

WHATCOM COUNTY COUNCIL ACTION TAKEN – March 26, 2019

CALL TO ORDER

Councilmembers Present: Brenner, Browne, Buchanan, Byrd, Sidhu, Donovan, Frazey. **Absent:** Donovan

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-024 Regular County Council for January 29, 2019 (Amended) **Approved Consent 6-0**
2. MIN2019-026 Special Committee of the Whole for March 12, 2019 **Approved Consent 6-0**
3. MIN2019-029 County Council for March 12, 2019 **Approved Consent 6-0**

PUBLIC HEARINGS

1. AB2019-153 Ordinance amending Whatcom County Code 6.04 Animal Control, Chapter 6.04.020 Definitions and 6.04.031 Administration and Enforcement. **Adopted 6-0, Ordinance 2019-024**
2. AB2019-158 Resolution and Public Hearing regarding support for a Community Development Block Grant funding application. **Adopted 6-0, Resolution 2019-016**
3. AB2019-159 Resolution requesting Council authorization of the release of covenants on the property known as the Playground Tract, Bennett Hill supplemental. **Approved 6-0, Resolution 2019-017**

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. AB2019-164 Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Counseling and Psychiatric Clinic, Inc. and T-Mobile West LLC for Third Amendment to Site Easement with Options. **Withdrawn from the agenda**
2. AB2019-165 Request authorization for the County Executive to enter into a contract Whatcom County and Reisner Distributors, Inc., to provide card lock fuel services for Whatcom County fleet vehicles at Pacific Pride fueling stations in the amount of \$400,000. **Approved Consent 6-0**
3. AB2019-166 Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Constitution Sites, Inc, to provide for the Mt. Constitution radio tower lease, in the amount of \$17,655.05. **Approved Consent 6-0**
4. AB2019-170 Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Transportation to obligate federal construction funds for the Guardrail Safety Program, in the amount of \$805,000. **Approved Consent 6-0**
5. AB2019-174 Request authorization for the County Executive to enter into a contract between Whatcom County and Public Safety Testing, Inc. to conduct background investigations on candidates for employment with the Sheriff's Office, in the amount of \$42,000. **Approved Consent 6-0**
6. AB2019-177 Request authorization for the County Executive to enter into a contract between Whatcom County and The Watershed Company to assist in the periodic review of the Shoreline Master Program in the amount of \$100,000. **Approved Consent 6-0**

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. AB2019-150 Ordinance Increasing Sheriff's Office Petty Cash Fund. **Adopted 6-0, Ordinance 2019-025**
2. AB2019-160 Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652. **Amended and Adopted 4-2, Brenner and Byrd opposed, Ordinance 2019-026**

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3. AB2019-156 Ordinance to Repeal Ordinance 2019-017. **Adopted 6-0, Ordinance 2019-027**
4. AB2019-161 Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County. **Held in Council.**
5. AB2019-191 Resolution in support of retaining the Alaska Marine Highway System between Bellingham and Alaska destinations. **Approved 6-0, Resolution 2019-018**

(No Committee Assignment)

6. AB2019-163 Request approval to change the start time of Health Board meetings to 10 a.m. **Approved 6-0**
7. AB2019-199 Resolution supporting House Bill 1023, allowing certain adult family homes to increase bed capacity from six to eight. **Approved 6-0, Resolution 2019-019**

INTRODUCTION ITEMS

1. AB2019-167 Ordinance granting Glenhaven Lakes Club Inc. 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 facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services. **Introduced 6-0**
2. AB2019-176 Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800.00 to \$3300.00. **Introduced 6-0**
3. AB2019-184 Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project in the amount of \$115,000. **Introduced 6-0**
- 4(a). AB2019-187 Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership. **Substitute Introduced 6-0**
- 4(b). AB2019-183 Ordinance amending Whatcom County Code Section 1.14, correcting certain precinct boundary lines and precinct maps (second amendment). **Introduced 6-0**

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 9, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham