

WHATCOM COUNTY COUNCIL ACTION TAKEN – April 9, 2019

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-030 Joint Meeting with Skagit and San Juan Counties on February 5, 2019
Approved Consent 7-0
2. MIN2019-031 Regular County Council for March 26, 2019
Approved Consent 7-0

PUBLIC HEARINGS

1. AB2019-183 Ordinance amending Whatcom County Code Section 1.14, correcting certain precinct boundary lines and precinct maps (second amendment)
Adopted 7-0, Ordinance 2019-028

OPEN SESSION

CONSENT AGENDA

1. AB2019-173 Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission for annual Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$15,392.75 and requiring local match of \$27,617.31
Approved Consent 7-0
2. AB2019-185 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Code Publishing Co. to increase compensation to an amended total amount of \$63,412
Approved Consent 7-0
3. AB2019-195 Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Law Group, PLLC to develop specific text amendments to the Whatcom County Comprehensive Plan and Whatcom County Code (WCC) that implement and are consistent with the provisions of Resolution No.2019-004
Approved 5-2, Brenner and Byrd opposed
4. AB2019-206 Request approval for the County Executive to award RFP #19-12, and authorization to enter into a 36-month lease with Marple Fleet Leasing for leasing four vehicles for the Sheriff's Office, in the amount of \$71,704.12
Approved Consent 7-0

OTHER ITEMS

(From Council Natural Resources Committee)

1. AB2019-216 Resolution supporting funding for Stewardship Forester positions in the Department of Natural Resources Small Forest Landowner Office
Approved 7-0, Resolution 2019-021

(From Council Finance and Administrative Services Committee)

2. AB2019-176 Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800 to \$3300
Adopted 7-0, Ordinance 2019-029
3. AB2019-184 Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$115,000
Adopted 7-0, Ordinance 2019-030

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4. AB2019-187 Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership
Substitute Adopted 7-0, Ordinance 2019-031
5. AB2019-189 Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific CM LLC for material sample collection, on-site material inspection, on-site construction inspection, concrete testing, hot mix asphalt (HMA), aggregates and other construction materials, for various projects, in the amount not to exceed \$200,000
Approved 7-0

(No Committee Assignment)
6. AB2019-209 Approval of letter in support of retaining the Alaska Marine Highway System between Bellingham and Alaska
Approved 7-0
7. AB2019-161 Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County
Substitute Approved 6-1, Frazey abstained, Resolution 2019-022

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-205 Request confirmation of County Executive's appointment of Dave Finet to the Whatcom County Housing Authority Board of Commissioners. And for information, the County Executive concurs with Mayor Linville's appointment of Stephen Gockley to the Bellingham Housing Authority Board of Commissioners
Confirmed 7-0

INTRODUCTION ITEMS

1. AB2019-179 Ordinance amending WCC 2.120.040 Membership- Term of Office for Surface Mining Advisory Committee
Introduced 7-0
2. AB2019-190 Ordinance establishing temporary installation of stop signs during construction of the West Badger Road/Bertrand Creek Bridge No 50 Replacement Project
Introduced 7-0
3. AB2019-201 Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of \$1,613,991
Introduced 7-0
4. AB2019-202 Ordinance amending the project budget for the Jail Improvement Fund, request no. 4
Introduced 7-0
5. AB2019-203 Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4
Introduced 7-0
6. AB2019-207 Ordinance adopting amendments to WCC Title 20 Zoning, amending the lot coverage limits for public community facilities in the Residential Rural (RR), Rural (R), and Point Roberts Transitional Zone (TZ) districts
Introduced 7-0
7. AB2019-210 Ordinance amending Whatcom County Code Title 3, creating a local employee and apprenticeship program
Referred to Public Works Committee in two weeks, 6-1, Browne opposed.
8. Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of \$836,000
Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 23, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham