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WHATCOM COUNTY COUNCIL  
**Regular County Council Meeting**

February 12, 2019

**CALL TO ORDER**

Council Chair Rud Browne called the meeting to order at 7:00 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

**ROLL CALL**

**Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan, Carol Frazey, and Satpal Sidhu.  
**Absent:** Tyler Byrd.

**FLAG SALUTE**

**ANNOUNCEMENTS**

***Brenner moved*** to hold everything on the agenda for two weeks, except the public hearings and the **resolution requesting that the County Executive provide staff resources and funding to coordinate with Whatcom County cities, social service agencies, and other providers to provide sufficient shelter capacity during cold weather periods and coordinate issuing hotel/motel accommodation vouchers (AB2019-138).**

Councilmembers discussed holding meetings during inclement weather.

The motion was seconded.

The motion failed by the following vote:

**Ayes:** Brenner(1)  
**Nays:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)  
**Absent:** Byrd (1)

**MINUTES CONSENT**

***Brenner moved*** to approve Minutes Consent items one through ten, including the scrivener's corrections to items one and six.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)  
**Nays:** None (0)  
**Absent:** Byrd (1)

**1. MIN2019-007 COMMITTEE OF THE WHOLE FOR JANUARY 15, 2019**

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- 2. **MIN2019-008 SPECIAL COMMITTEE OF THE WHOLE (3PM) FOR JANUARY 15, 2019**
- 3. **MIN2019-009 SPECIAL COMMITTEE OF THE WHOLE (6:30PM) FOR JANUARY 15, 2019**
- 4. **MIN2019-010 REGULAR COUNTY COUNCIL FOR JANUARY 15, 2019**
- 5. **MIN2019-011 REGULAR COUNTY COUNCIL FOR JANUARY 29, 2019**
- 6. **MIN2019-012 SURFACE WATER WORK SESSION FOR JANUARY 22, 2019**
- 7. **MIN2019-013 SPECIAL COMMITTEE OF THE WHOLE FOR JANUARY 29, 2019**
- 8. **MIN2019-014 COMMITTEE OF THE WHOLE FOR JANUARY 29, 2019**
- 9. **MIN2019-015 SPECIAL COMMITTEE OF THE WHOLE FOR JANUARY 8, 2019**
- 10. **MIN2019-016 BOARD OF HEALTH FOR FEBRUARY 5, 2019**

**PUBLIC HEARINGS**

- 1. **AB2019-018 ORDINANCE ADOPTING VARIOUS MINOR AMENDMENTS TO WHATCOM COUNTY CODE TITLES 20 (ZONING), 21 (LAND DIVISION REGULATIONS), AND 22 (LAND USE AND DEVELOPMENT PROCEDURES), MAKING CORRECTIONS, UPDATES, AND CLARIFICATIONS**

Browne opened the public hearing, and hearing no one, closed the public hearing.

***Brenner moved*** to adopt the ordinance with substitute for Exhibit A.

The motion was seconded.

The motion carried by the following vote:

- Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
- Nays:** None (0)
- Absent:** Byrd (1)

- 2. **AB2019-073 ORDINANCE REGARDING TEMPORARY INSTALLATION OF STOP SIGNS ON CERTAIN COUNTY ROADS**

Browne opened the public hearing, and hearing no one, closed the public hearing.

***Brenner moved*** to adopt the ordinance.

The motion was seconded.

The motion carried by the following vote:

- Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
- Nays:** None (0)
- Absent:** Byrd (1)

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**3. AB2019-074 ORDINANCE ESTABLISHING A TEMPORARY SPEED LIMIT CHANGE FOR BIRCH BAY DRIVE**

Browne opened the public hearing, and hearing no one, closed the public hearing.

**Brenner moved** to adopt the ordinance.

The motion was seconded.

The motion carried by the following vote:

- Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
- Nays:** None (0)
- Absent:** Byrd (1)

**4. AB2019-075 ORDINANCE ESTABLISHING TEMPORARY ONE-WAY TRAFFIC ON BIRCH BAY DRIVE**

Browne opened the public hearing, and hearing no one, closed the public hearing.

**Brenner moved** to adopt the ordinance.

The motion was seconded.

