

Whatcom County Council

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



Minutes - Final

Tuesday, June 6, 2023

6 PM

Hybrid Meeting

HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010), AGENDA REVISED 6.5.2023

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

Council Chair Barry Buchanan called the meeting to order at 6:03 p.m. in a hybrid meeting.

ROLL CALL

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

FLAG SALUTE

ANNOUNCEMENTS

COUNTY EXECUTIVE'S REPORT

There was no report.

MINUTES CONSENT

Kershner moved to accept the minutes consent items. The motion was seconded by Byrd (see votes on individual items below).

1. MIN2023-036 Committee of the Whole Executive Session for May 9, 2023

Kershner moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

2. MIN2023-037 Committee of the Whole for May 9, 2023

Kershner moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

3. MIN2023-038 Regular County Council for May 9, 2023

Kershner moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

4. MIN2023-039 Committee of the Whole for May 23, 2023

Kershner moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

5. MIN2023-040 Regular County Council for May 23, 2023

Kershner moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

SPECIAL PRESENTATION

1. AB2023-359 Whatcom County Executive Sidhu's "State of the County" address

This agenda item was WITHDRAWN.

PUBLIC HEARINGS

1. AB2023-309 Ordinance adopting amendments to Whatcom County Code Title 20, Zoning, to regulate short-term vacation rentals

Cliff Strong, Planning and Development Services Department, stated he was available for questions.

Kershner asked whether they would be voting on the Ordinance or on the definition of short-term rental and Elenbaas stated they are voting on the substitute Ordinance which is what was introduced.

Strong stated this Ordinance is just a definition and allowance in certain zones.

Buchanan opened the Public Hearing and the following people spoke:

- Bruce Parelskin

Hearing no one else, Buchanan closed the Public Hearing.

Elenbaas moved and Galloway seconded that the (introduced) Ordinance Requiring a Public Hearing be ADOPTED.

Councilmembers discussed the motion and whether the Ordinance should include the references to directing staff to come up with the regulatory

structure.

Strong stated staff had asked the Council to hold off on voting on the second part (Attachment A) because that will take some time to hire a consultant or vendor. The Council had also expressed an interest in seeing what this registration fee would be and they wanted staff to bring that back if this portion is adopted.

Kershner pointed out a scrivener's error for the public hearing date in the draft Ordinance.

Frazezy asked when Attachment A would come back to the Council and Strong stated it would be as soon as possible but it depends on the vendor being able to set it all up and get it tailored for Whatcom County and to get the vendor under contract. He anticipates three months at a minimum.

Clerk's note: There were technical difficulties in the middle of this item. Councilmembers made a motion and began to discuss the item, then there was a break for just over 30 minutes, after which they continued with the discussion and the vote. The meeting has "pause" space from about time mark 00:17:00 when the difficulties began, to 00:25:42 when the recording was re-started (some of the pause was not recorded).

Donovan stated according to the original Ordinance, his sense is that it was the intent to include the language (Finding of Fact number eleven and Now Therefore be it Ordained Section 2) about directing Planning staff so he does not understand why they would go forward with something that is telling the public they are not going to do that.

Kershner asked whether Strong received the letter from Whatcom Association of Realtors and Strong stated he did.

Councilmembers discussed the Ordinance and whether there should be registration and regulations.

Strong answered how this would get past the Department of Ecology if they take out the part of registration and regulations and Councilmembers continued to discuss the motion.

Elenbaas's motion that the Ordinance Requiring a Public Hearing be ADOPTED failed by the following vote:

Aye: 2 - Elenbaas, and Kershner

Nay: 4 - Buchanan, Byrd, Donovan, and Frazezy

Abstain: 1 - Galloway

Clerk's note: There were technical difficulties in the middle of this item. Councilmembers made a motion and began to discuss the item, then there was a break for just over 30 minutes, and then they continued with the discussion and the vote. The meeting has "pause" space from about time mark 00:17:00 when the difficulties began, to 00:25:42 when the recording was re-started (some of the pause was not recorded).

OPEN SESSION

The following people spoke:

- Renee Johnson
- Kamille Scellick
- Megan Britson
- Dick Huntley
- Jennifer Bruner
- Kiale Staveland
- Lyle Sorenson
- Aleksey Shkurat
- Kirsten Smith
- Bruce and Debra Parelskin
- Name not audible
- Misty Flowers
- Wendy Harris

Hearing no one else, Buchanan closed the Open Session.

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

Kershner reported for the Finance and Administrative Services Committee and ***moved*** to approve Consent Agenda items one and three through six (item number two was voted on separately below). Councilmembers voted on those items (see votes on individual items below).

1. AB2023-345 Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Dispute Resolution Center to provide eviction prevention resolution services, in the amount of \$69,000

Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

2. AB2023-363 Request authorization for the County Executive to enter into a contract between Whatcom County and the Lighthouse Mission Ministries for the provision of kitchen equipment and room furnishings in the amount of \$750,000

This item was considered separately (see below).

