

COUNCIL AGENDA FOR JANUARY 29, 2013

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 TELEVISED 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 - 2013 ORDINANCES
1979 - 2013 RESOLUTIONS
1989 - 2013 COMMITTEE MINUTES
1989 - 2013 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

FEBRUARY 4, 2013
JOINT LAKE WHATCOM POLICY GROUP
9:30 A.M., MUNICIPAL COURT FIREPLACE ROOM
625 HALLECK STREET

FEBRUARY 5, 2013
HEALTH BOARD
10:30 A.M., COUNCIL CHAMBERS

FEBRUARY 12, 2013
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

FEBRUARY 18, 2013
HOLIDAY – OFFICE CLOSED

FEBRUARY 19, 2013
SURFACE WATER WORK SESSION
10:30 A.M., COURTHOUSE MEETING ROOM #513
311 GRAND AVENUE

COUNCIL COMMITTEE SCHEDULES

COUNCIL NATURAL RESOURCES COMMITTEE

Members: Sam Crawford, Bill Knutzen, Carl Weimer

9:30 a.m. Tuesday, January 29, 2013

Council Chambers, 311 Grand Avenue

Special Order of Business

1. Nomination and appointment of committee chair (AB2013-021)
No Paper
2. Selection of committee members to serve as Lake Whatcom Policy Group representatives (AB2013-021)
No Paper

Other Business

SPECIAL COMMITTEE OF THE WHOLE

9:40 a.m. Tuesday, January 15, 2013

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion of forestry management planning for the Lake Whatcom trust lands proposed for reconveyance (AB2012-066F) (second of three meetings to be scheduled to discuss various aspects of the reconveyance proposal)
Pages 1 - 1

Other Business

COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Sam Crawford, Ken Mann, Carl Weimer

11:00 a.m. Tuesday, January 29, 2013

Council Chambers, 311 Grand Avenue

Special Order of Business

1. Nomination and appointment of committee chair (AB2013-021)
No Paper

Committee Discussion

1. Discussion regarding the Mt. Baker Foothills Chamber of Commerce Lodging Tax Fund project report(s) (AB2013-048)
Pages 2 - 8

Committee Discussion and Recommendations to Council

1. Ordinance closing the Sheriff's Office Legacy Petty Cash Fund (AB2013-041)
Pages 9 - 11
2. Ordinance establishing a project fund for the new jail project 2013-2014 (AB2013-042)
Pages 12 - 16
3. Ordinance amending the 2013 Whatcom County Budget, first request, in the amount of \$234,944 (AB2013-043)

Pages 17 - 25

4. Resolution in the matter of the sale of surplus property and setting of a date for public hearing pursuant to WCC 1.10 (AB2013-049)
Pages 26 - 28
5. Resolution designating the Parks Improvement Fund to receive grant proceeds generated by the purchase of the Lily Point Marine Park (AB2013-050)
Pages 29 - 31
6. Request authorization for the County Executive to enter into a contract between Whatcom County and DLR Group, Inc. to provide services to plan for the new Whatcom County Sheriff's Office Jail Facility. Services to be performed in three phases. Phase I to include the review, access, condition and methodology of planning for the new Jail Facility in the amount of \$243,470. Upon Executive authorization to commence with phase II and III after initial property review by DLR, the Supplemental Environmental Impact Statement will be conducted in the amount of \$160,986. Itemized cost for all three phases is \$404,456 plus \$40,446 in contingency, for a total cost of \$444,902 (AB2013-042A)
Pages 32 - 50

