

# **Whatcom County Council**

**COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010**



## **Meeting Agenda**

**Tuesday, September 10, 2019**

**7 PM**

**Council Chambers**

### **COUNCILMEMBERS**

Barbara Brenner  
Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Carol Frazey  
Satpal Sidhu

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

IN ACCORDANCE WITH WHATCOM COUNTY CODE SECTIONS 2.02.040 AND 2.02.060, THE FOLLOWING RULES SHALL APPLY DURING ALL COUNCIL AND COUNCIL COMMITTEE MEETINGS:

Section 2.02.040 Meetings – General rules.

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E. All council and council committee meetings shall be conducted pursuant to The American Institute of Parliamentarians Standard Code of Parliamentary Procedure, latest edition, except when in conflict with the standing rules of the council.

L. During an open session or public hearing, audience members will be given three minutes to address the council.

M. Cell phones shall be silenced and cell phone conversations shall be prohibited within the confines of the council chambers during meetings.

N. Placards, signs, applause, or other distractions shall not be allowed in the council chambers without the consent of the council chair.

O. Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, while attending a council or council committee meeting may be requested to leave the meeting and may be forthwith, by the presiding officer, barred from further audience before the council during that meeting.

2.02.060 Meetings – Decorum of debate.

A. Any councilmember desiring to speak shall first be recognized by the chair, and shall confine his or her remarks to the specific subject under consideration or to be considered. The councilmember who has proposed a motion or the committee member who has presented a report shall be allowed the first opportunity to explain the motion or report, and usually is allowed to speak last on it. No member or small group of members shall be permitted to monopolize the discussion on a question. If a member has already spoken and other members wish to speak, they should be recognized in preference to the member who has already spoken on a question.

B. Councilmembers shall address each other as “councilmember” and the council chair shall be addressed as “chair.”

C. Staff members, presenters, and the general public shall be addressed as Mr., Mrs., Ms., or by their official or honorary title.

D. When two or more councilmembers desire to speak at the same time, the chair shall name the member who shall have the floor.

E. When a councilmember is speaking, no other member shall hold discourse which may interrupt the speaker except to raise a point of order. The chair should insist that every member be attentive to the business before the assembly.

F. Councilmembers shall have time to explain any motion they intend to make. All motions will begin with the words, "I move" and must receive a second prior to being put to a vote.

G. When it appears that all councilmembers who wish to speak have done so, the chair shall inquire, "Is there any further discussion?" If there is not, the question is put to a vote.

H. To bring a question to immediate vote, a councilmember may move to close debate. If more than one motion is pending, the motion to close debate should specify the pending motions to which it applies (main motion, motion to amend, etc.). The motion to close debate cannot interrupt a speaker, is not debatable, and requires an affirmative vote by two-thirds of the councilmembers in attendance. The motion to close debate should be used in moderation, as members cannot be expected to maintain interest in an organization if they are frequently denied the right to participate in its deliberations.

## COUNTY COUNCIL

### 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. [MIN2019-057](#) Health Board for July 30, 2019
2. [MIN2019-058](#) Special Committee of the Whole for July 30, 2019
3. [MIN2019-059](#) Special Committee of the Whole for July 23, 2019
4. [MIN2019-060](#) Regular County Council for July 23, 2019
5. [MIN2019-061](#) Special Committee of the Whole for August 7, 2019
6. [MIN2019-062](#) Regular County Council for August 7, 2019

### OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and optionally include city of residence. Speakers 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 Council Finance and Administrative Services Committee)

1. [AB2019-441](#) Request authorization for the County Executive to enter into a contract between Whatcom County and US Imaging, Inc. in the amount of \$128,000
2. [AB2019-447](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Consulting Group, Inc. to provide Climate Action Plan update support, in the amount of \$50,000

