

# **Whatcom County Council**

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



## **Meeting Agenda**

**VIRTUAL MEETING - VIEW ONLINE;**

**Tuesday, May 5, 2020**

**1 PM**

**Virtual Meeting**

### **COUNCILMEMBERS**

Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

# COUNTY COUNCIL

## CALL TO ORDER

## ROLL CALL

## ANNOUNCEMENTS

Councilmembers will participate in this meeting remotely through an online web-based meeting platform and will NOT be present in the Courthouse for this meeting. Per Washington State Proclamation, in-person attendance at meetings is prohibited at this time. The public is invited to email written comments to the Council at [council@co.whatcom.wa.us](mailto:council@co.whatcom.wa.us). A live stream of the meeting will be available for viewing through the Council's Legislative Information Center.

## EXECUTIVE'S REPORT

### OTHER ITEMS

1. [AB2020-116](#) Update on COVID-19
  2. [AB2020-117](#) Discussion of strategies related to COVID-19
- Council acting as the Health Board**
3. [AB2020-186](#) Request approval to sign agreement with Washington State Recreation and Conservation Office in order to secure matching funds for the acquisition of a forestry conservation easement on the Kiera-Duffy property through the Purchase of Development Rights (PDR) Program
  4. [AB2020-187](#) Request approval to sign agreement with Washington State Recreation and Conservation Office in order to secure matching funds for the acquisition of a forestry conservation easement on the Squalicum Forest property through the Purchase of Development Rights (PDR) Program
  5. [AB2020-193](#) Request authorization for the County Executive to amend a contract between Whatcom County and Washington State Military for the FY2017 Operation Stonegarden Program grant replaces Revised Attachment 2, Work Plan/Budget including amending the amounts of the budget categories and replacing the approval letter and Personnel Cap Waiver
  6. [AB2020-188](#) Ordinance supporting a thoughtful approach to doing business in Whatcom County during the COVID-19 pandemic
  7. [AB2020-189](#) Ordinance providing permitting relief to food establishments

8. [AB2020-185](#) Resolution authorizing Whatcom County Executive Satpal Sidhu to act as the authorized representative on behalf of Whatcom County for Washington State Recreation and Conservation Office (Office) Washington Wildlife and Recreation Farmland and Forestland Preservation project grants
9. [AB2020-202](#) Emergency ordinance establishing a COVID-19 interim economic recovery plan to respond to the economic crisis within Whatcom County caused by the COVID-19 pandemic

**Consideration and adoption by Council and Health Board**

10. [AB2020-205](#) Emergency ordinance amending the Whatcom County 2020 Budget in the amount of \$50,000
11. [AB2020-144](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sea Mar Community Health Centers to administer the Law Enforcement Assisted Division (LEAD) Program, in the amount of \$288,778
12. [AB2020-141](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal construction funds for Goshen Road/Anderson Creek Bridge No. 248 Replacement, in the amount of \$450,000

**ITEM ADDED 5.1.2020**

13. [AB2020-143](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal funding for the Horizontal Alignment Advisory Speed Review Project in the amount of \$110,778

**ITEM ADDED 5.1.2020**

14. [AB2020-210](#) Resolution to convene a Task Force on Employer Infection Control and Social Distancing Guidance

**Council as Health Board**

**ITEM ADDED 5.1.2020**

**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. [AB2020-194](#) Ordinance amending the 2020 Whatcom County Budget, request no. 12, in the amount of \$77,641
2. [AB2020-195](#) Ordinance amending the 2020 Whatcom County Budget, request no. 7, in the amount of \$250,000 (Supersedes Ord. No. 2020-008)
3. [AB2020-196](#) Ordinance amending the 2020 Whatcom County Budget, request no. 8, in the amount of \$1,155,821 (Supersedes Ord. No. 2020-012)

4. [AB2020-197](#) Ordinance establishing the COVID-19 Emergency Response Fund and establishing a budget for the COVID-19 Emergency Response Fund (Supersedes Ord. No. 2020-016)
5. [AB2020-198](#) Ordinance amending the 2020 Whatcom County Budget, Request No. 10, in the amount of \$3,000,000 (Supersedes Ord. No. 2020-018)
6. [AB2020-199](#) Ordinance amending the 2020 Whatcom County Budget, request no. 11, in the amount of \$154,946 (Supersedes Ord. No. 2020-020)
7. [AB2020-200](#) Ordinance authorizing an interfund loan to finance cash flow for COVID-19 emergency response (replaces Ord. No. 2020-015 and Ord. No. 2020-017)
8. [AB2020-204](#) Ordinance (interim) establishing a COVID-19 interim economic recovery plan to respond to the economic crisis within Whatcom County caused by the COVID-19 pandemic

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

### **ADJOURN**