

WHATCOM COUNTY COUNCIL AGENDA FOR JANUARY 30, 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

SPECIAL NOTE
FOR TODAY:

NATURAL
RESOURCES
COMMITTEE
WILL BEGIN AT
9:00 A.M.

COMMITTEE SCHEDULES

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

9:00 a.m. Tuesday, January 30, 2007
Council Chambers, 311 Grand Avenue

AGENDA

Special Order of Business

1. Election of committee chair (AB2007-022) (22 KB)

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) (62 KB)

Other Business

COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
Members: Sam Crawford, Dan McShane, Ward Nelson

11:00 a.m. Tuesday, January 30, 2007
Council Chambers, 311 Grand Avenue

AGENDA

Special Order of Business

1. Election of committee chair (AB2007-022) (22 KB)

Committee Discussion

1. Discussion regarding possible amendments to the proposed 2007 Unified Fee Schedule (AB2006-440) (418 KB)

Committee Discussion and Recommendation to Council

1. Ordinance amending the 2007 Whatcom County Budget, first request, in the amount of \$182,659 (AB2007-061) (171 KB)
2. 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) (30 KB)

Council "Consent Agenda" Item

1. Request authorization for the Executive to re-award Bid #06-117, previously awarded to low bidder Dewey Griffin, to second lowest bidder Bellingham Chrysler, for the purchase of two half-ton 4x4 extended cab pickup trucks in the amount of \$47,002.10 (re-award requested due to Dewey Griffin's inability to obtain the vehicles because of a time lapse between bid and award) (AB2007-070) (66 KB)
2. Request authorization for the Executive to enter into a contract between Whatcom County and Handel Information Technologies for the purpose of providing maintenance and customization of Juvenile Offender Case Management System, in the amount of \$18,000 (AB2007-071) (127 KB)
3. Request authorization for the Executive to enter into a contract between Whatcom County and Northwest Youth Services for the purpose of operating the Teen Court project for Whatcom County, in the amount of \$18,500 (AB2007-072) (132 KB)
4. Request authorization for the Executive to enter into a grant agreement between Whatcom County and the State of Washington Department of Ecology for the implementation of activities identified in the local Solid Waste Management Plan and Hazardous Waste Management Plan, in the amount of \$68,000 (\$51,000 from State of Washington DOE/\$17,000 from Whatcom County) (AB2007-073) (165 KB)
5. Request authorization for the Executive to enter into a contract between Whatcom County and Work Opportunities to develop capacity for Pathways to community employment for individuals with developmental disabilities currently being served at Northwest Industries, which is a facility based employment setting, in the amount of \$62,545 (AB2007-074) (227 KB)
6. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Starck Follis, David A. Nelson, Robert D. Butler, Carl Munson, Nancy Neal, Thomas H. Fryer, Douglas R. Hyldahl and Mary Kay Loving to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-075) (130 KB)
7. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Jeffrey A. Lustick and Mark A. Kaiman to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-076) (128 KB)
8. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Michael P. Brodsky to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-077) (128 KB)
9. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Andrew L. Subin to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-078) (128 KB)

10. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Jesse Salomon to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-079) (129 KB)
11. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Scott M. Choate to provide conflict indigent criminal defense legal services when the Public Defender has a conflict with a client (AB2007-080) (126 KB)
12. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Margaret Mawson, R. Scott Mawson, Penny Henderson, Jennifer Tepker, Scott Choate, David Hunter and Kathryn Resnick to provide professional legal services for indigent parents in dependency cases (AB2007-081) (127 KB)
13. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Colleen Rogers, Mary Ann Shaffer, Michelle Paddie, Tami Hillman, Jayme Gibbs and Laughlan Clark to provide guardian ad litem services for minors in dependency cases (AB2007-082) (123 KB)
14. Request authorization for the Executive to enter into a two-year contract between Whatcom County and the Whatcom Dispute Resolution Center to provide dispute resolution services and mandatory mediation administration (AB2007-083) (128 KB)
15. Request authorization for the Executive to enter into a two-year contract between Whatcom County and Catholic Community Services to provide supervised visitation services for families in domestic relations cases (AB2007-084) (118 KB)
16. Resolution for the appointment of agent to receive claims for damages for the Whatcom County Flood Control Zone District (AB2007-085) (26 KB)
17. Resolution canceling uncollectible personal property taxes (AB2007-086) (52 KB)

Other Business

COUNCIL PUBLIC WORKS AND SAFETY COMMITTEE
Members: Barbara Brenner, Laurie Caskey-Schreiber, Ward Nelson

