

WHATCOM COUNTY COUNCIL ACTION TAKEN – February 12, 2019

CALL TO ORDER

Councilmembers Present: Brenner, Browne, Buchanan, Sidhu, Donovan, Frazey

Absent: Byrd

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-007 Committee of the Whole for January 15, 2019 - **Substitute Approved Consent 6-0**
2. MIN2019-008 Special Committee of the Whole (3PM) for January 15, 2019 - **Approved Consent 6-0**
3. MIN2019-009 Special Committee of the Whole (6:30PM) for January 15, 2019 - **Approved Consent 6-0**
4. MIN2019-010 Regular County Council for January 15, 2019 - **Approved Consent 6-0**
5. MIN2019-011 Regular County Council for January 29, 2019 - **Approved Consent 6-0**
6. MIN2019-012 Surface Water Work Session for January 22, 2019 - **Substitute Approved Consent 6-0**
7. MIN2019-013 Special Committee of the Whole for January 29, 2019 - **Approved Consent 6-0**
8. MIN2019-014 Committee of the Whole for January 29, 2019 - **Approved Consent 6-0**
9. MIN2019-015 Special Committee of the Whole for January 8, 2019 - **Approved Consent 6-0**
10. MIN2019-016 Board of Health for February 5, 2019 - **Approved Consent 6-0**

PUBLIC HEARINGS

1. AB2019-018 Ordinance adopting various minor amendments to Whatcom County Code Titles 20 (Zoning), 21 (Land Division Regulations), and 22 (Land Use and Development Procedures), making corrections, updates, and clarifications
Adopted 6-0 with Substitute Exhibit A
2. AB2019-073 Ordinance Regarding Temporary Installation of Stop Signs on Certain County Roads
Adopted 6-0
3. AB2019-074 Ordinance Establishing a Temporary Speed Limit Change for Birch Bay Drive
Adopted 6-0
4. AB2019-075 Ordinance Establishing Temporary One-Way Traffic on Birch Bay Drive
Adopted 6-0
5. AB2019-076 Ordinance Authorizing the Temporary Re-Opening of Cottonwood Drive at Morgan Drive to Vehicular Traffic
Failed 3-3, Frazey, Brenner, and Donovan opposed

OPEN SESSION

CONSENT AGENDA

1. AB2019-026 Request authorization for the County Executive to enter into a contract between Whatcom County and Birch Bay Chamber of Commerce to pay for the operations of the Birch Bay Visitor Center and to support the marketing of multi-day events, in the amount of \$100,000
Approved Consent 6-0
2. AB2019-104 Request authorization for the County Executive to enter into Amendment No. 3 to Whatcom County Contract No. 201802006 between Whatcom County and FCS Group for the amended amount of \$34,560
Approved Consent 6-0
3. AB2019-111 Request authorization for the County Executive to enter into an interlocal between Whatcom County and Lummi Nation to conduct natural resource monitoring and impact mitigation in the amount of \$120,000
Approved Consent 6-0

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4. AB2019-112 Request authorization for the County Executive to enter into a contract between Whatcom County and Herrera Environmental Consultants for Swift Creek Sediment Management Action Plan Implementation
Approved Consent 6-0
5. AB2019-116 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth & Families for support of Perinatal Mood and Anxiety Disorders, in the amount of \$10,000
Approved Consent 6-0
6. AB2019-117 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to support substance abuse prevention and mental health promotion programs in Whatcom County, in the amount of \$83,438
Approved Consent 6-0
7. AB2019-119 Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District to provide a robust Community Wildfire Risk Reduction Program that consists of outreach, education and technical assistance to the Whatcom County communities most at risk from wildfire in Whatcom County
Approved Consent 6-0
8. AB2019-123 Resolution in the Matter of the Sale of Surplus Personal Property and Setting a Date for Public Hearing Thereon Pursuant to WCC 1.10
Withdrawn from the agenda
9. AB2019-125 Request authorization for the county Executive to enter into an interlocal between Whatcom County and Bellingham Technical College and the City of Bellingham for the administration of the EMT-Paramedic Training Program in the amount of \$56,000
Approved Consent 6-0