3. [AB2019-453](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Bellingham to provide intergovernmental services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$85,113.56
4. [AB2019-459](#) Request authorization for the County Executive to enter into a contract between Whatcom County and RE Sources to provide a countywide waste reduction and recycling education program in local school districts and youth organizations, in the amount of \$50,000
5. [AB2019-449](#) Request approval for the County Executive to authorize the purchase of replacement semi-rugged laptops from Datec, Inc., an authorized reseller for Panasonic, using the Washington State Contract #05815-11, in an amount not to exceed \$104,060.69

### **OTHER ITEMS**

#### **(From Council Natural Resources Committee)**

1. [AB2019-424](#) Review and approve scoping document for the 2020 Shoreline Management Plan Periodic Update 2020

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

2. [AB2019-439](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and State of Washington Department of Health, in the amount of \$600,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2019-440](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for support of US Geological Survey's development of the COastal Storm MOdeling System (COSMOS) across the Whatcom County Shoreline, in the amount of \$125,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
4. [AB2019-454](#) Request authorization for the County Executive to enter into a subrecipient agreement between Whatcom County and Whatcom Conservation District for Pollution Identification and Correction Program (PIC) Non-Dairy Agricultural Technical Assistance and Data Coordination in the amount of \$306,250 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
5. [AB2019-455](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington Department of Ecology to provide Washington Conservation Corps members funding to complete environmental or disaster service projects in the amount of \$148,600 (County acting as the Whatcom County Flood Control Zone District Board of Supervisors)

6. [AB2019-419](#) Ordinance amending the 2019 Whatcom County Budget, request no. 11, in the amount of \$986,542
7. [AB2019-435](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to provide dispatch services
8. [AB2019-436](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham for EDI Program funding to support the rural broadband construction project, in the amount of \$750,000
9. [AB2019-437](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for home visiting services to vulnerable families, in the amount of \$350,008.38
10. [AB2019-443](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for the Lake Whatcom Homeowner Incentive Program, in the amount of \$350,000
11. [AB2019-462](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Housing Authority of the City of Bellingham for EDI funding in the amount of \$600,275 to support the Samish Way Development Project
12. [AB2019-442](#) Request authorization for the County Executive to amend the contract between Whatcom County and Cascadia Law Group, PLLC to increase the maximum compensation by \$25,000 and add three additional tasks

**(From Council Public Works and Health Committee)**

13. [AB2019-467](#) Resolution of Intent for Substitute House Bill (SHB) 1406 Affordable Housing Dollars

**COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. [AB2019-433](#) Appointment to fill vacancy on the Board of Commissioners for Deming Diking District #2, applicants must be registered voters and own land in the district, appointee will serve a partial term until the next election in February 2020

**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. [AB2019-463](#) Request confirmation of the County Executive's appointment of William Dominic Mocerri to the Whatcom County Appeals Board
2. [AB2019-468](#) Request confirmation of the County Executive's appointment of Mr. George Edward to the Northwest Senior Services Board

### **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. [AB2019-450](#) Ordinance establishing a Speed Limit for portions of East Smith Road and Everson Goshen Road
2. [AB2019-458](#) Ordinance amending WCC 8.13, Solid Waste Disposal District, regarding the Solid Waste Excise Privilege Tax
3. [AB2019-460](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$172,000
4. [AB2019-464](#) Ordinance amending the project budget for the Triage Center Expansion Fund, request no. 3
5. [AB2019-465](#) Ordinance amending the 2019 Whatcom County budget, request no. 12, in the amount of \$2,759,531
6. [AB2019-445](#) Resolution in the matter of the Whatcom County Six-Year Transportation Improvement Program (STIP) for the years 2020 through 2025
7. [AB2019-456](#) Resolution adopting the Six-Year Water Resources Improvement Program (WRIP), 2020-2025
8. [AB2019-451](#) Ordinance amending the project budget for the Birch Bay Drive and Pedestrian Facility Project Fund, Request No. 5

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

### **ADJOURN**