

WHATCOM COUNTY COUNCIL AGENDA FOR JANUARY 16, 2007



Members of our community who require special assistance to participate in our meetings are asked to contact our office at least 96 hours in advance to enable us to make necessary arrangements.

Accessible parking for disabled persons is available near the Courthouse south entrance.

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**Council Office E-mail Policy
Current Council Agenda
Current Council Packet
Public Notices
2000 - 2007 Ordinances
2000 - 2007 Resolutions
2001 - 2007 Committee Minutes
2001 - 2007 Council Minutes**

COMMITTEE SCHEDULES

COUNCIL NATURAL RESOURCES COMMITTEE Members: Seth Fleetwood, Dan McShane, Carl Weimer

**9:30 a.m. Tuesday, January 16, 2007
Council Chambers, 311 Grand Avenue**

AGENDA

Committee Discussion

1. Work session on the proposed ordinance amending the Official Shoreline Management Program (WCC Title 23), the Official Shoreline Map, and associated provisions of the CAO (WCC Chapter 16.16), and the zoning code (WCC Title 20) (AB2006-442) (69 KB)

Other Business

COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE Members: Sam Crawford, Ward Nelson, Carl Weimer

**11:00 a.m. Tuesday, January 16, 2007
Council Chambers, 311 Grand Avenue**

AGENDA

Committee Discussion and Recommendation to Council

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2006-467) (90 KB)

Committee Discussion

1. Discussion regarding possible amendments to the proposed 2007 Unified Fee Schedule (AB2006-440) (422 KB)

Council "Consent Agenda" Item

1. Request authorization for the Executive to award Bid #06-122 to sole bidder, Zumar Industries, Inc., for the purchase of the annual supply of traffic control signs, in the approximate amount of \$130,595.71 (purchases are based on need and the bid was based on average usage) (AB2007-034) (50 KB)
2. Request authorization for the Executive to award Bid #06-130 to low bidder, Hardware Sales, for the purchase of the annual supply of ADS N-12 Culvert, in the amount of \$81,646.05 (AB2007-035) (45 KB)

3. Request authorization for the Executive to approve the purchase of an annual supply of lignosite for dust control on county roads from sole source vendor, Meenderink, LLC, on an as needed basis, in the estimated amount of \$70,000 (AB2007-036) (39 KB)
4. Request authorization for the Executive to approve the purchase of an annual supply (on an as needed basis) of the following items, utilizing Washington State Contracts: Road striping paint & beads in the amount of \$400,000; herbicides in the amount of \$80,000; tires in the amount of \$50,000; guardrail & materials in the amount of \$50,000; and rubberized asphalt in the amount of \$40,000 (AB2007-037) (51 KB)
5. Request authorization for the Executive to enter into a contract between Whatcom County and Northwest Regional Council to provide financial support to the Loneliness and Isolation Program provided through the Interfaith Coalition, in the amount of \$20,000 (AB2007-038) (132 KB)
6. Request authorization for the Executive to enter into a contract between Whatcom County and Norstan Communications, Inc. d/b/a Black Box Network Services to purchase and install an upgrade to the current PABX system software, in the amount of \$54,856.54 (AB2007-039) (483 KB)
7. Request authorization for the Executive to enter into a contract between Whatcom County and Norstan Communications, Inc. d/b/a Black Box Network Services for the purchase of Ericsson One Box/MX-ONE messaging equipment, installation and implementation to upgrade the current voice mail system, in the amount of \$54,991.83 (AB2007-040) (458 KB)
8. Request authorization for the Executive to enter into an agreement between Whatcom County and Puget Sound Energy, Inc. for the purchase of 100% green energy for county operations at \$0.01/kWh used (approximately \$61,842) (AB2007-041) (128 KB)
9. Request authorization for the Executive to enter into a contract between Whatcom County and Hoagland's Pharmacy to provide pharmaceutical services for the Whatcom County Jail and Work Center, in the estimated amount of \$198,778 (AB2007-042) (161 KB)
10. Request authorization for the Executive to enter into a contract between Whatcom County and Dr. Stuart Andrews to provide physician services for the Whatcom County Jail and Work Center, in the maximum annual amount of \$46,000 (AB2007-043) (128 KB)
11. Request authorization for the Executive to enter into a contract between Whatcom County and Dr. Rich Ullsmith, DDS, to provide dental services for the Whatcom County Jail and Work Center, in the maximum annual amount of \$25,000 (AB2007-044) (121 KB)

