

COUNCIL AGENDA FOR NOVEMBER 25, 2014

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.

AS A COURTESY TO ALL MEETING ATTENDEES, CELLULAR PHONE USE IS PROHIBITED IN THE COUNCIL CHAMBERS.

ACCESSIBLE PARKING IS AVAILABLE NEAR THE COURTHOUSE SOUTH ENTRANCE.

OUR REGULAR COUNCIL MEETINGS ARE BROADCAST ON BTV10, COMCAST CHANNEL 10, AT 7:00 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH TUESDAY EVENING COUNTY COUNCIL MEETING.

PLEASE VISIT US AT WWW.CO.WHATCOM.WA.US FOR THE FOLLOWING:

COUNCIL MEETING AUDIO
COUNCIL OFFICE EMAIL POLICY
CURRENT COUNCIL AGENDA
CURRENT COUNCIL PACKET
PUBLIC NOTICES
1979 - 2014 ORDINANCES
1979 - 2014 RESOLUTIONS
1984 - 2014 COMMITTEE MINUTES
1979 - 2014 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

NOVEMBER 27, 2014
HOLIDAY - OFFICE CLOSED

NOVEMBER 28, 2014
HOLIDAY - OFFICE CLOSED

DECEMBER 1, 2014
1:30 P.M. - LAKE WHATCOM POLICY GROUP
FIREPLACE ROOM, 625 HALLECK STREET

DECEMBER 9, 2014
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

SPECIAL NOTES FOR TODAY:

NATURAL RESOURCES COMMITTEE MEETING IS CANCELED
FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING BEGINS AT 10 A.M.

COUNCIL COMMITTEE SCHEDULES

COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Rud Browne, Barry Buchanan, Sam Crawford

11 a.m. ~~11 a.m.~~ Tuesday, November 25, 2014

Council Chambers, 311 Grand Avenue

Executive Reports

Special Presentations – Whatcom County Businesses (11 a.m.)

Presentations are being hosted quarterly to gain greater awareness and understanding of a variety of **Whatcom County businesses and their impact on our local economy**. Each presentation will be 10-15 minutes in length and have been scheduled and facilitated with the assistance of the Port of Bellingham Economic Development Division.

1. Informational briefing from Whatcom County businesses, featuring: Ted Mischaikov of Healthy Pet, Doug Blaschuk of Hertco Cabinets, and Mike Stobbart of Lister Chain and Forge (AB2014-132)
Page 1

Committee Discussion and Recommendations to Council

Please note: Committee will begin discussion of these items prior to the 11 a.m. business presentations and conclude discussion after the presentations.

1. Ordinance amending Ordinance 2014-011 (amendment No. 1), establishing the Dakota Creek Bridge No. 500 project fund and related capital budget appropriation (AB2014-352)
Pages 2 - 4
2. Ordinance amending the 2014 Whatcom County Budget, eighteenth request, in the amount of \$665,276 (AB2014-353)
Pages 5 - 8
3. Ordinance establishing the Lake Whatcom Boulevard Re-surfacing Fund and establishing a project based budget for Lake Whatcom Boulevard Re-surfacing CPR #913002 Project (AB2014-354)
Pages 9 - 10
4. Ordinance establishing the Hannegan Road/Nooksack River Bridge No. 252 Fund and establishing a project based budget for Hannegan Road/Nooksack River Bridge No. 252 Scour Mitigation Project (AB2014-355)
Pages 11 - 12
5. Ordinance establishing the Slater Road/Nooksack River Bridge fund and establishing a project based budget for Slater Road/Nooksack River Bridge Painting Project (AB2014-356)
Pages 13 - 14
6. Ordinance establishing the 2015 County Roadway Safety Program Fund and establishing a project based budget for the 2015 County Roadway Safety Program – CRP #915015 (AB2014-357)
Pages 15 - 16
7. Ordinance establishing the Hannegan Road Structural Overlay Fund and establishing a project based budget for Hannegan Road Structural Overlay CRP #915010 Project (AB2014-358)
Pages 17 - 18
8. Ordinance establishing the 2015 Courthouse Improvement Fund and establishing a project based budget for Courthouse improvements (AB2014-359)
Pages 19 - 25
9. Ordinance establishing the 2015 Girard Street Building Improvement Fund and establishing a project based budget for Girard Street building improvements (AB2014-361)
Pages 26 - 37
10. Ordinance establishing the Courthouse Building Envelope Project Fund and establishing a project based budget for the Courthouse Building Envelope Project (AB2014-362)
Pages 38 - 42