The motion carried by the following vote:

- Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
- Nays:** None (0)
- Absent:** Byrd (1)

**5. AB2019-076 ORDINANCE AUTHORIZING THE TEMPORARY RE-OPENING OF COTTONWOOD DRIVE AT MORGAN DRIVE TO VEHICULAR TRAFFIC**

Browne opened the public hearing, and the following people spoke:

Anna Ferraro submitted handouts and stated she is opposed to the reopening of Cottonwood Drive for safety issues.

Al Ferraro stated he is opposed to reopening Cottonwood Drive for safety issues.

Hearing no one else, Browne closed the public hearing.

Joe Rutan, Public Works Department, gave a staff report and answered questions about why the road was closed originally, whether the road is still unsafe, and setting a deadline for closing the road.

**Sidhu moved** to amend the ordinance to set a 90-day deadline for the closure of Cottonwood Drive.

**Browne suggested a friendly amendment** to set the deadline to May 31, 2019.

**Sidhu accepted** the friendly amendment.

The motion to amend was seconded.

1  
2 The motion carried by the following vote:

3 **Ayes:** Browne, Buchanan, Frazey, and Sidhu (4)

4 **Nays:** Brenner and Donovan (2)

5 **Absent:** Byrd (1)

6  
7 **Sidhu moved** to adopt the ordinance as amended.

8  
9 The motion was seconded.

10  
11 The motion to adopt as amended failed by the following vote:

12 **Ayes:** Browne, Buchanan, and Sidhu (3)

13 **Nays:** Frazey, Brenner, and Donovan (3)

14 **Absent:** Byrd (1)

15  
16  
17 **OPEN SESSION**

18  
19 The following people spoke about homeless shelter issues during inclement  
20 weather:

- 21 • Dana Briggs
- 22 • Amy Glasser
- 23 • Eddy Ury
- 24 • Krista Rome
- 25 • Jennifer Mansfield submitted handouts
- 26 • Trevor Smith
- 27 • Eleanor Hines

28  
29 The following person spoke about other issues:

- 30 • Eleanor Hines, ReSources for Sustainable Connections, spoke about a  
31 resolution protecting the local Orca population.

32  
33 The following staff answered questions:

- 34 • Tyler Schroeder, Executive's Office
- 35 • Karen Frakes, Prosecutor's Office

36  
37 Councilmembers and staff discussed existing efforts being made by local agencies to  
38 house the homeless during inclement weather, gaps in service, potential solutions to house  
39 everyone, County facilities that may be opened for shelter, the role of the Health  
40 Department, and purchasing procedures.

41  
42 **Brenner moved** to open the courthouse to unhoused individuals who need to get  
43 out of the weather until the crisis weather dissipates.

44  
45 The motion was seconded.

46  
47 Councilmembers continued to discuss potential solutions to house everyone and  
48 County facilities that may be opened for shelter.

49  
50 **Browne suggested a friendly amendment** to open the Garden Room of the Civic  
51 Center Building instead of the Courthouse.

1           **Brenner accepted** the friendly amendment and restated the motion to open the  
2 Garden Room of the Civic Center Building tonight.

3  
4           **Brenner withdrew** her motion from the table in lieu of adding it to the proposed  
5 resolution.

6  
7           *(See next discussion of Other Items 17 for continued discussion of the motion.)*  
8

9  
10 **OTHER ITEMS**

11  
12 **17. AB2019-138 RESOLUTION REQUESTING THAT THE COUNTY EXECUTIVE**  
13 **PROVIDE STAFF RESOURCES AND FUNDING TO COORDINATE WITH**  
14 **WHATCOM COUNTY CITIES, SOCIAL SERVICES AGENCIES, AND OTHER**  
15 **PROVIDERS TO PROVIDE SUFFICIENT SHELTER CAPACITY DURING COLD**  
16 **WEATHER PERIODS AND COORDINATE ISSUING HOTEL/MOTEL**  
17 **ACCOMMODATION VOUCHERS**

18  
19           Sidhu moved to amend line 30, that the County should open the Garden Room of the  
20 Civic Center Building as soon as possible to accommodate homeless people during the  
21 inclement weather, including overflow from current shelters. The motion was not seconded.

22  
23           Brenner moved to open the Garden Room immediately to accept overflow of  
24 homeless people. The motion was not seconded.

25  
26           Tyler Schroeder, Executive's Office, answered questions.

27  
28           Jim Peterson, HomesNow President, spoke about services provided by HomesNow  
29 and answered questions.

30  
31           Councilmembers and staff discussed capacity at the various existing shelters in the  
32 community, the best process for housing people tonight, and being specific about the  
33 individuals not served by the existing shelters.

34  
35           **Brenner moved** to amend to add additional language, "Therefore be it resolved,  
36 that the Council respectfully requests the County Executive to include the Civic Center  
37 Garden Room or another appropriate location downtown in the severe weather shelter  
38 inventory, ideally to be staffed by volunteers or as contracted by the County as needed."  
39

40           The motion to amend was seconded.

41  
42           The motion to amend carried by the following vote:

43           **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

44           **Nays:** None (0)

45           **Absent:** Byrd (1)

46  
47           **Sidhu moved** to approve the resolution as amended.

48  
49           The motion was seconded.

50  
51           Councilmembers and staff continued to discuss best options for sheltering individuals  
52 and expanding the voucher program.  
53

1 **Buchanan moved** to amend to add additional language, "Be it further resolved that  
2 the County Council respectfully requests the County Executive to expand the existing  
3 hotel/motel voucher program currently in effect by the County."  
4

5 The motion to amend was seconded.  
6

7 The motion to amend carried by the following vote:

8 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

9 **Nays:** None (0)

10 **Absent:** Byrd (1)  
11

12 The motion to approve the resolution as amended carried by the following vote:

13 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

14 **Nays:** None (0)

15 **Absent:** Byrd (1)  
16  
17

## 18 **CONSENT AGENDA**

19

20 **Sidhu** reported for the Finance and Administrative Services Committee and **moved**  
21 to approve Consent Agenda items one through seven and nine. Item eight is withdrawn  
22 from the agenda.  
23

24 The motion carried by the following vote:

25 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

26 **Nays:** None (0)

27 **Absent:** Byrd (1)  
28

- 29 **1. AB2019-026 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
30 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND BIRCH BAY**  
31 **CHAMBER OF COMMERCE TO PAY FOR THE OPERATIONS OF THE BIRCH BAY**  
32 **VISITOR CENTER AND TO SUPPORT THE MARKETING OF MULTI-DAY**  
33 **EVENTS, IN THE AMOUNT OF \$100,000**  
34
- 35 **2. AB2019-104 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
36 **ENTER INTO AMENDMENT NO. 3 TO WHATCOM COUNTY CONTRACT NO.**  
37 **201802006 BETWEEN WHATCOM COUNTY AND FCS GROUP FOR THE**  
38 **AMENDED AMOUNT OF \$34,560**  
39
- 40 **3. AB2019-111 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
41 **ENTER INTO AN INTERLOCAL BETWEEN WHATCOM COUNTY AND LUMMI**  
42 **NATION TO CONDUCT NATURAL RESOURCE MONITORING AND IMPACT**  
43 **MITIGATION IN THE AMOUNT OF \$120,000**  
44
- 45 **4. AB2019-112 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
46 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND HERRERA**  
47 **ENVIRONMENTAL CONSULTANTS FOR SWIFT CREEK SEDIMENT**  
48 **MANAGEMENT ACTION PLAN IMPLEMENTATION**  
49
- 50 **5. AB2019-116 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
51 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**  
52 **AND WASHINGTON STATE DEPARTMENT OF CHILDREN, YOUTH & FAMILIES**

1 FOR SUPPORT OF PERINATAL MOOD AND ANXIETY DISORDERS, IN THE  
2 AMOUNT OF \$10,000  
3

4 6. AB2019-117 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
5 ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY  
6 AND NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION TO SUPPORT  
7 SUBSTANCE ABUSE PREVENTION AND MENTAL HEALTH PROMOTION  
8 PROGRAMS IN WHATCOM COUNTY, IN THE AMOUNT OF \$83,438  
9

