

Whatcom County Council

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



Meeting Agenda

Tuesday, March 8, 2022

6 PM

Virtual Meeting

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)**

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

ROLL CALL

FLAG SALUTE

ANNOUNCEMENTS

The Council is currently holding all meetings remotely. View meeting schedules, agendas, minutes, videos, and archives at www.whatcom.legistar.com. For instructions on how to watch or participate in the Council's meetings, please visit www.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, or call the County Council office or County Executive's Office.

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. [MIN2022-016](#) Committee of the Whole Executive Session for February 22, 2022
2. [MIN2022-017](#) Committee of the Whole for February 22, 2022
3. [MIN2022-018](#) Regular County Council for February 22, 2022

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 www.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. [AB2022-106](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Bellingham Whatcom County Tourism for support of a tourism economic recovery plan in the amount of \$95,000
2. [AB2022-127](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice for Organized Crime Drug Enforcement Task Force (OCDETF), in the amount of \$2,500.00
3. [AB2022-129](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$13,979.19
4. [AB2022-133](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Quest Diagnostics Clinical Laboratories, Inc. for laboratory services in the amount of \$70,000.00
5. [AB2022-155](#) Resolution updating the appendix of the 2022 Comprehensive Economic Development Strategy (CEDS)

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. [AB2022-130](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to build a health, resource, and service navigation system that will provide timely connection of parents and children, pre-natal to five years, to a range of protective and supportive services, in the amount of \$77,797

(From Council Planning and Development Committee)

2. [AB2022-145](#) Resolution docketing Comprehensive Plan and Development Regulation amendments

(From Council Committee of the Whole)

3. [AB2022-087](#) Ordinance amending Whatcom County Code 2.02.075, Standing Committees, to rename Natural Resources Committee
4. [AB2022-131](#) Ordinance amending Whatcom County Code 2.126 (Whatcom County Climate Impact Advisory Committee)

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2022-109](#) Appointment to a vacancy on the Business and Commerce Advisory Committee, Manufacturing position, applicant(s): Chris Trout

2. [AB2022-113](#) Appointment to a vacancy on the Climate Impact Advisory Committee, applicants Ray Kamada, Ted Clifton, and Charles Bailey
3. [AB2022-147](#) Appointment to the Flood Control Zone District Advisory Committee, alternate position, applicant(s): Alexandra Williams (Council acting as the Flood Control Zone District Board of Supervisors)

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. [AB2022-140](#) Request confirmation of the County Executive's appointment of Walter Hudsick to the Whatcom County Bicycle/Pedestrian Advisory Committee
2. [AB2022-151](#) Request confirmation of Executive Sidhu's appointment of Dawna Morse to the Whatcom County Housing Advisory Committee

ITEMS ADDED BY REVISION

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. [AB2022-153](#) Ordinance amending the 2022 Whatcom County Budget, request no. 6, in the amount of \$1,393,462
2. [AB2022-156](#) Ordinance repealing Ordinance 2022-005, temporary closure of Gulf Road
3. [AB2022-136](#) Ordinance changing the name of Bear Trap Road to Bear Spirit Road
4. [AB2022-137](#) Ordinance for temporary installation of a stop sign on Drayton Harbor Road
5. [AB2022-138](#) Ordinance for temporary installation of stop signs on South Pass Road
6. [AB2022-146](#) Receipt of application for a vacancy on the Forestry Advisory Committee, Small Forest Landowner position, Applicant: Tracy Petroske (deadline for additional applications to the small forest landowner vacancy is 10:00 a.m. on March 15, 2022)
7. [AB2022-152](#) Resolution amending the Flood Control Zone District & Subzones 2022 budget, request no. 1, in the amount of \$1,421,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN