

WHATCOM COUNTY COUNCIL ACTION TAKEN – June 4, 2019

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-040 Committee of the Whole for May 21, 2019
Approved Consent 7-0
2. MIN2019-041 Regular County Council for May 21, 2019
Approved Consent 7-0

PUBLIC HEARINGS

1. AB2019-277 Resolution authorizing the sale of surplus personal property pursuant to WCC 1.10
Approved 6-1, Brenner opposed, Resolution 2019-029
2. AB2019-278 Ordinance establishing a speed limit for several roads in the Bennett Drive area
Adopted 7-0, Ordinance 2019-043
3. AB2019-288 Ordinance establishing a speed limit for Delta Line Road
Adopted 7-0, Ordinance 2019-044
4. AB2019-289 Ordinance establishing a speed limit for several roads in the Northwest Drive area
Adopted 7-0, Ordinance 2019-045
5. AB2019-306 Ordinance amending Whatcom County Code Chapters 11.16, 11.20, and 11.32 to protect Lake Samish water quality and shoreline properties
Amended and adopted 7-0, Ordinance 2019-046

OPEN SESSION

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. AB2019-300 Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide funding for resident support services at Francis Place, in the amount of \$288,916
Approved Consent 7-0
2. AB2019-319 Request authorization for the County Executive to enter into a contract between Whatcom County and Transpo Group USA, Inc., to develop the Whatcom County ADA Transition Plan, in the amount of \$145,251.99
Approved 7-0 hold in Council for two weeks
3. AB2019-327 Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and tenant Emelia Wilson for the apartment at 5236 Nielson Avenue, located above the Tennant Lake Interpretive Center, in the amount of \$945 per month
Approved Consent 7-0
4. AB2019-328 Request authorization for the County Executive to enter in to a contract between Whatcom County and Unique Places LLC to perform GIS mapping, analysis and outreach materials development for the Purchase of Development Rights program, in the amount of \$43,000
Approved Consent 7-0

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5. AB2019-330 Request authorization for the County Executive to enter into a 2 year agreement between Whatcom County and West Publishing for online database and software subscriptions
Approved Consent 7-0
6. AB2019-311 Request authorization for the County Executive to award Bid #19-37 and enter into a subsequent contract between Whatcom County and Herron Valley, Inc. DBA Bayside Services, for the annual street sweeping and cleaning services of the Lake Whatcom and Lake Samish watershed areas, in the amount of \$75,000
Approved Consent 7-0

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. AB2019-310 Request authorization for the County Executive to enter into a 35 year lease agreement between Whatcom County and Whatcom County Search and Rescue Council, to provide for the Whatcom County Search and Rescue usage of real property to house their operation in furtherance of their public service, for the annual amount of \$1.00
Approved 7-0

(No Committee Assignment)

2. AB2019-307 Resolution regarding reducing incarceration of young adults (Council acting as the Health Board)
Approved 7-0, Resolution 2019-030

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-329 Request confirmation of the County Executive's appointment of Sonja Max to the Bicycle/Pedestrian Advisory Committee
Confirmed 7-0
2. AB2019-333 Request confirmation of the County Executive's appointment of Arrissia Owen Turner to the Whatcom County Developmental Disabilities Board
Confirmed 7-0

INTRODUCTION ITEMS

1. AB2019-308 Ordinance suspending Whatcom County Code 1.28 to update the correctional facilities operational standards
Substitute Introduced 7-0
2. AB2019-321 Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163
Introduced 7-0
3. AB2019-322 Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)
Introduced 7-0
4. AB2019-320 Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, June 18, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham