

Whatcom County Council

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



Meeting Agenda

Tuesday, June 18, 2019

7 PM

Council Chambers

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

IN ACCORDANCE WITH WHATCOM COUNTY CODE SECTIONS 2.02.040 AND 2.02.060, THE FOLLOWING RULES SHALL APPLY DURING ALL COUNCIL AND COUNCIL COMMITTEE MEETINGS:

Section 2.02.040 Meetings – General rules.

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E. All council and council committee meetings shall be conducted pursuant to The American Institute of Parliamentarians Standard Code of Parliamentary Procedure, latest edition, except when in conflict with the standing rules of the council.

L. During an open session or public hearing, audience members will be given three minutes to address the council.

M. Cell phones shall be silenced and cell phone conversations shall be prohibited within the confines of the council chambers during meetings.

N. Placards, signs, applause, or other distractions shall not be allowed in the council chambers without the consent of the council chair.

O. Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, while attending a council or council committee meeting may be requested to leave the meeting and may be forthwith, by the presiding officer, barred from further audience before the council during that meeting.

2.02.060 Meetings – Decorum of debate.

A. Any councilmember desiring to speak shall first be recognized by the chair, and shall confine his or her remarks to the specific subject under consideration or to be considered. The councilmember who has proposed a motion or the committee member who has presented a report shall be allowed the first opportunity to explain the motion or report, and usually is allowed to speak last on it. No member or small group of members shall be permitted to monopolize the discussion on a question. If a member has already spoken and other members wish to speak, they should be recognized in preference to the member who has already spoken on a question.

B. Councilmembers shall address each other as “councilmember” and the council chair shall be addressed as “chair.”

C. Staff members, presenters, and the general public shall be addressed as Mr., Mrs., Ms., or by their official or honorary title.

D. When two or more councilmembers desire to speak at the same time, the chair shall name the member who shall have the floor.

E. When a councilmember is speaking, no other member shall hold discourse which may interrupt the speaker except to raise a point of order. The chair should insist that every member be attentive to the business before the assembly.

F. Councilmembers shall have time to explain any motion they intend to make. All motions will begin with the words, "I move" and must receive a second prior to being put to a vote.

G. When it appears that all councilmembers who wish to speak have done so, the chair shall inquire, "Is there any further discussion?" If there is not, the question is put to a vote.

H. To bring a question to immediate vote, a councilmember may move to close debate. If more than one motion is pending, the motion to close debate should specify the pending motions to which it applies (main motion, motion to amend, etc.). The motion to close debate cannot interrupt a speaker, is not debatable, and requires an affirmative vote by two-thirds of the councilmembers in attendance. The motion to close debate should be used in moderation, as members cannot be expected to maintain interest in an organization if they are frequently denied the right to participate in its deliberations.

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

FLAG SALUTE

ANNOUNCEMENTS

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

MINUTES CONSENT

1. [MIN2019-042](#) Special Committee of the Whole AM for June 4, 2019
2. [MIN2019-043](#) Special Committee of the Whole PM for June 4, 2019
3. [MIN2019-044](#) Regular County Council for June 4, 2019

SPECIAL PRESENTATION

1. [AB2019-354](#) Annual Report on Behavioral Health Program Fund

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The council chair will ask those who have signed up to form a line at the podium. Each speaker should state his or her name for the record and optionally include city of residence. Speakers will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.

1. [AB2019-363](#) Council seeks public comment on Task 3 (Stakeholder Engagement) of the proposed contract with Transpo Group USA, Inc., related to the Whatcom County ADA plan for public rights-of-way (related proposed contract filed under AB2019-319)
2. [AB2019-322](#) Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)
3. [AB2019-308](#) Ordinance suspending Whatcom County Code 1.28 to update the correctional facilities operational standards

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and optionally include city of residence. Speakers will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Council Finance and Administrative Services Committee)

1. [AB2019-336](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Catholic Community Services to add \$25,000 in funding for housing case management and \$3,325 in subsequent indirect costs to replace the recent loss of funding Catholic Community Services incurred at a comparable amount
2. [AB2019-342](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Center for Early Learning to provide Child Development Services, in an estimated amount of \$128,400
3. [AB2019-350](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council for Child Development Services, in the estimated amount of \$66,120
4. [AB2019-352](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Opportunity Council to provide funding for the Single Entry Access to Services (SEAS) Program, in the amount of \$80,149
5. [AB2019-353](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Pioneer Human Services to lease the Behavioral Health Triage Center, in the amount of \$10,056
6. [AB2019-357](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Communities In Schools to provide student support services in the Bellingham, Blaine and Ferndale School Districts, in the amount of \$136,000

OTHER ITEMS**(From Council Finance and Administrative Services Committee)**

1. [AB2019-334](#) Request for authorization for the County Executive to enter into a commercial lease agreement between Whatcom County and Cornwall Center Inc for use of the parking lot at the Bellingham Senior Activity Center in the total amount of \$118,260 over five years with cost sharing from the City of Bellingham and Whatcom Council on Aging

2. [AB2019-335](#) Request for authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to allow for cost sharing of the parking lot lease at the Bellingham Senior Activity Center in the amount of \$78,879 over five years
3. [AB2019-338](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascade Connections to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$1,145,600 for an estimated total amended contract amount of \$3,093,326
4. [AB2019-343](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Work Opportunities to provide services to individuals with developmental disabilities for an additional year in an estimated amount of \$478,800 for an estimated total amended contract amount of \$1,564,161
5. [AB2019-344](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Kulshan Supported Employment to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$923,125 for an estimated total amended contract amount of \$3,404,224
6. [AB2019-345](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services to provide employment or community inclusion services to individuals with developmental disabilities, in an estimated amount of \$191,225
7. [AB2019-321](#) Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163
8. [AB2019-320](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

(From Council Special Committee of the Whole)

9. [AB2019-358](#) Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments

(No Committee Assignment)

10. [AB2019-319](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Transpo Group USA, Inc., to develop the ADA Compliance for Public Rights of Way in the amount of \$145,251.99

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. [AB2019-316](#) Ordinance amending WCC Chapters 20.51 and 20.71 pertaining to tree removal permit procedures, and Chapter 23.10 updating the referenced Critical Areas Ordinance in the Shoreline Management Program
2. [AB2019-339](#) Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point UGA, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point
3. [AB2019-340](#) Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary homeless facilities
4. [AB2019-347](#) Ordinance granting Northwest 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

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN