

# **Whatcom County Council**

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



## **Action Summary**

**Tuesday, February 25, 2020**

**7 PM**

**Council Chambers**

### **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

**Present:** 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas, and Kathy Kershner

**Absent:** None

### FLAG SALUTE

### ANNOUNCEMENTS

### MINUTES CONSENT

1. [MIN2020-030](#) Health Board for February 4, 2020

**APPROVED BY CONSENT**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

2. [MIN2020-033](#) Special Committee of the Whole for February 11, 2020

**APPROVED BY CONSENT**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

3. [MIN2020-034](#) Regular County Council for February 11, 2020

**APPROVED BY CONSENT**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

### OPEN SESSION (20 MINUTES)

### OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. [AB2020-089](#) Request authorization for the County Executive to enter into a contract between Whatcom County and International Organization of Masters, Mates and Pilots and

Inlandboatmen’s Union of the Pacific

**AUTHORIZED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

- 2. [AB2020-076](#) Ordinance amending the 2020 Whatcom County Budget, request no. 5, in the amount of \$792,558

**ADOPTED**

**Aye:** 4 - Browne, Buchanan, Donovan, and Frazey

**Nay:** 3 - Byrd, Elenbaas, and Kershner

**Absent:** 0

Enactment No: ORD 2020-006

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

- 3. [AB2020-094](#) Resolution amending the membership of the Homeless Strategies Workgroup

**APPROVED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

Enactment No: RES 2020-010

**(No Committee Assignment)**

- 4. [AB2020-100](#) Appointment of one Councilmember to serve on the Stakeholder Advisory Committee (SAC) for the Public Health, Safety, and Justice Facility Needs Assessment

**NOMINATED AND APPOINTED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

Buchanan was nominated and appointed

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

- 1. [AB2020-065](#) Appointment to fill one vacancy on the Business and Commerce Advisory

Committee, Higher Education - applicants: Eva Schulte and CJ Seitz

**APPOINTED**

**Aye:** 4 - Browne, Buchanan, Byrd, and Elenbaas

**Nay:** 3 - Donovan, Frazey, and Kershner

**Absent:** 0

Both applicants were nominated and CJ Seitz was appointed by the following vote:

Browne: Seitz

Buchanan: Seitz

Byrd: Seitz

Donovan: Neither

Elenbaas: Seitz

Frazey: Schulte

Kershner: Schulte

- 2. [AB2020-085](#) Appointment to fill one Special District vacancy on the Consolidated Drainage Improvement District #31 Board of Supervisors, Supervisor Position 3 - applicant(s): Vernon Dykstra

**APPOINTED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

- 3. [AB2020-078](#) Appointments to fill vacancy on the Birch Bay Watershed and Aquatic Resources management Advisory (BBWARM) Committee - Applicant: Jackie Bourgault (Council Acting as the Flood Control Zone District Board of Supervisors)

**APPOINTED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

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

- 1. [AB2020-090](#) Request confirmation of the Executive’s appointments of Diana Phair, Hadrian Starr and Marc Walker to the Whatcom County Housing Advisory Committee

**CONFIRMED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

### **INTRODUCTION ITEMS**

1. [AB2020-092](#) Ordinance amending Whatcom County Code (WCC) 2.150, Whatcom County Veterans' Advisory Board, and WCC 2.152, Veterans' Assistance Program

#### **INTRODUCED**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2020-086](#) Ordinance granting Celco Partnership d/b/a Verizon Wireless, a non-exclusive franchise for the provision of wireless telecommunications services

#### **INTRODUCED FOR PUBLIC HEARING**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

**Nay:** 0

**Absent:** 0

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

1- A motion was approved to establish a work group with membership as described by Roland Middleton in Public Works Committee -- two representatives from the Lummi Island Ferry Advisory Committee (Patricia Dunn and Rhayma Blake), Jon Hutchings and Randy Rydell from the Public Works Department, Tyler Schroeder from the Executive's Office, and two representatives from the Council (Todd Donovan and Ben Elenbaas).

2- Councilmembers concurred that Ben Elenbaas would draft and bring to the Council for approval a proposed letter addressed to the Whatcom County Business and Commerce Advisory Committee stating the Council is reviewing their recommendations and will get back to the them shortly.

### **ADJOURN**