10 7. AB2019-119 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
11 ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM  
12 CONSERVATION DISTRICT TO PROVIDE A ROBUST COMMUNITY WILDFIRE  
13 RISK REDUCTION PROGRAM THAT CONSISTS OF OUTREACH, EDUCATION  
14 AND TECHNICAL ASSISTANCE TO THE WHATCOM COUNTY COMMUNITIES  
15 MOST AT RISK FROM WILDFIRE IN WHATCOM COUNTY  
16

17 8. AB2019-123 RESOLUTION IN THE MATTER OF THE SALE OF SURPLUS  
18 PERSONAL PROPERTY AND SETTING A DATE FOR PUBLIC HEARING  
19 THEREON PURSUANT TO WCC 1.10  
20

21 9. AB2019-125 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
22 ENTER INTO AN INTERLOCAL BETWEEN WHATCOM COUNTY AND  
23 BELLINGHAM TECHNICAL COLLEGE AND THE CITY OF BELLINGHAM FOR THE  
24 ADMINISTRATION OF THE EMT-PARAMEDIC TRAINING PROGRAM IN THE  
25 AMOUNT OF \$56,000  
26

27  
28 **OTHER ITEMS**  
29

30 10. AB2019-087 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
31 ENTER INTO AN EDI INTERLOCAL LOAN AND GRANT AGREEMENT BETWEEN  
32 WHATCOM COUNTY AND PORT OF BELLINGHAM IN THE AMOUNT OF  
33 \$250,000  
34

35 *Sidhu* reported for the Finance and Administrative Services Committee and *moved*  
36 to approve the request.  
37

38 The motion carried by the following vote:

39 **Ayes:** Brenner, Browne, Donovan, Frazey, and Sidhu (5)

40 **Nays:** None (0)

41 **Absent:** Byrd (1)

42 **Abstains:** Donovan (1)  
43

44 11. AB2019-105 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
45 ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY  
46 FLOOD CONTROL ZONE AND THE CITY OF BELLINGHAM FOR MANAGEMENT  
47 AND OPERATION OF THE JOINT CITY-COUNTY AQUATIC INVASIVE SPECIES  
48 (AIS) BOAT INSPECTION PROGRAM AT LAKES WHATCOM AND SAMISH, IN  
49 THE AMOUNT OF \$123,000 (COUNCIL ACTING AS THE WHATCOM COUNTY  
50 FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS)  
51

52 *Sidhu* reported for the Finance and Administrative Services Committee and *moved*  
53 to approve the request.

1  
2 The motion carried by the following vote:

3 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

4 **Nays:** None (0)

5 **Absent:** Byrd (1)

- 6  
7 **12. AB2019-107 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
8 **ENTER IN TO A COOPERATIVE AGREEMENT BETWEEN THE UNITED STATES**  
9 **OF AMERICA ARMY CORPS OF ENGINEERS AND WHATCOM COUNTY FLOOD**  
10 **CONTROL ZONE DISTRICT FOR REHABILITATION OF A NON-FEDERAL FLOOD**  
11 **CONTROL WORK IN THE AMOUNT OF \$453,100 (COUNCIL ACTING AS THE**  
12 **WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF**  
13 **SUPERVISORS)**

14  
15 *Sidhu* reported for the Finance and Administrative Services Committee and *moved*  
16 to approve the request.

17  
18 The motion carried by the following vote:

19 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

20 **Nays:** None (0)

21 **Absent:** Byrd (1)

- 22  
23 **13. AB2019-115 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
24 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY FLOOD CONTROL**  
25 **ZONE DISTRICT AND EXACT SCIENTIFIC SERVICES TO PROVIDE WATER**  
26 **QUALITY ANALYTICAL TESTING SERVICES, IN THE AMOUNT OF \$90,000**  
27 **(COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE**  
28 **DISTRICT BOARD OF SUPERVISORS)**

29  
30 *Sidhu* reported for the Finance and Administrative Services Committee and *moved*  
31 to approve the request.

32  
33 The motion carried by the following vote:

34 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

35 **Nays:** None (0)

36 **Absent:** Byrd (1)

- 37  
38 **14. AB2019-133 RESOLUTION REQUESTING SUPPORT FOR WASHINGTON STATE**  
39 **HOUSE AND SENATE BILLS RELATED TO: POLLUTION PREVENTION;**  
40 **INCREASING HABITAT AND FISH ABUNDANCE; PROTECTION OF SOUTHERN**  
41 **RESIDENT ORCA WHALES FROM VESSELS; AND IMPROVING THE SAFETY OF**  
42 **OIL TRANSPORTATION**

43  
44 *Sidhu moved* to approve the resolution.

45  
46 The motion was seconded.

47  
48 *Brenner moved* to hold in Council for two weeks.

49  
50 The motion to hold was seconded.

51  
52 Councilmembers discussed allowing councilmembers time to read the materials  
53 related to the resolution before approving it.



1  
2 The motion to hold in Council carried by the following vote:

3 **Ayes:** Brenner, Browne, Donovan, Frazey, and Sidhu (5)

4 **Nays:** None (0)

5 **Absent:** Byrd (1)

6 **Abstains:** Donovan (1)

7  
8 **15. AB2019-136 REQUEST APPROVAL TO SEND LETTER REQUESTING STATE**  
9 **FUNDING TO SUPPORT THE WORK OF THE WHATCOM COUNTY MARINE**  
10 **RESOURCES COMMITTEE**

11  
12 *Donovan moved* to approve the request.

13  
14 The motion was seconded.

15  
16 The motion carried by the following vote:

17 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

18 **Nays:** None (0)

19 **Absent:** Byrd (1)

20  
21 **16. AB2019-137 RESOLUTION RESPECTFULLY REQUESTING THAT THE**  
22 **WHATCOM COUNTY PROSECUTOR ASK THE WASHINGTON STATE ATTORNEY**  
23 **GENERAL TO REVIEW AND UPDATE OPINIONS PREVIOUSLY PROVIDED**  
24 **RELATED TO THE ELIGIBILITY OF COUNTY COUNCIL MEMBERS AND**  
25 **COMMISSIONERS TO BE APPOINTED TO VACANT LEGISLATIVE POSITIONS**

26  
27 *Donovan moved* to approve the request.

28  
29 The motion was seconded.

30  
31 *Brenner moved* to hold in Council for two weeks.

32  
33 The motion to hold was seconded.

34  
35 Councilmembers discussed allowing councilmembers time to read the materials  
36 related to the resolution before approving it.

37  
38 The motion to hold in Council carried by the following vote:

39 **Ayes:** Brenner, Buchanan, Donovan, and Sidhu (4)

40 **Nays:** Browne and Frazey (2)

41 **Absent:** Byrd (1)

42  
43 Councilmembers discussed whether they could make comments on an agenda item  
44 that was held in Council.

45  
46 *Browne moved* to reconsider the motion to hold.

47  
48 The motion to reconsider was seconded.

49  
50 The motion to reconsider failed by the following vote:

51 **Ayes:** Browne and Frazey (2)

52 **Nays:** Brenner, Buchanan, Donovan, and Sidhu (4)

53 **Absent:** Byrd (1)

1  
2 (Clerk's Note: See discussion of this item later in the meeting, under the section  
3 Committee Reports, Other Items, and Councilmember Updates.)  
4  
5

6 **INTRODUCTION ITEMS**  
7

8 **Buchanan moved** to accept Introduction Items one through eight and ten. Item  
9 nine is withdrawn from the agenda.  
10

11 The motion was seconded.  
12

13 The motion carried by the following vote:

14 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

15 **Nays:** None (0)