3. AB2023-366 Request authorization for a Letter of Understanding between Whatcom County and the Fraternal Order of Police, Matt Herzog Memorial Lodge #24, to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2024

Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

4. AB2023-367 Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and General Teamsters' Local Union 231 Master Collective Bargaining Unit for the period January 1, 2023 - December 31, 2025

Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

5. AB2023-352 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for Drug Recognition Expert (DRE) overtime funding, in the amount of \$3,000.00

Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

6. AB2023-371 Request authorization for the County Executive to enter into an interlocal loan and grant agreement between Whatcom County and Whatcom County Drainage Improvement District 7 in support of the Atwood Road Culvert Replacement project

in the amount of \$500,000

Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

CONSENT AGENDA ITEMS CONSIDERED SEPARATELY

2. AB2023-363 Request authorization for the County Executive to enter into a contract between Whatcom County and the Lighthouse Mission Ministries for the provision of kitchen equipment and room furnishings in the amount of \$750,000

Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED. The motion was seconded by Byrd. The motion carried by the following vote:

Aye: 4 - Buchanan, Byrd, Elenbaas, and Kershner

Nay: 1 - Frazey

Abstain: 2 - Donovan, and Galloway

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. AB2023-378 Request approval of letter of support for Mental Health Court

Kershner reported for the Finance and Administrative Services Committee and moved that the Request for Motion be APPROVED. The motion carried by the following vote:

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

Nay: 0

(No Committee Assignment)

2. AB2023-155 Ordinance amending Whatcom County Code 2.128, Business and Commerce Advisory Committee, to revise membership

***Kershner moved* that the Alternate (Kershner) proposed Ordinance be ADOPTED. The motion was seconded by Byrd.**

Kershner explained the differences between this and the amended Ordinance from May 23 and stated that the voting members were taken out of it for K-12 education.

Galloway moved to amend Subsection D (2) to add a statement, “and one non-voting member representing public K-12 education.”

Kershner accepted Galloway’s motion as a friendly amendment.

Donovan asked whether this would bring the total membership to an odd number and Kershner stated the total voting membership will be an odd number.

Kershner’s motion that the SUBSTITUTE (alternate) Ordinance be ADOPTED AS AMENDED carried by the following vote:

Aye: 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

Nay: 2 - Byrd, and Elenbaas

Enactment No: ORD 2023-034

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2023-377 Appointment of one Councilmember to serve on the North Cascades Interagency Grizzly Bear Committee

Frazey moved and Buchanan seconded that Elenbaas be APPOINTED.

Galloway stated she was going to nominate Donovan.

Councilmembers discussed what the group is, what the ask is, what they are committing by doing this, and what the appointed person will do.

Byrd stated the purpose is to have an active role in the conversation and the decision-making as it moves forward.

Donovan stated he has not been excited about the whole process because he sees that it is coming from a place of opposition to reintroduction. This county has approved resolutions (at least once) saying that we are in favor of reintroduction of the grizzlies from other areas and not relying on the natural re-growth here because that is not going to work.

Elenbaas stated this process is happening, and if you do not get involved, you do not get input. His intent would be for them to have input because the majority of the habitat that these bears are going to be in is Whatcom County and that will affect us. He spoke about the reasons he volunteered to be on the committee and his past involvement and knowledge in the subject. He answered whether he is in favor of reintroducing grizzlies in the

Cascades and stated he has been torn on it the entire time because there are both benefits and drawbacks.

Galloway requested that Elenbaas keep the Council informed on what he is learning at the meetings.

Donovan stated he will dust off a letter that Council received from Conservation Northwest to take this position on reintroducing the grizzly bear and bring that forward.

Frazey's motion that Elenbaas be APPOINTED carried by the following vote:

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

Nay: 0

Councilmember Elenbaas was appointed.

CONFIRMATION OF EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2023-360 Request confirmation of the County Executive's appointments of Alana Pattermann and Terry Bornemann to the Housing Authority of Whatcom County

Byrd moved and Kershner seconded that the Executive Appointment be CONFIRMED. The motion carried by the following vote:

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

Nay: 0

2. AB2023-373 Request confirmation of the County Executive's appointment of Loraine Boland to the Public Facilities District

Byrd moved and Kershner seconded that the Executive Appointment be CONFIRMED.

Tyler Schroeder, Director of Administrative Services, answered why the application says "City of Bellingham Boards and Commissions Application," and stated he does not truly know the answer, but it is the Bellingham Public Facilities District so he is assuming that the County has a role in recognizing and approving certain members on that public facility district.