12. Request authorization for the Executive to enter into a contract between Whatcom County and Whatcom Counseling and Psychiatric Clinic to provide psychiatric services for the Whatcom County Jail and Work Center, in the maximum annual amount of \$34,320 (AB2007-045) (131 KB)
13. Request authorization for the Executive to enter into an interlocal agreement between Whatcom County and the City of Everson to implement the City/County Jail Investment Program (AB2007-046) (145 KB)
14. Request authorization for the Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to operate the Lakeway yard waste collection facility (AB2007-047) (71 KB)
15. Request authorization for the Executive to enter into contract amendment #8 between Whatcom County and Washington State University to continue the sharing of costs for faculty positions in the Cooperative Extension through December 31, 2007, in the amount of \$79,610, for a total contract amount of \$597,947.90 (AB2007-048) (52 KB)
16. Request ratification of the settlement agreement extending the 2004-2006 IBU/MMP Collective Bargaining Agreement through December 31, 2007 (AB2007-049) (36 KB)
17. Request ratification of the 2008-2010 IBU/MMP Collective Bargaining Agreement (AB2007-050) (171 KB)

Other Business

COUNCIL PUBLIC WORKS AND SAFETY COMMITTEE
Members: Barbara Brenner, Ward Nelson, Sam Crawford

1:30 p.m. Tuesday, January 16, 2007
Council Chambers, 311 Grand Avenue

AGENDA

Committee Discussion

1. Consideration of speed limit reduction on three sections of the "Y" Road (AB2007-033) (32 KB)
2. Discussion regarding the possible drafting of a letter to be sent to the WSDOT requesting installation of stop signs at I-5 Exit 270 (AB2007-032) (17 KB)

Other Business

PLANNING AND DEVELOPMENT COMMITTEE
Members: Seth Fleetwood, Barbara Brenner, Dan McShane

3:00 p.m. Tuesday, January 16, 2007
Council Chambers, 311 Grand Avenue

AGENDA

Committee Discussion and Recommendations to Council

1. Consideration of Hearing Examiner's recommended approval of a planned unit development, filed by Cabochon Construction for "1010 Telegraph Road Plat" (PUD06-0004) (AB2006-471) (397 KB)

Committee Discussion

1. Discussion regarding possible revisions to the Interim Transportation Concurrency Management Ordinance (AB2006-443A) (110 KB)

Other Business

COUNCIL COMMITTEE OF THE WHOLE

6:30 p.m. Tuesday, January 16, 2007
Council Committee Room, 311 Grand Avenue

AGENDA

1. Consideration of an appeal of the Hearing Examiner's decision on APL06-0010, filed by David Cottingham on behalf of David Lobdell, regarding an Order to Correct (AB2006-412)
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30]

Other Business

COUNCIL AGENDA

**REGULAR COUNCIL MEETING
7:00 p.m. Tuesday, January 16, 2007**

Council Chambers, 311 Grand Avenue

AGENDA

Pages

CALL TO ORDER
ROLL CALL
FLAG SALUTE
ANNOUNCEMENTS

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

SPECIAL ORDER OF BUSINESS

1. Reorganization of the Whatcom County Council (AB2007-022) (21 KB)

OPEN SESSION (20 MINUTES)

During open session, audience members may address the council on any issue not scheduled for public hearing this evening. Before beginning to comment, please state and spell your name and state your address, and topic of interest for the record. When approaching the podium to speak, please stand behind the signs located in the aisles as a courtesy to other speakers and to accommodate the videographer

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The Council Chair will ask those who have signed up to form a line at the podium. Each speaker should state his or her name and address for the record and will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to wrap up their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.

1. Ordinance adopting amendments to the Comprehensive Plan and the UR and URM Zoning Districts relating to lot clustering, reserve tracts and water and sewage disposal facilities (AB2006-406) (revised version) (327 KB)
2. Ordinance amending Whatcom County Code Chapter 10.34, Ferry Rates, and Whatcom County 2007 Unified Fee Schedule (AB2006-260)(66 KB)

3. Ordinance approving a change in control of Guinness Communications, Inc. from Delta Cable Communications, Ltd. to Personal Communications Corp. (AB2006-466) (36 K B)
4. Ordinance re-adopting and amending Whatcom County Code 16.20, Whatcom County Shellfish Protection District (AB2006-468) (88 KB)
5. Resolution adopting a recommendation for Open Space/Timber (AB2006-435A) (24 KB)

