband networks in  
11 one or more trial locations across the country; and

12  
13 **WHEREAS,** technology entrepreneurs, business development experts, and hundreds of  
14 community members have encouraged local leaders to promote Bellingham for this opportunity;  
15 and

16  
17 **WHEREAS,** ultra-high-speed internet service could create tremendous opportunities for  
18 Bellingham and Whatcom County, including economic development and job creation, increased  
19 technology capacity for public and private uses, and innovative, sustainable ideas spurred by the  
availability of ultra-high speed networking; and

20  
21 **WHEREAS,** Bellingham and Whatcom County have many features that should be very  
22 attractive to Google, such as a strong higher education network and progressive K-12 schools, the  
23 presence of specific business types such as technology and health care, commitment to green  
24 initiatives and industries, active, hard-working engaged residents, and a beautiful natural  
environment; and

25  
26 **WHEREAS,** Bellingham is a small city with entrepreneurial spirit, vision, and an appreciation  
for technology - an ideal testing ground for Google's fiber installation; and

27  
28 **WHEREAS,** Bellingham and Whatcom County are uniquely positioned between Seattle and  
Vancouver BC, with complementary interstate highway, marine, air, and rail infrastructure; and

29  
30 **WHEREAS,** Bellingham and Whatcom County offer a progressive and innovative community  
that will welcome Google.

31 **NOW THEREFORE BE IT RESOLVED** that the Whatcom County Council:

- 32  
33 • Endorses the City of Bellingham's Google Fiber for Communities submittal; and  
34  
35 • Offers to help and support in the future, should the City be selected for Google's project; and  
36  
37 • Urges community residents to show their support by nominating Bellingham using the Google  
38 Fiber for Communities "Nominate Your Community" website.  
39

40 **APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2010.

41  
42  
43 **ATTEST:**

44  
45 **WHATCOM COUNTY COUNCIL**  
46 **WHATCOM COUNTY, WASHINGTON**

47  
48 \_\_\_\_\_  
49 Dana Brown-Davis, Clerk of the Council

50 \_\_\_\_\_  
51 Sam Crawford, Council Chair

52 **APPROVED AS TO FORM:**

\_\_\_\_\_  
Civil Deputy Prosecutor

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. AB2010-146

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Jeff Gollen			<b>RECEIVED</b>  <b>MAR 16 2010</b>  <b>WHATCOM COUNTY COUNCIL</b>	3/30/10	Finance / Council
Division Head: Mary A. Green				16	
Dept. Head: Frank M. Abart	<i>[Signature]</i>	3/15/2010			
Prosecutor: Daniel L. Gibson	<i>[Signature]</i>	03/15/10			
Purchasing/Budget: Brad Bennett	<i>[Signature]</i>	3/16/10			
Executive: Pete Kremen	<i>[Signature]</i>	3-16-10			

**TITLE OF DOCUMENT:** *Interagency Agreement between Washington State Parks and Recreation Commission and Whatcom County – Maintenance & Operations*

**ATTACHMENTS:** *Memo from Public Works*

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.)*

*Public Works – Maintenance & Operations Division is requesting approval to enter into an interagency agreement between Washington State Parks and Recreation Commission and Whatcom County for reimbursement of costs related to FEMA projects on Cleator Road (Larrabee State Park). Total project costs are anticipated to be \$106,440.00.*

**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](http://www.co.whatcom.wa.us/council).*

# WHATCOM COUNTY COUNCIL AGENDA BILL

NO. AB2010-147

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Jeff Gollen			<b>RECEIVED</b>  <b>MAR 16 2010</b>  <b>WHATCOM COUNTY COUNCIL</b>	<b>3/30/10</b>  <b>16</b>	<b>Assigned to:</b>  <b>Finance / Council</b>
Division Head: Mary A. Green					
Dept. Head: Frank M. Abart	<i>MA</i>	3/15/2010			
Prosecutor: Daniel L. Gibson	<i>DG</i>	03/15/10			
Purchasing/Budget: Brad Bennett	<i>MDC</i>	3/15/10			
Executive: Pete Kremen	<i>PK</i>	3-16-10			

**TITLE OF DOCUMENT:** *Interagency Agreement between Washington State Parks and Recreation Commission and Whatcom County – Maintenance & Operations*

**ATTACHMENTS:** *Memo from Public Works*

SEPA review required?    (    ) Yes    ( <input checked="" type="checkbox"/> ) NO	Should Clerk schedule a hearing?    (    ) Yes    ( <input checked="" type="checkbox"/> ) NO
SEPA review completed?    (    ) Yes    ( <input checked="" type="checkbox"/> ) 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.)*

*Public Works – Maintenance & Operations Division is requesting approval to enter into an interagency agreement between Washington State Parks and Recreation Commission and Whatcom County for reimbursement of costs related to three (3) separate FEMA projects on Cleator Road (Larrabee State Park). Total project costs are anticipated to be \$69,232.80.*

**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](http://www.co.whatcom.wa.us/council).*