



# Whatcom County

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

## Council Action Summary - Final

### Council

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

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Tuesday, March 12, 2019

7:00 PM

Council Chambers

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## COUNTY COUNCIL

### CALL TO ORDER

### FLAG SALUTE

### ROLL CALL

**Present:** 6 - Brenner, Rud Browne, Buchanan, Todd Donovan, Frazey, and Sidhu

**Absent:** 1 - Byrd

### ANNOUNCEMENTS

### MINUTES CONSENT

1. [MIN2019-020](#) Special County Council for February 20, 2019

#### APPROVED BY CONSENT

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

2. [MIN2019-021](#) Surface Water Work Session for February 19, 2019

#### APPROVED BY CONSENT

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

3. [MIN2019-022](#) Special County Council for February 26, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

4. [MIN2019-023](#) Regular County Council for February 26, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

**SPECIAL PRESENTATION**

1. [AB2019-162](#) Prosecuting Attorney Eric Richey to share his platform for reform

**PRESENTED**

**PUBLIC HEARINGS**

1. [AB2019-021](#) Ordinance granting Deer Creek Water Association a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services

**Indexes:** Franchise; Water Services; Utilities; Roads & Bridges

**HEARD PUBLIC TESTIMONY**

**OPEN SESSION (20 MINUTES)**

**OTHER ITEMS**

(From Council Finance and Administrative Services Committee)

1. [AB2019-147](#) Ordinance amending the 2019-2020 Whatcom County Budget, request no. 3, in the amount of \$95,521

**Ordinance 2019-023**

**ADOPTED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

Enactment No: ORD 2019-023

2. [AB2019-140](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District to provide Lake Whatcom Homeowner Incentive Program assistance, in the amount of \$216,883

**Indexes:** Stormwater

**AUTHORIZED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

3. [AB2019-152](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and City of Bellingham for GRACE Program funding, in the amount of \$140,000

**Indexes:** Health and Safety

**AUTHORIZED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

4. [AB2019-157](#) Request approval for the County Executive to authorize the purchase of radios and related accessories from RACOM Corporation, an authorized distributor for Harris RFCD, using the Washington State Contract #02315, in an amount not to exceed \$59,091.90

**Indexes:** Purchasing

**AUTHORIZED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

5. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County

**HELD IN COMMITTEE**

(From Council Special Committee of the Whole)

6. [AB2019-148](#) Resolution docketing comprehensive plan and development regulation amendments

**Indexes:** Comprehensive Plan Amendment; Zoning; Growth Management Act

**Resolution 2019-015**

**SUBSTITUTE AMENDED AND APPROVED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

Enactment No: RES 2019-015

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

1. [AB2019-145](#) Appointment to the Whatcom County Drayton Harbor Shellfish Protection District Committee, applicant: Julie Hirsch (the Committee advises the County Council on proposed actions and operations relating to the restoration of water quality in the Drayton Harbor Shellfish Protection District)

Julie Hirsch

**APPOINTED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

2. [AB2019-149](#) Appointment to the Whatcom County Surface Mining Advisory Committee, Environmental Consultant position - Applicant: Shannon Logan (the Committee advises the Planning Department and the Council on implementing a surface mining regulatory program consistent with the Comprehensive Plan)

Shannon Logan

**APPOINTED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

**INTRODUCTION ITEMS**

1. [AB2019-150](#) Ordinance Increasing Sheriff's Office Petty Cash Fund

**Indexes:** Sheriff

**INTRODUCED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

2. [AB2019-156](#) Ordinance to Repeal Ordinance 2019-017

**INTRODUCED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

3. [AB2019-153](#) Ordinance amending Whatcom County Code 6.04 Animal Control, Chapter 6.04.020 Definitions and 6.04.031 Administration and Enforcement

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

4. [AB2019-160](#) Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652

**INTRODUCED**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

5. [AB2019-158](#) Resolution and Public Hearing regarding support for a Community Development Block Grant funding application

**Indexes:** Social Services

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

6. [AB2019-159](#) Resolution requesting Council authorization of the release of covenants on the property known as the Playground Tract, Bennett Hill supplemental

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**ADJOURN**