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Finance and Administrative Services Committee)

1. Request authorization for the Executive to award Bid #06-122 to sole bidder, Zumar Industries, Inc., for the purchase of the annual supply of traffic control signs, in the approximate amount of \$130,595.71 (purchases are based on need and the bid was based on average usage) (AB2007-034) (50 KB)
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17. Request ratification of the 2008-2010 IBU/MMP Collective Bargaining Agreement (AB2007-050) (171 KB)

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2006-467) (90 KB)

(From Planning and Development Committee)

2. Consideration of Hearing Examiner's recommended approval of a planned unit development, filed by Cabochon Construction for "1010 Telegraph Road Plat" (PUD06-0004) (AB2006-471) (397 KB)

(No committee assignment)

3. Emergency Ordinance authorizing the extension of the 2006 Unified Fee Schedule for 60 days or until adoption of the 2007 Unified Fee Schedule (AB2006-440B) (24 KB)
4. Executive Kremen requests confirmation of his reappointment of Gordon Rogers to serve on the Parks and Recreation Commission (AB2007-051) (38 KB)
5. Executive Kremen requests confirmation of his reappointment of Janet Boyhan to serve on the Whatcom County Rural Library Board (AB2007-052) (40 KB)
6. Executive Kremen requests confirmation of his appointment of Robert Brower, Sr. to serve on the Americans with Disabilities Act Compliance Committee (AB2007-053) (32 KB)
7. Executive Kremen requests confirmation of his appointment of Rud Browne to serve on the Whatcom County Ethics Commission (AB2007-054) (34 KB)
8. Executive Kremen requests confirmation of his appointment of Ron Adams to serve on the Northwest Senior Services Board (AB2007-055) (100 KB)
9. Executive Kremen requests confirmation of his appointment of Francine Kincaid to serve on the Whatcom County Civil Service Commission (AB2007-056) (35 KB)
10. Executive Kremen requests confirmation of his appointment of Vincent Daddio to serve on the Veterans Advisory Board (AB2007-057) (38 KB)
11. Executive Kremen requests confirmation of his appointment of Susan Burke to serve on the Whatcom County Mental Health Advisory Board (AB2007-058) (36 KB)
12. Executive Kremen requests confirmation of his appointment of David Carpenter to serve on the Development Standards Technical Advisory Committee (AB2007-059) (35 KB)
13. Resolution accepting the Treasurer's list of petitions for property tax refunds (AB2007-060) (752 KB)

14. Discussion regarding proposed stormwater improvements for the Geneva area (AB2007-063) (21 KB)
15. Resolution approving a change in name for Fire District 13 (AB2007-031) (79 KB)

INTRODUCTION ITEMS

Council action will not be taken. The Council may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

1. Receipt of appeal filed by EC Hoffman Trust regarding CUP06-0021 for Kinder Morgan Canada (AB2006-472)
2. Receipt of appeal filed by Max Hurlbut regarding APL06-0032, an administrative decision regarding corrections notice (AB2006-470)
3. Ordinance adopting a mineral resource lands comprehensive plan and zoning designation on Breckenridge Road (AB2006-422) (hearing to be scheduled) (1.33 MB)
4. Ordinance amending the 2007 Whatcom County Budget, first request, in the amount of \$182,659 (AB2007-061) (170 KB)
5. Ordinance regarding Project Based Budget Request No. 1 for CRP #902008 Lincoln Road, Shintaffer Road to SR 548, in the amount of \$1,200,000 (AB2007-062) (63 KB)

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

The next regular council meetings are scheduled for 7:00 p.m. Tuesdays, January 30 and February 13, 2007, in the Council Chambers, 311 Grand Avenue.

UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

January 15, 2007	County Offices Closed - Holiday
January 16, 2007	Regular Council and Committee Meetings, Council Chambers
January 23, 2007	Surface Water Work Session, 10:00 a.m., Civic Center Building
January 24, 2007	Joint Lake Management Committee Meeting, 6:30 p.m., City Council Chambers
January 30, 2007	Regular Council and Committee Meetings, Council Chambers
February 13, 2007	Regular Council and Committee Meetings, Council Chambers
February 19, 2007	County Offices Closed - Holiday
February 20, 2007	Surface Water Work Session, 10:00 a.m., Civic Center Building
February 27, 2007	Regular Council and Committee Meetings, Council Chambers
February 28, 2007	Joint Lake Management Committee Meeting (time and location to be announced)