

# **Whatcom County Council**

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



## **Meeting Agenda**

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010); AGENDA**

**REVISED 6.15.2021**

**Tuesday, June 15, 2021**

**6 PM**

**Virtual Meeting**

### **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

### FLAG SALUTE

### ANNOUNCEMENTS

The Council is currently holding all meetings remotely. View meeting schedules, agendas, minutes, videos, and archives at [whatcom.legistar.com](http://whatcom.legistar.com). For instructions on how to watch or participate in the Council's meetings, please visit [t whatcomcounty.us/joinvirtualcouncil](http://whatcomcounty.us/joinvirtualcouncil) or contact the Council Office at 360.778.5010.

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778-5010 at least 96 hours in advance.

The County is accepting applications from county residents to fill vacancies on several boards, commissions, and committees spanning a wide range of important local issues. For more information, visit the Boards and Commissions vacancy webpage on the County website at [www.co.whatcom.wa.us](http://www.co.whatcom.wa.us), or call the County Council office or County Executive's Office.

### COUNTY EXECUTIVE'S REPORT

### MINUTES CONSENT

1. [MIN2021-047](#) Committee of the Whole Executive Session for June 1, 2021
2. [MIN2021-048](#) Committee of the Whole for June 1, 2021
3. [MIN2021-049](#) Regular County Council for June 1, 2021

### OPEN SESSION (20 MINUTES)

During open session, audience members may speak to the council on issues not scheduled for public hearing. To participate, please see instructions at [whatcomcounty.us/joinvirtualcouncil](http://whatcomcounty.us/joinvirtualcouncil) or contact the Council Office at 360.778.5010. All speakers should state their 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 and inform speakers when they have reached their three minute limit.

### 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. [AB2021-319](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Arc of Whatcom County to provide information, education, and family support to individuals with developmental disabilities, their family members, and the general public, in the amount of \$150,616
2. [AB2021-321](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the County Road Administrative Board (CRAB) in order to receive Rural Arterial Preservation grant funding for the Hampton Road Pavement Rehabilitation project in the amount of \$170,100
3. [AB2021-322](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Executive Office of the President for a grant award for funding from the High Intensity Drug Trafficking Areas (HIDTA) program in the amount of \$205,073.00
4. [AB2021-325](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide funding for Child Development Services to eligible children ages birth to three who have developmental disabilities and delays, in the estimated amount of \$77,812, for a total estimated amended contract amount of \$213,952
5. [AB2021-332](#) Resolution to amend Resolution 2020-046 for unrepresented Whatcom County employees
6. [AB2021-333](#) Request authorization for a Letter of Understanding between Whatcom County and General Teamsters' Local Union 231 to amend the Master Collective Bargaining Agreement for the period January 1, 2019 - December 31, 2021
7. [AB2021-335](#) Request authorization for a Letter of Understanding between Whatcom County and the WA State Nurses Association to amend the collective bargaining agreement for the period January 1, 2021 - December 31, 2022
8. [AB2021-336](#) Request authorization for a Letter of Understanding between Whatcom County and PROTEC17 to amend the collective bargaining agreement for the period January 1, 2019 - December 31, 2021
9. [AB2021-337](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Northwest Educational Services District 189 to provide behavioral health services, in the amount of \$121,000

## **OTHER ITEMS**

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

1. [AB2021-307](#) Ordinance amending the 2021 Whatcom County Budget, request no. 9, in the amount of \$1,138,322
2. [AB2021-310](#) Ordinance establishing the American Rescue Plan Act Fund and establishing a budget for the American Rescue Plan Act Fund
3. [AB2021-324](#) Request authorization for the County Executive to enter into Local Agency Agreement Supplement No. 4 between Whatcom County and the Washington State Department of Transportation for the Birch Bay Drive and Pedestrian Facility Project in the amount of \$1,100,000
4. [AB2021-330](#) County Executive requests approval of the Economic Development Investment (EDI) Board's recommendations for funding to support three project applications from the City of Lynden, Port of Bellingham, and Bellingham Housing Authority
5. [AB2021-331](#) Request authorization for the County Executive to award bid #21-26 and enter into a contract between Whatcom County and Tiger Construction LTD for the Plantation Indoor Range HVAC and Roof Replacement, in the amount of \$1,032,352.54

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

6. [AB2021-320](#) Discussion of community-requested revision to the Birch Bay Golf Cart Zone boundary, and request for Council direction

**(From Council Committee of the Whole)**

7. [AB2021-279](#) Ordinance submitting to the qualified voters of Whatcom County a proposal to amend Whatcom County Charter Section 8.22 to align requirements for amending the Charter by citizen initiative with Washington State norms

**(No Committee Assignment)**

8. [AB2021-323](#) Request approval to send letter of appreciation to child care team members

**ITEMS ADDED BY REVISION**

1. [AB2021-360](#) Ordinance to establish an independent review of the community response to the COVID-19 Pandemic

**ITEM ADDED 6.15.2021 (FOR INTRODUCTION)**

**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. [AB2021-185](#) Ordinance amending Whatcom County Code 9.32, Unlawful Discharge of Firearms, to establish a no shooting zone in the Drayton Harbor area of Whatcom County

2. [AB2021-327](#) Ordinance amending the Whatcom County Budget, request no. 10, in the amount of \$744,800
3. [AB2021-328](#) Resolution amending the Flood Control Zone District and subzones 2021 budgets, request no. 1, in the amount of \$15,415 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
4. [AB2021-340](#) Ordinance suspending Whatcom County Code 1.28 to update the Correctional Facilities operational standards

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

### **ADJOURN**