Council "Consent Agenda" Items

1. Request approval for the County Executive to enter into an interlocal loan and grant agreement between Whatcom County and the City of Lynden to provide funding from the Economic Development Investment Program for the City of Lynden's Water Treatment Plant project, in the amount of \$6,000,000 (AB2013-036)
Pages 51 - 85
2. Resolution accepting the Treasurer's list of petitions for property tax refunds (AB2013-051)
Pages 86 - 105
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Baker Foothills Chamber of Commerce for expenses incurred in the promotion of the operation of their Visitor Information Center and their mission to promote tourism and overnight stays in Whatcom County, in the amount of \$78,505 (AB2013-052)
Pages 106 - 116
4. Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Baker Foothills Chamber of Commerce for expenses incurred in the promotion of the Baker - Birch Bay tourism promotion project, in the amount of \$123,500 (AB2013-053)
Pages 117 - 134
5. Request authorization for the County Executive to enter into a contract between Whatcom County and Elliott Bay Design Group, LLC for on-call support for the Lummi Island Ferry System, in the amount of \$30,000 (AB2013-054)
Pages 135 - 153
6. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bennett Engineering for landfill monitoring services, in the amount of \$8,045, for a total amended contract in the amount of \$104,335 (AB2013-055)
Pages 154 - 161
7. Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family and Community Network for Building Healthy Communities program activities, in the amount of \$60,000 (AB2013-056)
Pages 162 - 180
8. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County Sheriff's Office and the Whatcom County Housing Authority to assist in collecting, organizing, and preparing data and reports relevant to the Housing Authority properties and tenants as well as providing support for the crime analysis unit, in the amount of \$55,650 (AB2013-057)
Pages 181 - 190

9. Request authorization for the County Executive to approve the annual purchase of radio equipment in 2013 for Sheriff's vehicles using the Washington State Contract, from vendor Motorola for the equipment and vendor Communications Northwest for the installation, in the approximate amount of \$50,000 (AB2013-058)
Pages 191 - 193
10. Request authorization for the County Executive to approve the purchase of the 2013 – 2014 annual supply of lignosite from Meenderinck, LLC, a sole source provider, in an approximate amount of \$50,000 per year (AB2013-059)
Pages 194 - 197
11. Request authorization for the County Executive to approve the 2013 – 2014 annual purchase of guardrail and related repair parts and supplies using the Washington State Contract, from vendor Coral Sales, in an approximate amount of \$40,000 per year (AB2013-060)
Pages 198 - 200
12. Request authorization for the County Executive to approve the purchase of the 2013 – 2014 annual supply of auto parts, using the Washington State Contract, from local vendors, in an estimated amount of \$80,000 per year (AB2013-061)
Pages 201 - 203
13. Request authorization for the County Executive to approve the purchase of the annual supply of lubricants using the Washington State Contract, from vendor Reisner Distributor, Inc., in the approximate amount of \$35,000 (AB2013-062)
Pages 204 - 206
14. Request authorization for the County Executive to approve the purchase of the 2013 – 2014 annual autobody repair services using the Washington State Contract, from vendor CEI Group with Gitt's Autobody of Ferndale doing the actual repairs, in an approximate amount of \$80,000 per year (AB2013-063)
Pages 207 - 209
15. Request authorization for the County Executive to approve the purchase of waterborne traffic line paint for 2013 using an interlocal agreement with Lewis County from vendor Sherwin Williams, Inc. (AB2013-064)
Pages 210 - 212
16. Request authorization for the County Executive to approve the purchase of waterborne traffic line paint for 2013 using an interlocal agreement with Pierce County from vendor Ennis Paint (AB2013-065)
Pages 213 - 215
17. Request authorization for the County Executive to approve the purchase of waterborne traffic line paint for 2013 using the Washington State Contract, from vendor, Alpine Products Inc. (AB2013-066)
Pages 216 - 218
18. Request approval for the County Executive to award bid #12-82 to the low bidder, Traffic Safety Supply, for the annual supply of traffic control signs, in the amount of \$85,208.31 per year for up to three renewals (AB2013-067)
Pages 219 - 222
19. Request authorization for the County Executive to approve the purchase of light bars and related equipment in 2013 for patrol vehicles using the Washington State Contract, from vendor Auto Additions, Inc. in an approximate amount of \$70,000 (AB2013-068)
Pages 223 - 225
20. Request authorization for the County Executive to approve the purchase of the 2013 – 2014 annual supply of tires, tubes and service using the Washington State Contract from local vendors, in the amount of \$75,000 per year (AB2013-069)
Pages 226 - 228