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

10. AB2019-087 Request authorization for the County Executive to enter into an EDI Interlocal Loan and Grant Agreement between Whatcom County and Port of Bellingham in the amount of \$250,000
Approved 5-0, Donovan abstained
11. AB2019-105 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County Flood Control Zone and the City of Bellingham for management and operation of the joint City-County aquatic invasive species (AIS) boat inspection program at Lakes Whatcom and Samish, in the amount of \$123,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 6-0
12. AB2019-107 Request Authorization for the County Executive to enter in to a cooperative agreement between The United States of America Army Corps of Engineers and Whatcom County Flood Control Zone District for rehabilitation of a non-federal flood control work in the amount of \$453,100 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 6-0
13. AB2019-115 Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and Exact Scientific Services to provide water quality analytical testing services, in the amount of \$90,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 6-0
14. AB2019-133 Resolution requesting support for Washington State House and Senate bills related to: pollution prevention; increasing habitat and fish abundance; protection of southern resident orca whales from vessels; and improving the safety of oil transportation
Held in Council
15. AB2019-136 Request approval to send letter requesting state funding to support the work of the Whatcom County Marine Resources Committee
Approved 6-0

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16. AB2019-137 Resolution respectfully requesting that the Whatcom County Prosecutor ask the Washington State Attorney General to review and update opinions previously provided related to the eligibility of county council members and commissioners to be appointed to vacant legislative positions
Held in Council
17. AB2019-138 Resolution requesting that the County Executive provide staff resources and funding to coordinate with Whatcom County cities, social services agencies, and other providers to provide sufficient shelter capacity during cold weather periods and coordinate issuing hotel/motel accommodation vouchers
Amended and approved 6-0

INTRODUCTION ITEMS

1. AB2019-027 Ordinance amending Whatcom County Code 6.04 (Animal Control), Chapter 6.04.020 (Definitions) and 6.04.031 (Administration and Enforcement)
Introduced 6-0
2. AB2019-103 Ordinance proposing modifications to Whatcom County Code 2.27A, Aquatic Invasive Species (AIS)
Introduced 6-0
3. AB2019-106 Ordinance amending the Unified Fee Schedule to accommodate changes to Whatcom County Code 2.27A, Aquatic Invasive Species
Introduced 6-0
4. AB2019-121 Ordinance Amending Whatcom County Code Section 1.14 Correcting Certain Precinct Boundary Lines and Precinct Maps
Introduced 6-0
5. AB2019-124 Ordinance amending the 2019 Whatcom County Budget, request no. 2, in the amount of \$4,901,742
Introduced 6-0
6. AB2019-128 Ordinance amending courthouse building envelope project budget (as established through Ordinance 2014-085) third request, in the amount of \$4,700,000 for a total project budget of \$7,377,809
Introduced 6-0
7. AB2019-127 Receipt of application for the Whatcom County Planning Commission, applicant: Bob Burr (committee assists the Planning and Development Services Department in carrying out its duties, which include helping to prepare and execute the comprehensive plan and making recommendations for adoption of official controls and/or amendments) (application deadline for any other applicants is 10:00 a.m. February 19, 2019)
Introduced 6-0
8. AB2019-129 Receipt of application for the Sumas/Everson/Nooksack Flood Control Sub-Zone Advisory Committee - applicant: Larry Mades (the committee is an integral part of the program reviewing the comprehensive plan for flood control) (application for deadline for any other applicants is 10 a.m. February 19, 2019)
Introduced 6-0
9. AB2019-131 Resolution Authorizing the Sale of Surplus Personal Property Pursuant to WCC 1.10
Withdrawn from the agenda
10. AB2019-126 Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 2, in the amount of \$90,659 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Introduced 6-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, February 26, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham