

# **Whatcom County Council**

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



## **Meeting Agenda**

**Tuesday, May 24, 2022**

**6 PM**

**Hybrid Meeting**

**HYBRID MEETING (PARTICIPATE IN-PERSON OR SEE REMOTE JOIN  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL  
360.778.5010)**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kaylee Galloway  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **COUNTY COUNCIL**

### **CALL TO ORDER**

### **ROLL CALL**

### **FLAG SALUTE**

### **ANNOUNCEMENTS**

The Council is currently holding meetings in hybrid format with options for in-person or remote viewing and participation. For instructions on how to watch or participate in the Council's meetings, visit [whatcomcounty.us/joinvirtualcouncil](http://whatcomcounty.us/joinvirtualcouncil) or contact the Council Office at 360.778.5010.

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778-5010 at least 96 hours in advance.

The County is accepting applications from county residents to fill vacancies on several boards, commissions, and committees spanning a wide range of important local issues. For more information, visit the Boards and Commissions vacancy webpage on the County website or call the Council Office or County Executive's Office.

### **COUNTY EXECUTIVE'S REPORT**

### **MINUTES CONSENT**

1. [MIN2022-032](#) Committee of the Whole Executive Session for May 10, 2022
2. [MIN2022-033](#) Committee of the Whole for May 10, 2022
3. [MIN2022-034](#) Regular County Council for May 10, 2022
4. [MIN2022-035](#) Water Work Session for May 17, 2022

### **SPECIAL PRESENTATION**

1. [AB2022-269](#) Whatcom County Executive Sidhu will present his "State of the County" remarks to Council

### **PUBLIC HEARINGS**

To participate, please see instructions at [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) or contact the Council Office at 360.778.5010. All speakers are asked to state their name for the record and optionally include city of residence. 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. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those participating remotely.

1. [AB2022-266](#) Request approval for the County Executive to submit up to three (3) applications and enter into grant agreements with the Washington State Department of Commerce for 2022 CDBG grant funding to support local projects that will benefit low-to-moderate income families in Whatcom County
2. [AB2022-239](#) Resolution vacating a portion of Wynn Road
3. [AB2022-261](#) Resolution amending Resolution No. 2021-056, making additional amendments to the 2020 Shoreline Management Program Periodic Update documents to be considered by the Department of Ecology in their final review and approval
4. [AB2022-282](#) Resolution declaring Whatcom County real property surplus
5. [AB2022-283](#) Resolution authorizing the transfer of Whatcom County surplus property

### **OPEN SESSION**

During open session, audience members may speak to the council on issues not scheduled for public hearing. To participate, please see instructions at [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) or contact the Council Office at 360.778.5010. All speakers are asked to state their name for the record and optionally include city of residence. 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. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those participating remotely.

### **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. [AB2022-252](#) Request authorization for the County Executive to enter into a grant contract between Whatcom County and Washington State Health Care Authority for financial assistance to expand the MOUD (Medication for Opioid Use Disorder) Program in the Jail in the amount of \$149,839.00
2. [AB2022-284](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and U.S. Department of Agriculture (USDA), Forest Service, for a part time Sheriff's Office Deputy to patrol Mt. Baker-Snoqualmie National Forest, in the amount of \$21,773.14
3. [AB2022-285](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and U.S. Department of Agriculture (USDA), Forest Service, for a part-time Sheriff's Office Deputy to patrol Mt. Baker-Snoqualmie National Forest, in the amount of \$34,986.86

4. [AB2022-286](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Agriculture (USDA), Forest Service, for overtime patrols, in the amount of \$21,900.00
5. [AB2022-287](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Regional Council (NWRC) for Medication for Opioid Use Disorder (MOUD) Nursing Services at the Whatcom County Jail and Work Center in the amount of \$54,748.00
6. [AB2022-289](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and Local 114-PD of the Washington State Council of County and City Employees (WSCCCE) Council 2, American Federation of State, County & Municipal Employees (AFSCME) effective date of adoption through December 31, 2024
7. [AB2022-290](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Action Research to develop an outreach program to foster behavior changes related to proper disposal of moderate-risk hazardous waste in the amount of \$74,340
8. [AB2022-293](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Western Washington University for support of the construction of a Longhouse in the amount of \$75,000
9. [AB2022-297](#) Request approval for the County Executive to enter into an Interlocal Cooperative Purchasing Agreement with Kitsap County which will allow reciprocal utilization of competitively bid contracts, pursuant to RCW Chapter 39.34 Interlocal Cooperation Act
10. [AB2022-298](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to support operations of an overnight shelter for young adults experiencing homelessness in the amount of \$165,000 for a total amended contract amount of \$250,018
11. [AB2022-299](#) Request approval of the 2022 Economic Development Infrastructure Project list for funding from the EDI Fund and approval for the County Executive to enter into the required interlocals

## **OTHER ITEMS**

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

1. [AB2022-260](#) Ordinance amending the project budget for the Sudden Valley Stormwater Improvements Fund, request no. 1

2. [AB2022-274](#) Ordinance amending the project based budget for the 2010 Jail Improvements Fund, request no. 5
3. [AB2022-275](#) Ordinance amending the 2022 Whatcom County Budget, request no. 8, in the amount of \$11,498,022
4. [AB2022-280](#) Ordinance amending Whatcom County Code Section 3.08.095, Small Works Roster Contract Award process, to update requirements for Bids and Proposals

**(From Council Committee of the Whole)**

5. [AB2022-302](#) Resolution supporting every person's right to inclusive healthcare

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

1. [AB2022-258](#) Appointment to a vacancy on the Board of Supervisors for Drainage Improvement District #6, Position 1, to serve a partial term until the next election in February 2024 - Applicant(s): Edward L. Thompson
2. [AB2022-276](#) Appointment to the Stakeholder Advisory Committee for the Justice Project, applicants: Teresa Bosteter, Eve Smason-Marcus (Application deadline for any other applicants to this vacancy is 10 a.m. on May 17, 2022)

**CONFIRMATION OF 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. [AB2022-294](#) Request confirmation of the County Executive's appointments of Shamika Brooks, Edna Revey and Therese Horan to the Public Health Advisory Board
2. [AB2022-296](#) Request confirmation of the County Executive's appointment of Jim Boyle to the Marine Resources Committee

**ITEMS ADDED BY REVISION**

**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. [AB2022-303](#) Ordinance providing for the submission of a proposition to the qualified electors of Whatcom County authorizing the County to lift the limit on regular property taxes under Chapter 84.55 RCW for the purpose of funding for childcare, early learning programs, and increased support for vulnerable children

2. [AB2022-281](#) Receipt of application to a vacancy on the Board of Equalization for an at-large alternate - Applicant(s): Thomas Goetzl (Deadline for additional applications for this position is 10 a.m. on Tuesday, May 31, 2022)

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

**ADJOURN**