

WHATCOM COUNTY COUNCIL ACTION TAKEN – February 10, 2015

CALL TO ORDER

Councilmembers Present: Weimer, Buchanan, Mann, Browne, Brenner, Crawford, Kremen
Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Special Committee of the Whole for October 14, 2014
Approved Consent 7-0
2. Special Committee of the Whole for October 23, 2014
Withdrawn from agenda
3. Special Committee of the Whole for November 12, 2014
Approved Consent 7-0

OPEN SESSION

CONSENT AGENDA

1. Resolution accepting the Treasurer's list of petitions for property tax refunds (AB2015-058)
Approved Consent 7-0, Resolution 2015-001
2. Resolution canceling uncollectible personal property taxes (AB2015-059)
Approved Consent 7-0, Resolution 2015-002
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Social and Health Services for mental health promotion and suicide prevention services, in the amount of \$65,000 (AB2015-060)
Approved Consent 7-0
4. Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Compass Health, a Washington Health Care Provider, for the purpose of leasing the facility located at 3645 E. McLeod Road, in the amount of \$10 per year for three years (AB2015-061)
Approved Consent 7-0
5. Resolution requesting Council approval for an interlocal agreement for participation in the Whatcom Council of Governments (AB2015-062)
Approved 5-2 with Brenner and Mann opposed, Resolution 2015-003
6. Request authorization for the approval of the City of Nooksack's supplemental request for additional EDI funding in the amount of \$180,000, as recommended by the EDI Board, and authorization for the County Executive to amend the interlocal agreement with the City of Nooksack to reflect the additional monies (AB2015-063)
Approved 6-1, Mann opposed
7. Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and Matthew and Lauren Grund for the Nessel Caretaker House located at 6176 Saxon Road, in the amount of \$485 per month (AB2015-064)
Approved Consent 7-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Resolution recognizing that LEED (Leadership in Energy and Environmental Design) "Silver" certification for the new jail and Sheriff's headquarters is not feasible (AB2015-047A) (from January 27)
No Action Taken

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2. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2015-042)
Held in Committee to March 31

(No Committee Assignment)

3. Request confirmation of the County Executive's reappointment of David Kincheloe, Mike Massanari, Larry Richardson, Mark McDonald and new appointment of Rachel Herman (Cox) to the North Sound Mental Health Advisory Board (AB2015-066)
Confirmed 7-0
4. Appointment of interim committee members to serve on the Council's Natural Resources and Finance and Administrative Services Committees until the soon-to-be Council District 2 vacancy has been filled (AB2015-021)
Appointed: Rud Browne to Natural Resources Committee and Ken Mann to Finance and Administrative Services Committee
5. Council to approve an interview and nomination process for filling the soon-to-be vacant District 2 position on the Whatcom County Council, using the County Code and County Charter as guidance (2015-071)
Approved 7-0

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment to fill a vacancy on the Lummi Island Ferry Advisory Committee-Resident/Property Owner vacancy, applicant: Stu Clark (AB2015-044)
Appointed: Stu Clark

INTRODUCTION ITEMS

1. Ordinance amending Whatcom County Code Title 20 and the Comprehensive Plan regarding surface mine permitting, the mineral resource lands designation process, and mineral resource lands designation criteria (AB2014-344)
Amended and Introduced 7-0 (proposed schedule – March 3 public hearing)
2. Receipt of application for the Surface Mining Advisory Committee, Surface mining material user representative, applicant: Kyle Strengtholt (AB2015-044A) (application deadline for any other applicants to this vacancy is 10 a.m. on February 24, 2015)
Introduced 7-0 (proposed schedule – March 3 Council)
3. Ordinance amending the 2015 Whatcom County Budget, second request, in the amount of \$2,364,947 (AB2015-067)
Introduced 7-0 (proposed schedule – March 3 Finance and Administrative Services Committee and Council)
4. Ordinance amending (Amendment No. 1) Ordinance No. 2013-060 establishing the State Street building acquisition and improvement fund and related capital budget appropriation (AB2015-068)
Introduced 7-0 (proposed schedule – March 3 Finance and Administrative Services Committee and Council)
5. Ordinance amending Whatcom County Health Code WCC 24.13, Decontamination of Illegal Drug Manufacturing or Storage Sites (AB2015-069)
Introduced 7-0 (proposed schedule – March 3 public hearing)

COMMITTEE REPORTS

OTHER ITEMS AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, March 3, 2015 in the Council Chambers, 311 Grand Avenue, Bellingham