

# **Whatcom County Council**

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



## **Council Action Summary - Final**

**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.

## COUNTY COUNCIL

### CALL TO ORDER

### ROLL CALL

**Present:** 6 - Barbara Brenner, Rud Browne, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

**Absent:** 1 - Barry Buchanan

### FLAG SALUTE

### ANNOUNCEMENTS

### MINUTES CONSENT

1. [MIN2019-042](#) Special Committee of the Whole AM for June 4, 2019

**APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

2. [MIN2019-043](#) Special Committee of the Whole PM for June 4, 2019

**APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

3. [MIN2019-044](#) Regular County Council for June 4, 2019

**APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

### SPECIAL PRESENTATION

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

**PRESENTED**

### PUBLIC HEARINGS

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)

**HEARD PUBLIC TESTIMONY**

2. [AB2019-322](#) Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)

**HELD IN COUNCIL**

3. [AB2019-308](#) Ordinance suspending Whatcom County Code 1.28 to update the correctional facilities operational standards

**Ordinance 2019-047**

**ADOPTED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

Enactment No: ORD 2019-047

**OPEN SESSION (20 MINUTES)**

**CONSENT AGENDA**

**(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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 1 - Buchanan

**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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

7. [AB2019-321](#) Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163

**Ordinance 2019-048**

**ADOPTED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

Enactment No: ORD 2019-048

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)

**Resolution 2019-031**

**APPROVED**

**Aye:** 5 - Brenner, Browne, Donovan, Frazey, and Sidhu

**Nay:** 1 - Byrd

**Absent:** 1 - Buchanan

Enactment No: RES 2019-031

**(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

**HELD IN COMMITTEE****(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

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 1 - Buchanan

**INTRODUCTION ITEMS**

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

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 5 - Browne, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 1 - Brenner

**Absent:** 1 - Buchanan

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

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 5 - Browne, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 1 - Brenner

**Absent:** 1 - Buchanan

3. [AB2019-340](#) Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary homeless facilities

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 5 - Browne, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 1 - Brenner

**Absent:** 1 - Buchanan

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

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 5 - Browne, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 1 - Brenner

**Absent:** 1 - Buchanan

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

**ADJOURN**