11. Ordinance establishing the 2015 Central Plaza Improvement Fund and establishing a project based budget for Central Plaza building improvements (AB2014-363)
Pages 43 - 47
12. Ordinance establishing the 2015 Silver Lake Park Improvement Fund and establishing a project based budget for Silver Lake Park improvements (AB2014-364)
Pages 48 - 52
13. Ordinance establishing the 2015 Lighthouse Marine Park Improvement Fund and establishing a project based budget for Lighthouse Marine Park improvements (AB2014-365)
Pages 53 - 57
14. Ordinance establishing the South Fork Park Improvement Fund and establishing a project based budget for South Fork Park improvements (AB2014-366)
Pages 58 - 62
15. Ordinance establishing the Academy Road Storm Water Improvements Fund and establishing a project based budget for Academy Road storm water improvements (AB2014-367)
Pages 63 - 67
16. Ordinance establishing the Agate Heights Estate/Bay Lane Storm Water Improvements Fund and establishing a project based budget for Agate Heights Estate/Bay Lane storm water improvements (AB2014-368)
Pages 68 - 72
17. Ordinance establishing the Beaver Creek Storm Water Improvements Fund and establishing a project based budget for Beaver Creek storm water improvements (AB2014-369)
Pages 73 - 77
18. Ordinance establishing the Cedar Hills/Euclid Storm Water Improvements Fund and establishing a project based budget for Cedar Hills/Euclid storm water improvements (AB2014-370)
Pages 78 - 82
19. Ordinance establishing the Criminal Justice Integrated Case Management Systems fund and establishing a project based budget for criminal justice integrated case management system projects (AB2014-374)
Pages 83 - 86
20. Ordinance establishing the Integrated Land Records and Permit Management System Fund and establishing a project based budget for integrated land records and permit management system projects (AB2014-375)
Pages 87 - 91

Other Business

PLANNING AND DEVELOPMENT COMMITTEE
Members: Barbara Brenner, Rud Browne, Ken Mann
3 p.m. Tuesday, November 25, 2014
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Update from Planning and Development staff regarding the County-wide Population Growth Monitoring Report (AB2014-349)
Pages 92 - 98
2. Discussion with Planning and Development staff regarding the Land Capacity Analysis Methodology (AB2014-350)
Pages 99 - 118

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, November 25, 2014
Council Chambers, 311 Grand Avenue

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.

CITIZEN BOARD AND COMMITTEE VACANCIES

Each agenda features one council-appointed citizen board, commission, or committee that currently has vacant **positions**. Council encourages qualified Whatcom county registered voters who are interested in participating in county government to submit an application for this or any committee vacancy. For more information or an application, please visit the Council website, or call, email, or visit the Council Office.

SUMAS/EVERSON/NOOKSACK FLOOD CONTROL SUBZONE ADVISORY COMMITTEE (3 VACANCIES)

There is no application deadline. Applicants must live within the subzone boundary. The Committee reviews the Comprehensive Plan for flood control, discusses and recommends budget appropriation, and is a liaison with the public at meetings. The Committee has special meetings throughout the year, as needed. Term of office is four years.

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 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 conclude 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 amending Whatcom County Code 16.20, Whatcom County Shellfish Protection District (AB2014-351)
Pages 119 - 132
2. Resolution authorizing the levy of taxes for Whatcom County Flood Control Zone District for 2015 (AB2014-377) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 133 - 134
3. Resolution adopting the 2015 budget for the Whatcom County Flood Control Zone District and Subzones (AB2014-378) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 135 - 138
4. Ordinance authorizing the levy of taxes for County and State purposes in Whatcom County, Washington, for the year of 2015 (AB2014-371)
Pages 139 - 142
5. Ordinance authorizing the levy of 2015 property taxes for County road purposes (AB2014-360)
Pages 143 - 145
6. Ordinance limiting the 2015 general fund property tax levy (AB2014-372)
Pages 146 - 147
7. Ordinance authorizing the levy of taxes for Conservation Futures purposes for 2015 (AB2014-373)
Pages 148 - 149

8. Ordinance adopting the 2015 Whatcom County Unified Fee Schedule (AB2014-376)
Pages 150 - 202
9. Ordinance adopting the Six-Year Capital Improvement Program for Whatcom County facilities (2015-2020) and amending level of service standards (AB2014-330)
Pages 203 - 293
10. Ordinance adopting the 2015-2016 Whatcom County Budget (AB2014-205C)
Pages 294 - 307

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing or related to the proposed Gateway Pacific Terminal project (GPT). Each speaker should state his or her name 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 conclude their comments.

OTHER ITEMS

(From Finance and Administrative Services Committee)

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Pages 87 - 91

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 of Hearing Examiner's decision on CUP 2013-0004, SEP 2013-0032 & APL 2014-0011, filed by BBC Broadcasting, Inc., regarding a request for Zoning Conditional Use Approval to install a radio communication facility in Point Roberts (AB2014-343) **(proposed schedule to be announced)**
No Paper
2. Ordinance amending the 2014 Whatcom County Budget, nineteenth request, in the amount of \$141,223 (AB2014-382) **(proposed schedule – December 9 Finance and Administrative Services Committee and Council)**
Pages 308 - 312
3. Ordinance amending the 2014 Whatcom County Flood Control Zone District and Subzones Budget, fifth request, in the amount of \$70,000 (AB2014-383) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (proposed schedule – December 9 Finance and Administrative Services Committee and Council)**
Pages 313 - 318

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7:00 p.m. Tuesday, December 9, 2014, in the Council Chambers, 311 Grand Avenue.