Byrd's motion that the Executive Appointment be CONFIRMED carried by the following vote:

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

Nay: 0

ITEMS ADDED BY REVISION

1. AB2023-372 Resolution adopting an amendment to the Unified Fee Schedule increasing the fees at the Birch Bay Lynden and Cedarville drop box facilities

Kershner reported for the Finance and Administrative Services Committee and moved that the Resolution be APPROVED. The motion carried by the following vote:

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

Nay: 0

Enactment No: RES 2023-014

INTRODUCTION ITEMS

Galloway moved to introduce items one through seven. The motion was seconded by Frazey.

Elenbaas stated he would like to make a motion to amend the motion to *not* introduce number seven and to send that to Committee.

Buchanan stated they could just vote on item seven separately.

Galloway amended her motion and *moved* to introduce items one through six. The motion was seconded by Frazey. Councilmembers voted on those items (see votes on individual items below).

1. AB2023-374 Ordinance amending the 2023 Whatcom County Budget, request no. 9, in the amount of \$842,550

Galloway moved and Frazey seconded that the Ordinance be INTRODUCED. The motion carried by the following vote:

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

Nay: 0

Enactment No: ORD 2023-037

2. AB2023-375 Ordinance amending the project budget for the Hovander Park Building Improvements Project, request no. 1

Galloway moved and Frazey seconded that the Ordinance be INTRODUCED. The motion carried by the following vote:

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

Nay: 0

Enactment No: ORD 2023-038

- 3. AB2023-354 Ordinance adopting amendments to the Six-Year Capital Improvement Program for Whatcom County Facilities 2023-2028

Galloway moved and Frazey seconded that the Ordinance Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING. The motion carried by the following vote:

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

Nay: 0

Enactment No: ORD 2023-035

- 4. AB2023-356 Ordinance adopting Zoning Code amendments relating to density, lot size, setbacks, public water and sewer, and reasonable measures for the Birch Bay UGA

Galloway moved and Frazey seconded that the Ordinance Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING. The motion carried by the following vote:

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

Nay: 0

Enactment No: ORD 2023-036

- 5. AB2023-361 Appointment to vacancies on the Public Health Advisory Board, Applicant(s): Matthew Durkee, Madison Emry, Robyn Phillips-Madson

Galloway moved and Frazey seconded that the Council Appointment Requiring Introduction be INTRODUCED. The motion carried by the following vote:

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

Nay: 0

- 6. AB2023-349 Resolution granting a Quitclaim Right of Way Deed to the City of Lynden

Galloway moved and Frazey seconded that the Resolution Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING. The motion carried by the following vote:

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

Nay: 0

Enactment No: RES 2023-015

7. AB2023-387 Ordinance adopting amendments to Whatcom County Code Title 20 (Zoning) to regulate short-term/vacation rentals

This item was considered separately below.

INTRODUCTION ITEMS CONSIDERED SEPARATELY

7. AB2023-387 Ordinance adopting amendments to Whatcom County Code Title 20 (Zoning) to regulate short-term/vacation rentals

Donovan moved and Frazey seconded that the Ordinance Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING.

Elenbaas stated he would like to see this (especially the regulation portion) in Committee for more discussion because he feels it needs more work. He stated just because the Council does not regulate something does not mean it is unregulated.

Councilmembers discussed whether it can go to Committee after being introduced, whether introducing it takes away Planning and Development Staff's ability to go back and make amendments, and taking more time in order to incorporate recommendations from the public.

Dana Brown-Davis, Clerk of the Council, stated the general course of action for this type of file is to introduce it for a public hearing in two weeks, so if the Council wants to do something different it should be specified in a motion.

Elenbaas stated he wants to make a motion that this does not get introduced for a public hearing in two weeks but that it goes to Committee.

Donovan accepted that as a friendly amendment and ***amended his motion*** to introduce this item for a public hearing, but send it back to the Planning and Development Committee before we have a public hearing.

Donovan's motion that the Ordinance Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING and REFERRED to the Council Planning and Development Committee carried by the following vote:

Aye: 6 - Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner

Nay: 1 - Elenbaas

Introduced and sent to the Planning and Development Committee before being scheduled for a public hearing

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

Councilmembers gave committee reports and other updates.

Elenbaas spoke about getting the word out to the public regarding public hearings and possibly doing that through social media.

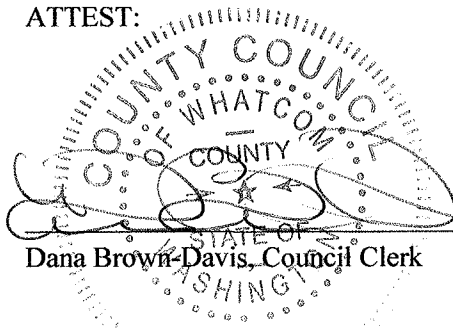
Galloway stated she wanted to bring up fireworks for consideration.

ADJOURN

The meeting adjourned at 8:19 p.m.

The County Council approved these minutes on June 20, 2023.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to read "Barry Buchanan".

Barry Buchanan, Council Chair

A handwritten signature in black ink, appearing to read "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription