

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE

311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038
(360) 778-5010



COUNCILMEMBERS

Timothy Ballew II
Barbara Brenner
Rud Browne
Barry Buchanan
Todd Donovan
Tyler Byrd
Satpal Sidhu

WHATCOM COUNTY COUNCIL

**COUNCIL AGENDA
FOR MAY 8, 2018**

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 CAN BE VIEWED LIVE AT
<https://www.youtube.com/user/WhatcomCountyGov>
AND ARE ALSO BROADCAST ON BTV10 (COMCAST CHANNEL 10)
AT 7 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH
TUESDAY EVENING COUNCIL MEETING

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

COUNCIL MEETING AUDIO AND VIDEO
COUNCIL OFFICE EMAIL POLICY
CURRENT COUNCIL AGENDA
CURRENT COUNCIL PACKET
PUBLIC NOTICES
1979 - 2018 ORDINANCES
1979 - 2018 RESOLUTIONS
1984 - 2018 COMMITTEE MINUTES
1979 - 2018 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

MAY 8, 2018

REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE, BELLINGHAM

MAY 14, 2018

3 P.M. – LAKE WHATCOM POLICY GROUP
FIREPLACE ROOM, 625 HALLECK STREET, BELLINGHAM

MAY 15, 2018

10:30 A.M. – SURFACE WATER WORK SESSION
GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL STREET

7 P.M. – COUNCIL CRIMINAL JUSTICE AND PUBLIC SAFETY COMMITTEE LISTENING TOUR
SUDDEN VALLEY DANCE BARN, 8 BARN VIEW DRIVE, SUDDEN VALLEY

COUNCIL COMMITTEE SCHEDULES

SPECIAL COMMITTEE OF THE WHOLE
9:30 a.m. Tuesday, May 8, 2018
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Direction on Comprehensive Plan amendments requested by Council through Resolution 2018-015 relating to the Cherry Point Urban Growth Area (AB2018-076C)
Page 1

Committee Discussion and Recommendation to Council

1. Resolution recognizing the roles and duties of Whatcom County, the WRIA 1 Planning Unit, and the WRIA 1 initiating governments regarding water resources planning under RCW 90.82 and ESSB 6091 (AB2018-114)
Pages 2 - 7

Other Business

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
Members: Rud Browne, Tyler Byrd, Satpal Sidhu
11 a.m. Tuesday, May 8, 2018
Council Chambers, 311 Grand Avenue

County Executive's Report

Special Presentation

1. Semi-annual report from Whatcom County Facilities (AB2018-066)
Page 8

Committee Discussion and Recommendation to Council

1. Ordinance amending Whatcom County Code 1.08, Initiatives, Referendum, and Recall, to reflect changes approved by the voters (AB2018-134)
Pages 9 - 12

Council "Consent Agenda" Item

1. Request approval for the County Executive to authorize the purchase, using Washington State Contract #00816, of a replacement lowboy trailer from vendor Pape Machinery, Inc., in the amount of \$89,526.76 (AB2018-144)
Pages 13 - 14

Other Business

CRIMINAL JUSTICE AND PUBLIC SAFETY COMMITTEE
Members: Barry Buchanan, Tyler Byrd, Satpal Sidhu
Immediately Following Finance and Administrative Services Committee
Tuesday, May 8, 2018
Council Chambers, 311 Grand Avenue

Special Presentation

1. Update on the Criminal Justice and Public Safety Committee's "listening tour" (AB2018-087)
No Paper

Other Business

PUBLIC WORKS AND HEALTH COMMITTEE
Members: Tim Ballew, Barbara Brenner, Barry Buchanan
1:15 p.m. Tuesday, May 8, 2018
Council Chambers, 311 Grand Avenue

Special Presentation

1. Quarterly report from Whatcom County Public Works (AB2018-066)
Page 15

Committee Discussion

1. Update from Whatcom County Health Department on the department's performance management system (AB2018-145)
Page 16 - 24
2. Discussion of a proposed ordinance amending Whatcom County Code 8.11, Solid Waste Recycling and Collection District, and Whatcom County Code 8.10, Solid Waste and Residential Recycling Collection, regarding solid waste collection in Point Roberts, WA (ordinance scheduled for introduction this evening) (AB2018-146)
Pages 25 - 40

Other Business

SPECIAL COMMITTEE OF THE WHOLE
2:30 p.m. Tuesday, May 8, 2018
Council Chambers, 311 Grand Avenue

Committee Discussion and Recommendations to Council

1. Review and approval of draft Public Participation Plan for Whatcom County Comprehensive Plan and development regulation amendments (AB2018-147)
Pages 41 - 62
2. Resolution authorizing the allocation of REET I funding to support the construction of a multi-use building expansion at the East Whatcom Regional Resource Center (AB2018-131)
Pages 63 - 71

Committee Discussion

1. Update on efforts related to establishment of a Business Advisory Committee (AB2018-132)
Page 72

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, May 8, 2018
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.

SPECIAL PRESENTATION

1. Behavioral Health Advisory Committee to present the 2017 annual report on services and expenditures of the Behavioral Health Program Fund (AB2018-148)
Pages 73 - 77

MINUTES CONSENT

1. Surface Water Work Session for April 17, 2018
Pages 78 - 79
2. Committee of the Whole for April 24, 2018
Pages 80 - 81
3. Special Committee of the Whole (AM) for April 24, 2018
Pages 82 - 85
4. Special Committee of the Whole (PM) for April 24, 2018
Pages 86 - 88
5. Regular County Council for April 24, 2018
Pages 89 - 95

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 establishing a 25 mph speed limit on certain Birch Bay area roads (AB2018-137)
Pages 96 - 103
2. Ordinance creating a "Golf Cart Zone" on certain roads in the Birch Bay area (AB2018-125)
Pages 104 - 111
3. Ordinance repealing Ordinance Nos. 2018-001 and 2018-005 and adopting amendments to the Whatcom County Comprehensive Plan and the Whatcom County Code Title 15 Buildings and Construction, Title 20 Zoning, Title 21 Land Division Regulations, and Title 24 Health Code, relating to water resources and implementing ESSB 6091 (AB2018-129)
Pages 112 - 177

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. 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 authorize the purchase, using Washington State Contract #00816, of a replacement lowboy trailer from vendor Pape Machinery, Inc., in the amount of \$89,526.76 (AB2018-144)
Pages 13 - 14

OTHER ITEMS

(From Special Committee of the Whole – A.M.)

1. Resolution recognizing the roles and duties of Whatcom County, the WRIA 1 Planning Unit, and the WRIA 1 initiating governments regarding water resources planning under RCW 90.82 and ESSB 6091 (AB2018-114)
Pages 2 - 7

(From Finance and Administrative Services Committee)

2. Ordinance amending Whatcom County Code 1.08, Initiatives, Referendum, and Recall, to reflect changes approved by the voters (AB2018-134)
Pages 9 - 12

(From Special Committee of the Whole – P.M.)

3. Review and approval of draft Public Participation Plan for Whatcom County Comprehensive Plan and Development Regulation amendments (AB2018-147)
Pages 41 - 62
4. Resolution authorizing the allocation of REET I funding to support the construction of a multi-use building expansion at the East Whatcom Regional Resource Center (AB2018-131)
Pages 63 - 71

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.060 and 100.02.080, applications for council-appointed and FCZD board of supervisor-appointed citizen boards, commissions, and committees may be accepted until 10 a.m. on Tuesday of the week prior to the regularly scheduled council meeting at which nominations and possible vote to appoint are scheduled to occur.

1. Appointment to the Whatcom County Planning Commission, partial term ending January 31, 2021, representing District 1, applicants: Tony Freeland, Kimberley Lund (AB2018-133)
Pages 178 - 194
2. Appointments to the Whatcom County Lake Whatcom Stormwater Utility Advisory Committee, applicants: Laurence Brown, Joseph Baldwin, Chris Keller, Peter Dobey, Nancy Alyanak, Enoch Ledet, Harry (Skip) Johnsen, Todd Citron, Thomas Dales (AB2018-140)
Pages 195 - 238

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. Request confirmation of the County Executive's reappointment of Brent Walker and Dunham Gooding to the Bellingham-Whatcom Public Facilities District (AB2018-149)
Pages 239 – 240

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 amending Whatcom County Code 15.04, Building Codes, regarding fee for appeals to County Council (AB2018-142)
Pages 241 - 245
2. Ordinance amending the Whatcom County Budget, seventh request, in the amount of \$1,861,232 (AB2018-150)
Pages 246 - 288
3. Ordinance establishing the Mental Health and Developmental Disabilities Special Revenue Fund (AB2018-151)
Pages 289 - 291
4. Ordinance amending WCC 8.11 Solid Waste Recycling and Collection District and WCC 8.10, Solid Waste and Residential Recycling Collection regarding solid waste collection in Point Roberts, WA (AB2018-146)
Pages 25 - 40
5. Ordinance closing the Potter Road – South Fork Bridge No. 148 Replacement Project Fund 342 (AB2018-152)
Pages 292 - 294
6. Ordinance closing the 2015 County Roadway Safety Program Fund 355 (AB2018-153)
Pages 295 - 297
7. Ordinance closing the Cedar Hills/Euclid Storm Water Improvements Project Fund 367 (AB2018-154)
Pages 298 - 300

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7 p.m. May 22, 2018, in the County Council Chambers, 311 Grand Avenue.