21. Request authorization to approve the purchase of the annual supply of glass beads for traffic marking paint using the Washington State Contract, from vendor Alpine Products, in an approximate amount of \$100,000 (AB2013-070)

Pages 229 - 231

22. Request authorization for the County Executive to approve the purchase of the annual supply of asphalt products using the Washington State Contract, from vendors Albina Asphalt, Arrow Construction Supply, Lakeside Industries, Liquid Concrete, Partner Construction Products, Special Asphalt Products, Sound Refining, Williams Form Engineering, and Crafc0, in the amount of approximately \$40,000 (AB2013-071)

Pages 232 - 234

Other Business

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE

Members: Barbara Brenner, Pete Kremen, Ken Mann

1:30 p.m. Tuesday, January 29, 2012

Council Chambers, 311 Grand Avenue

Special Order of Business

1. Nomination and appointment of committee chair (AB2013-021)

No Paper

Committee Discussion

1. Brief overview of current Healthy Communities activities that are supported by a five-year federal Community Transformation Grant (AB2013-072)

Pages 235 - 248

Other Business

PLANNING AND DEVELOPMENT COMMITTEE

Members: Barbara Brenner, Bill Knutzen, Ken Mann

3:00 p.m. Tuesday, January 29, 2013

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Ordinance amending the Whatcom County Code to allow agricultural slaughtering facilities in the Agriculture Zoning District (AB2012-300)

Pages 249 - 256

Other Business

COUNCIL COMMITTEE OF THE WHOLE

6:30 p.m. Tuesday, January 29, 2013

Council Conference Room, 311 Grand Avenue

Committee Discussion

1. Discussion on property issue with Executive Jack Louws and legal council related to Growth Management Act UGA (AB2013-018)

[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

Pages 257 - 257

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, January 29, 2013
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.

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. Resolution regarding a petition for the vacation of Bridgewater Street (Shipyard Road) and Dearborn Avenue, filed by Jayme Gilday and Jean Allen, et al (AB2012-272A)
Pages 258 - 288

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.

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 approval for the County Executive to enter into an interlocal loan and grant agreement between Whatcom County and the City of Lynden to provide funding from the Economic Development Investment Program for the City of Lynden's Water Treatment Plant project, in the amount of \$6,000,000 (AB2013-036)
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Pages 232 - 234

OTHER ITEMS

(From Finance and Administrative Services Committee)

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Pages 9 - 11
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Pages 32 - 50

(No Committee Assignment)

7. Resolution to sell tax-title property by negotiation to the City of Nooksack – Req. #TR2012-01 (from 1/15) (AB2012-413A)
Pages 289 - 292
8. Annual County Council appointments to fill vacancies on various boards, commissions, and committees: various applicants (appointments take effect on February 1, 2013) (AB2012-358)
Pages 293 - 299

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 finalizing a revised system of assessment for Consolidated Drainage Improvement District No. 20 (AB2013-073) **(proposed schedule – February 26 public hearing)**
Pages 300 - 311
2. Ordinance amending the 2013 Whatcom County budget, second request, in the amount of \$916,635 (AB2013-074) **(proposed schedule – February 12 Finance and Administrative Services and Council)**
Pages 312 - 317
3. Resolution authorizing the sale of Whatcom County surplus property pursuant to WCC 1.10 (AB2013-049A) **(proposed schedule – February 12 public hearing)**
Pages 318 - 320
4. Ordinance amending Ordinance 2012-054, establishing the Sheriff’s Records Management System Project Fund and establishing a project based budget for phase 1 of the Sheriff’s Records Management System Project (AB2013-075) **(proposed schedule - February 12 Finance and Administrative Services and Council)**
Pages 321 - 322
5. Ordinance authorizing an interfund loan to finance a portion of the cost of replacing the Sheriff and Jail Records Management System (AB2013-076) **(proposed schedule - February 12 Finance and Administrative Services and Council)**
Pages 323 - 324

OTHER BUSINESS

REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS

ADJOURN

The next regular council meeting is scheduled for 7:00 p.m. Tuesday, February 12, 2013, in the Council Chambers, 311 Grand Avenue.