16 **Absent:** Byrd (1)  
17

- 18 1. **AB2019-027 ORDINANCE AMENDING WHATCOM COUNTY CODE 6.04**  
19 **(ANIMAL CONTROL), CHAPTER 6.04.020 (DEFINITIONS) AND 6.04.031**  
20 **(ADMINISTRATION AND ENFORCEMENT)**  
21
- 22 2. **AB2019-103 ORDINANCE PROPOSING MODIFICATIONS TO WHATCOM**  
23 **COUNTY CODE 2.27A, AQUATIC INVASIVE SPECIES (AIS)**  
24
- 25 3. **AB2019-106 ORDINANCE AMENDING THE UNIFIED FEE SCHEDULE TO**  
26 **ACCOMMODATE CHANGES TO WHATCOM COUNTY CODE 2.27A, AQUATIC**  
27 **INVASIVE SPECIES**  
28
- 29 4. **AB2019-121 ORDINANCE AMENDING WHATCOM COUNTY CODE SECTION**  
30 **1.14 CORRECTING CERTAIN PRECINCT BOUNDARY LINES AND PRECINCT**  
31 **MAPS**  
32
- 33 5. **AB2019-124 ORDINANCE AMENDING THE 2019 WHATCOM COUNTY**  
34 **BUDGET, REQUEST NO. 2, IN THE AMOUNT OF \$4,901,742**  
35
- 36 6. **AB2019-128 ORDINANCE AMENDING COURTHOUSE BUILDING ENVELOPE**  
37 **PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE 2014-085)**  
38 **THIRD REQUEST, IN THE AMOUNT OF \$4,700,000 FOR A TOTAL PROJECT**  
39 **BUDGET OF \$7,377,809**  
40
- 41 7. **AB2019-127 RECEIPT OF APPLICATION FOR THE WHATCOM COUNTY**  
42 **PLANNING COMMISSION, APPLICANT: BOB BURR (COMMITTEE ASSISTS**  
43 **THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT IN CARRYING**  
44 **OUT ITS DUTIES, WHICH INCLUDE HELPING TO PREPARE AND EXECUTE THE**  
45 **COMPREHENSIVE PLAN AND MAKING RECOMMENDATIONS FOR ADOPTION**  
46 **OF OFFICIAL CONTROLS AND/OR AMENDMENTS) (APPLICATION DEADLINE**  
47 **FOR ANY OTHER APPLICANTS IS 10:00 A.M. FEBRUARY 19, 2019)**  
48
- 49 8. **AB2019-129 RECEIPT OF APPLICATION FOR THE**  
50 **SUMAS/EVERSON/NOOKSACK FLOOD CONTROL SUB-ZONE ADVISORY**  
51 **COMMITTEE - APPLICANT: LARRY MADES (THE COMMITTEE IS AN INTEGRAL**  
52 **PART OF THE PROGRAM REVIEWING THE COMPREHENSIVE PLAN FOR**

1 FLOOD CONTROL) (APPLICATION FOR DEADLINE FOR ANY OTHER  
2 APPLICANTS IS 10 A.M. FEBRUARY 19, 2019)

3  
4 9. AB2019-131 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL  
5 PROPERTY PURSUANT TO WCC 1.10

6  
7 10. AB2019-126 RESOLUTION AMENDING THE 2019 FLOOD CONTROL ZONE  
8 DISTRICT AND SUBZONES BUDGET, REQUEST NO. 2, IN THE AMOUNT OF  
9 \$90,659 (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL  
10 ZONE DISTRICT BOARD OF SUPERVISORS)

11  
12  
13 **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

14  
15 Committee Chairs gave committee reports.

16  
17 Councilmembers gave updates on recent activities and upcoming events.

18  
19 Karen Frakes, Prosecutor's Office, answered questions on and councilmembers  
20 discussed the process for requesting an opinion from the State Attorney General.

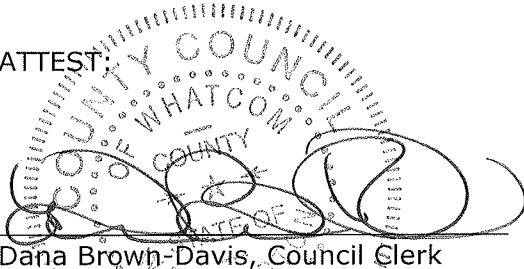
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22  
23 **ADJOURN**

24  
25 The meeting adjourned at 9:33 p.m.

26  
27 The County Council approved these minutes on February 26, 2019.

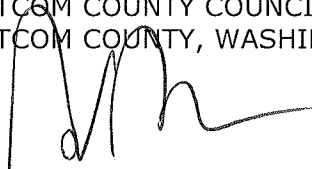
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Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON



Rud Browne, Council Chair



Jill Nixon, Minutes Transcription

