ACTION TAKEN

Whatcom County Council adopted the following at its December 8, 2020, meeting.

ORDINANCE (2020-073) AMENDING THE PROJECT BUDGET FOR THE E. SMITH/HANNEGAN

ROAD INTERSECTION IMPROVEMENTS FUND, REQUEST NO. 1 (AB2020-535): This ordinance requests appropriation of \$3,925,000 to fund the construction phase and wetland mitigation requirements of the E. Smith/Hannegan Rd Intersection Improvements project, to be funded by grants and local road funds. This ordinance was introduced on November 24, 2020.

ORDINANCE (2020-074) AMENDING THE PROJECT BUDGET FOR THE MARINE DRIVE, LOCUST AVE TO ALDERWOOD AVE, RECONSTRUCTION FUND, REQUEST NO. 1 (AB2020-536): This ordinance requests appropriation of \$3,379,695 to fund the construction phase of the Marine Drive (Locust Ave to Alderwood Ave) Reconstruction & Bicycle/Pedestrian Facilities project, to be funded by grants and local road funds. This ordinance was introduced on November 24, 2020.

ORDINANCE (2020-075) AMENDING SILVER LAKE PARK IMPROVEMENT FUND, REQUEST NO. 2 (AB2020-542): This ordinance requests project budget appropriation of \$1,565,000 to fund replacement of shower and restroom facility at Maple Creek campground to be funded by a transfer from Real Estate Excise Tax II Fund. This ordinance was introduced on November 24, 2020.

ORDINANCE (2020-076) AMENDING THE 2021 WHATCOM COUNTY BUDGET, REQUEST NO. 1, IN THE AMOUNT OF \$14,781,015 (AB2020-543): This ordnance appropriates \$13,216,015 to fund 2021 Annual Road Construction Program. From Real Estate Excise Tax II Fund, and to appropriate \$1,565,000 to fund transfer out to Silver Lake Park Improvement Fund for Maple Creek campground restroom and shower building replacement. This ordinance was introduced on November 24, 2020.

ORDINANCE (2020-077) AMENDING THE 2020 WHATCOM COUNTY BUDGET, REQUEST NO. 22, IN THE AMOUNT OF \$3,524,769 (AB2020-556): This ordinance requests funding from the Countywide Emergency Medical Services Fund: To appropriate \$3,524,769 to fund ambulance equipment - ALS 360 capital purchase. This ordinance was introduced November 24, 2020.

ORDINANCE (2020-078) AMENDING WHATCOM COUNTY CODE 2.98, POINT ROBERTS COMMUNITY ADVISORY COMMITTEE, TO REVISE MEMBERSHIP AND MEETING PROCEDURES TO BROADEN REPRESENTATION AND IMPROVE TRANSPARENCY (AB2020-546): This ordinance amends Whatcom County Code 2.98, Point Roberts Community Advisory Committee, to revise membership and meeting procedures to broaden representation and improve transparency. This ordinance was introduced on November 24, 2020.

ORDINANCE (2020-079) CREATING A CHILD AND FAMILY WELL-BEING TASK FORCE (AB2020-524): This ordinance establishes Whatcom County Code Chapter 2.106 creating a Child and Family Well-Being Task Force. The Whatcom Working Towards Well-being Action Plan calls for the creation of a county task force, or other official county committee, to ensure that diverse community partners are informed, coordinated and included in the implementation of the action plan, make additional recommendations, and regularly report progress to County Council and County Executive. This ordinance was introduced on November 24, 2020.

Due to the COVID-19 outbreak, public documents are not currently available for review in our office. Please contact us at (360) 778-5010 to discuss the best way to get meeting information to you. You can also visit us at www.co.whatcom.wa.us/council for more information.

Dated December 9

WHATCOM COUNTY COUNCIL, WHATCOM COUNTY, WASHINGTON Council and FCZDBOS Chair Barry Buchanan Clerk of the Council Dana Brown-Davis

Publish December 13

PUBLIC HEARING NOTICE (Virtual Meeting)

Whatcom County Council will have a public hearing, will consider adopting, and may amend the following at its January 12, 2021 meeting, 6PM meeting, or at a later date:

GRANTING THE CITY OF LYNDEN A FRANCHISE AND THE RIGHT, PRIVILEGE, AND AUTHORITY THEREUNDER TO LOCATE, SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE AN INDUSTRIAL CONDENSATE PIPELINE IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE FRANCHISE AREA. (AB2020-553): This ordinance grants non-exclusive twenty-five (25) year franchise to construct, erect, alter, lay, support, connect, improve, renew, replace, repair, operate and maintain an industrial condensate pipeline upon, under, over, across and along certain roads and other areas in Whatcom County, Washington. The "Franchise Area" is Hannegan Road between Nooksack River and Riverview Road within Section 20, Township 40 North, Range 3 East of W.M. in Whatcom County, Washington. Council introduced the above at its December 8, 2020 meeting.

Any taxpayer may speak for or against the proposal at the hearing, which will be held during the regular Council meeting on January 12, 2021, which begins at 6:00 p.m., unless otherwise announced. Council is currently holding all meetings virtually. For instructions on how to participate in this meeting, visit www.whatcomcounty.us/joinvirtualcouncil. View meeting schedules, agendas, minutes, videos, and documents at whatcom.legistar.com. Due to the COVID-19 outbreak, public documents are currently unavailable for review in the Council Office. Contact the Council Office at 360-778-5010 with any questions.

Dated December 9

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON
Council and FCZDBOS Chair Barry Buchanan;
Clerk of the Council Dana Brown-Davis

Publish December 20 and January 3