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

AGENDA

Special Order of Business

1. Election of committee chair (AB2007-022) (22 KB)

Committee Discussion

1. Consideration of speed limit reduction on three sections of the "Y" Road (AB2007-033) (32 KB)

Other Business

PLANNING AND DEVELOPMENT COMMITTEE
Members: Laurie Caskey-Schreiber, Seth Fleetwood, Dan McShane

3:00 p.m. Tuesday, January 30, 2007
Council Chambers, 311 Grand Avenue

AGENDA

Special Order of Business

1. Election of committee chair (AB2007-022) (22 KB)

Committee Discussion

1. Discussion regarding Bellingham's Urban Fringe Subarea Plan (AB2006-309) (499 KB)

Other Business

COUNCIL COMMITTEE OF THE WHOLE

6:00p.m. Tuesday, January 30, 2007
Council Committee Room, 311 Grand Avenue

AGENDA

1. Discussion with Public Works Administration regarding a possible property acquisition (AB2007-018)
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30]
2. Discussion and negotiations update on open and soon-to-open collective bargaining agreements (AB2007-018)
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30]
3. Discussion regarding a personnel matter (AB2006-018)

Other Business

COUNCIL AGENDA

**REGULAR COUNCIL MEETING
7:00 p.m. Tuesday, January 30, 2007**

Council Chambers, 311 Grand Avenue

AGENDA

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 PRESENTATION

1. Update from Liza Narciso, Deputy Director of the Washington State Department of Veterans Affairs, on agency services available in our region (AB2007-017)

MINUTES CONSENT (531 KB)

1. Surface Water Work Session for October 17, 2006
2. Special County Council (Concurrency) for November 14, 2006
3. Committee of the Whole for December 5, 2006
4. Surface Water Work Session for December 12, 2006
5. Surface Water Work Session for January 23, 3007

OPEN SESSION (20 MINUTES)

During open session, audience members may address the council on any issue not scheduled for public hearing. Before beginning to comment, please state your name and address for the record. When approaching the podium, 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 in the matter of granting a non-exclusive franchise to Telecomm Associates for a period of 25 years pursuant to state law and Section 9.30 of the Whatcom County Home Rule Charter, to operate and maintain a cable communication system within the unincorporated areas of Whatcom County (2006-439) (153 KB)
2. Ordinance adopting a mineral resource lands comprehensive plan and zoning designation on Breckenridge Road (AB2006-422) (1.34 MB)

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 re-award Bid #06-117, previously awarded to low bidder Dewey Griffin, to second lowest bidder Bellingham Chrysler, for the purchase of two half-ton 4x4 extended cab pickup trucks in the amount of \$47,002.10 (re-award requested due to Dewey Griffin's inability to obtain the vehicles because of a time lapse between bid and award) (AB2007-070)(66 KB)
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16. Resolution for the appointment of agent to receive claims for damages for the Whatcom County Flood Control Zone District (AB2007-085) (26 KB) (Council acting as the Flood Control Zone District Board of Supervisors)

17. Resolution canceling uncollectible personal property taxes (AB2007-086)(52 KB)

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending the 2007 Whatcom County Budget, first request, in the amount of \$182,659 (AB2007-061) (171 KB)
2. 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) (30 KB)

(No committee assignment)

3. Discussion and vote on one county legislative authority candidate to serve as the "county representative" on the State Board of Natural Resources (only Washington State counties containing Forest Board lands may participate in the election and each participating county receives one vote) (AB2007-067) (81 KB)
4. Resolution initiating an emergency zoning text amendment to Whatcom County Code 20.42, Rural Forestry District (AB2007-068) (171 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. Ordinance regarding Project Based Budget Request No. 2007-2 for CRP #998001 Yew Street Road – Phase 2 (AB2007-087) (63 KB)
2. Ordinance regarding Project Based Budget Request No. 2007-3 for CRP #904016 Hampton Road – Mormon Ditch Bridge #261 (AB2007-088) (63 KB)
3. Ordinance regarding Project Based Budget Request No. 2007-4 for CRP #906001 Birch Bay-Lynden Road/Blaine Road (SR 548) Intersection Improvements (AB2007-089) (61 KB)
4. Resolution initiating Comprehensive Plan and Zoning amendments (AB2007-090) (272 KB)
5. Ordinance amending, on an interim basis, WCC, Title 20 by adding a new Chapter 20.78 establishing development review procedures ensuring that adequate transportation facilities are available or provided concurrent with development, in accordance with the Growth Management Act (revised) (AB2007-069) (113 KB)

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

The next regular council meetings are scheduled for 7:00 p.m. Tuesdays, February 13 and 27, 2007, in the Council Chambers, 311 Grand Avenue.

UPCOMING MEETINGS AND EVENTS (PLEASE CALL TO CONFIRM):

February 6, 2007	Special Work Session, Urban Fringe and drafting of a special district concurrency ordinance, 1:00 p.m., 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)