

**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**  
Barbara Brenner  
Rud Browne  
Barry Buchanan  
Todd Donovan  
Ken Mann  
Satpal Sidhu  
Carl Weimer

**WHATCOM COUNTY COUNCIL**

# **COUNCIL AGENDA FOR JUNE 28, 2016**

**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 COUNTY COUNCIL MEETING**

**PLEASE VISIT US AT [WWW.CO.WHATCOM.WA.US](http://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 - 2016 ORDINANCES  
1979 - 2016 RESOLUTIONS  
1984 - 2016 COMMITTEE MINUTES  
1979 - 2016 COUNCIL MINUTES**

## **UPCOMING MEETINGS AND EVENTS:**

**JULY 4, 2016**

**HOLIDAY – OFFICE CLOSED**

**JULY 12, 2016**

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

## **SCHEDULE FOR TODAY:**

**9:30 A.M. – SPECIAL COMMITTEE OF THE WHOLE (BUDGET)  
11 A.M. – FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE  
1:30 P.M. – PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE  
IMMEDIATELY FOLLOWING PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE –  
SPECIAL COMMITTEE OF THE WHOLE (COMPREHENSIVE PLAN)**

# **COUNCIL COMMITTEE SCHEDULES**

## **SPECIAL COMMITTEE OF THE WHOLE**

9:30 a.m., Tuesday, June 28, 2016  
Council Chambers, 311 Grand Avenue

### **Committee Discussion**

1. Discussion of Council priorities for the 2017-2018 biennial budget cycle (AB2016-198)

**Pages 1 - 8**

### **Other Business**

---

---

## **FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE**

Members: Rud Browne, Ken Mann, Satpal Sidhu

11 a.m. Tuesday, June 28, 2016  
Council Chambers, 311 Grand Avenue

### **County Executive's Report**

#### **Committee Discussion and Recommendations to Council**

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2016-191) (from 6/14)  
**Pages 9 - 17**
2. Ordinance amending the 2016 Whatcom County Budget, tenth request, in the amount of \$1,207,900 (AB2016-197)  
**Pages 18 - 26**
3. Request approval for the County Executive to enter into an interlocal agreement between the City of Bellingham and Whatcom County for 2016 Edward Byrne Memorial Justice Assistance Grant program award (AB2016-201)  
**Pages 27 - 66**

#### **Council "Consent Agenda" Items**

1. Request authorization for the County Executive to award bid #16-23 and enter into a contract with the low bidder, Razz Construction, for the County Roadway Safety Program (CRP 915015), in the amount of \$678,890 (AB2016-202)  
**Pages 67 - 71**
2. Request authorization for the County Executive to award bid #16-31 for the annual supply of rock, gravel, and soil for use as needed for various county road maintenance and Parks Department projects (approval to accept all bids, with appropriate vendor selected by the special circumstances of each particular job), in an amount not to exceed \$300,000 (AB2016-203)  
**Pages 72 - 76**
3. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Lynden effective July 1, 2016 (AB2016-204)  
**Pages 77 - 100**
4. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Bellingham effective July 1, 2016 (AB2016-205)  
**Pages 101 - 124**
5. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Blaine effective July 1, 2016 (AB2016-206)  
**Pages 125 - 148**
6. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Everson effective July 1, 2016 (AB2016-207)  
**Pages 149 - 172**
7. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Ferndale effective July 1, 2016 (AB2016-208)  
**Pages 173 - 196**

8. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Sumas effective July 1, 2016 (AB2016-209)  
**Pages 197 - 220**

**Other Business**

---

---

**PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE**  
**Members: Barbara Brenner, Rud Browne, Ken Mann**  
**1:30 p.m. Tuesday, June 28, 2016**  
**Council Chambers, 311 Grand Avenue**

**Committee Discussion and Recommendation to Council**

1. Resolution to consider the vacation of an unnamed alley within the Whispering Pines Plat (AB2016-210)  
**Pages 221 - 229**

**Other Business**

---

---

**SPECIAL COMMITTEE OF THE WHOLE**  
**Immediately Following Public Works, Health, and Safety Committee**  
**Tuesday, June 28, 2016**  
**Council Chambers, 311 Grand Avenue**

**Public Comment (30 minutes)**

1. Audience members are invited to comment specifically on the following Whatcom County Comprehensive Plan Chapters (time limited to 30 minutes):  
  
Chapter 6, Transportation (AB2016-047F)  
Chapter 7, Economics (AB2016-047G)  
Chapter 8, Resource Lands (AB2016-047H)  
Chapter 10, Design (AB2016-047J)  
Chapter 11, Environment (AB2016-047K)  
Comprehensive Plan Appendices (AB2016-047L)  
**No Paper**

**Comprehensive Plan Chapter 7, Economics**

1. Discussion and preliminary Council direction on Comprehensive Plan Chapter 7, Economics (AB2016-047G) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 230 - 284**

**Comprehensive Plan Appendices**

1. Discussion and preliminary Council direction on the following Comprehensive Plan appendices (AB2016-047L) (this item scheduled for public hearing this evening - additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
  
Appendix A, Glossary  
Appendix B, Acronyms  
Appendix C, Countywide Planning Policies  
Appendix D, Bibliography  
Appendix E, WC 20 Year Capital Facilities Plan  
Appendix F, 6 Year Capital Improvement Program  
Appendix G, Water Resources & Salmon Recovery (deleting Transportation Impact Fee Background Information and replacing with a new Appendix G relating to Water Resource and Salmon Recovery Programs, which will be discussed with Chapter 11, Environment)  
Appendix H, Airport Overlay Zones  
Appendix I, Imaginary Surfaces  
**Pages 285 - 376**

### **Comprehensive Plan Chapter 6, Transportation**

1. Discussion and preliminary Council direction on Comprehensive Plan Chapter 6, Transportation (AB2016- 047F) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 377 - 439**

### **Comprehensive Plan Chapter 8, Resource Lands**

1. Discussion and preliminary Council direction on Comprehensive Plan Chapter 8, Resource Lands (AB2016-047H) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 440 - 515**

### **Comprehensive Plan Chapter 11, Environment**

1. Discussion and preliminary Council direction on Comprehensive Plan Chapter 11, Environment (AB2016-047K) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 516 - 604**

### **Comprehensive Plan Chapter 10, Design**

1. Discussion and preliminary Council direction on Comprehensive Plan Chapter 10, Design (AB2016-047J) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 605 - 606**

### **Other Business**

# **COUNCIL AGENDA**

**REGULAR COUNCIL MEETING**  
7 p.m. Tuesday, June 28, 2016  
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.

## **MINUTES CONSENT**

1. Committee of the Whole for May 31, 2016  
**Pages 607 - 608**
2. Regular County Council for May 31, 2016  
**Pages 609 - 614**

## **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. Whatcom County Comprehensive Plan Appendices (AB2016-047L) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 285 - 376**
2. Whatcom County Comprehensive Plan and development regulations, regarding amendments to Whatcom County Code (WCC) Title 20 (Zoning), Title 21 (Land Division Regulations), Title 22 (Guide Meridian Improvement Plan), the official zoning map, and related changes to the Comprehensive Plan and its subsets, the Guide Meridian Improvement Plan, the Point Roberts Character Plan, and the Point Roberts Subarea Plan (AB2016-047M) (additional information can be found at [www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process](http://www.co.whatcom.wa.us/2346/Comprehensive-Plan-Update-Process))  
**Pages 615 - 661**

## **OPEN SESSION (20 MINUTES)**

During open session, audience members can speak to the council on any issue not scheduled for public hearing or related to the proposed Gateway Pacific Terminal project (GPT). 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 authorization for the County Executive to award bid #16-23 and enter into a contract with the low bidder, Razz Construction, for the County Roadway Safety Program (CRP 915015), in the amount of \$678,890 (AB2016-202)  
**Pages 67 - 71**
2. Request authorization for the County Executive to award bid #16-31 for the annual supply of rock, gravel, and soil for use as needed for various county road maintenance and Parks Department projects (approval to accept all bids, with appropriate vendor selected by the special circumstances of each particular job), in an amount not to exceed \$300,000 (AB2016-203)  
**Pages 72 - 76**

3. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Lynden effective July 1, 2016 (AB2016-204)  
**Pages 77 - 100**
4. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Bellingham effective July 1, 2016 (AB2016-205)  
**Pages 101 - 124**
5. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Blaine effective July 1, 2016 (AB2016-206)  
**Pages 125 - 148**
6. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Everson effective July 1, 2016 (AB2016-207)  
**Pages 149 - 172**
7. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Ferndale effective July 1, 2016 (AB2016-208)  
**Pages 173 - 196**
8. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Sumas effective July 1, 2016 (AB2016-209)  
**Pages 197 - 220**

#### **OTHER ITEMS**

##### **(From Finance and Administrative Services Committee)**

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2016-191) (from 6/14)  
**Pages 9 - 17**
2. Ordinance amending the 2016 Whatcom County Budget, tenth request, in the amount of \$1,207,900 (AB2016-197)  
**Pages 18 - 26**
3. Request approval for the County Executive to enter into an interlocal agreement between the City of Bellingham and Whatcom County for 2016 Edward Byrne Memorial Justice Assistance Grant program award (AB2016-201)  
**Pages 27 - 66**

##### **(From Public Works, Health, and Safety Committee)**

4. Resolution to consider the vacation of an unnamed alley within the Whispering Pines Plat (AB2016-210)  
**Pages 221 - 229**

##### **(No Committee Assignment)**

5. Appointment of two councilmembers to serve as members of the Jail Stakeholder Workgroup (AB2016-179A)  
**Pages 662 - 664**

#### **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 appointment of Laura Hanna to the Whatcom County Marine Resources Committee (AB2016-211)  
**Pages 665 - 669**
2. Request confirmation of the County Executive's appointment of Gerald Veltkamp to the Whatcom County Appeals Board (AB2016-212)  
**Pages 670 - 671**
3. Request confirmation of the County Executive's appointment of Anna Martin to the Whatcom County Agricultural Advisory Committee (AB2016-213)  
**Pages 672 - 674**

**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 Chapter 24.05, On-Site Sewage System Rules and Regulations (AB2016-214)  
**Pages 675 - 680**
2. Ordinance amending the 2016 Budget, eleventh request (AB2016-215)  
**Pages 681 - 685**
3. Ordinance repealing and replacing Whatcom County Code Chapter 1.12, Council District Boundaries (AB2016-200)  
**Pages 686 - 691**
4. Ordinance amending Whatcom County Code Section 2.22.040, Whatcom County Commission on Salaries for Elected Officials (Membership – Term of Office) (AB2016-216)  
**Pages 692 - 694**
5. Ordinance amending Whatcom County Code Section 2.118.060, Wildlife Advisory Committee (Term of Office) (AB2016-217)  
**Pages 695 - 698**

**COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

**ADJOURN**

**The next regular council meeting is scheduled for 7 p.m. July 12, 2016, in the Council Chambers, 311 Grand Avenue.**

**CLERK OF THE COUNCIL**  
Dana Brown-Davis, C.M.C.

**COUNTY COURTHOUSE**  
311 Grand Avenue, Suite #105  
Bellingham, WA 98225-4038  
(360) 676-6690



**COUNCILMEMBERS**  
Barbara Brenner  
Rud Browne  
Barry Buchanan  
Todd Donovan  
Ken Mann  
Satpal Sidhu  
Carl Weimer

**WHATCOM COUNTY COUNCIL**

**AGENDA REVISION NOTICE  
FOR JUNE 28, 2016**

(DISTRIBUTED AT 3:45 P.M. ON JUNE 23, 2016)

THE FOLLOWING ITEM HAS BEEN DELETED FROM FINANCE AND ADMINISTRATIVE SERVICE COMMITTEE:

**Committee Discussion and Recommendations to Council**

3. Request approval for the County Executive to enter into an interlocal agreement between the City of Bellingham and Whatcom County for 2016 Edward Byrne Memorial Justice Assistance Grant program award (AB2016-201) \*  
**Pages 27 – 66**

\*Please note: This item will be scheduled for public hearing on July 12, 2016.

---

THE FOLLOWING ITEM HAS BEEN DELETED FROM THE EVENING COUNCIL MEETING AGENDA:

**OTHER ITEMS**

(From Finance and Administrative Services Committee)

3. Request approval for the County Executive to enter into an interlocal agreement between the City of Bellingham and Whatcom County for 2016 Edward Byrne Memorial Justice Assistance Grant program award (AB2016-201) \*  
**Pages 27 – 66**

\*Please note: This item will be scheduled for public hearing on July 12, 2016.

---

THE FOLLOWING ITEM HAS BEEN ADDED TO THE COUNCIL AGENDA:

**OTHER ITEMS**

(No Committee Assignment)

6. Resolution accepting a petition to create the Columbia Valley Park and Recreation District and setting date for public hearing on the proposal (AB2016-218)