

# **Whatcom County Council**

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



## **Action Summary**

**Tuesday, March 8, 2022**

**6 PM**

**Virtual Meeting**

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://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

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

**Absent:** None

## FLAG SALUTE

## ANNOUNCEMENTS

## COUNTY EXECUTIVE'S REPORT

## MINUTES CONSENT

1. [MIN2022-016](#) Committee of the Whole Executive Session for February 22, 2022

### **APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [MIN2022-017](#) Committee of the Whole for February 22, 2022

### **APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

3. [MIN2022-018](#) Regular County Council for February 22, 2022

### **APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

## OPEN SESSION (20 MINUTES)

## CONSENT AGENDA

(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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

5. [AB2022-155](#) Resolution updating the appendix of the 2022 Comprehensive Economic Development Strategy (CEDS)

**APPROVED**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2022-010

## **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

#### **AUTHORIZED**

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

**Nay:** 0

**Absent:** 0

### **(From Council Planning and Development Committee)**

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

#### **SUBSTITUTE APPROVED**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2022-011

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

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

#### **ADOPTED**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

Enactment No: ORD 2022-020

4. [AB2022-131](#) Ordinance amending Whatcom County Code 2.126 (Whatcom County Climate

Impact Advisory Committee)

**SUBSTITUTE ADOPTED AS AMENDED**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2022-021

Motion approved to amend Exhibit A section 2.126.030 Function as follows:

To advise the county council and the executive, support the County's climate action efforts and work with county staff...

Motion approved to amend Exhibit A section 2.126.040 Membership – Term of office as follows:

B. The county council shall appoint the committee members and consult with county staff and various offices to identify the expertise required to address current climate mitigation and adaptation needs.

**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

**APPOINTED**

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

**Nay:** 0

**Absent:** 0

2. [AB2022-113](#) Appointment to a vacancy on the Climate Impact Advisory Committee, applicants Ray Kamada, Ted Clifton, and Charles Bailey

**APPOINTED**

Appointed Ray Kamada with 5 votes

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)

**APPOINTED**

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

**Nay:** 0

**Absent:** 0

**EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

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

**CONFIRMED**

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

**Nay:** 0

**Absent:** 0

2. [AB2022-151](#) Request confirmation of Executive Sidhu's appointment of Dawna Morse to the Whatcom County Housing Advisory Committee

**CONFIRMED**

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

**Nay:** 0

**Absent:** 0

**ITEMS ADDED BY REVISION****INTRODUCTION ITEMS**

1. [AB2022-153](#) Ordinance amending the 2022 Whatcom County Budget, request no. 6, in the amount of \$1,393,462

**INTRODUCED**

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

**Nay:** 0

**Absent:** 0

2. [AB2022-156](#) Ordinance repealing Ordinance 2022-005, temporary closure of Gulf Road

**INTRODUCED FOR PUBLIC HEARING**

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

**Nay:** 0

**Absent:** 0

3. [AB2022-136](#) Ordinance changing the name of Bear Trap Road to Bear Spirit Road

**INTRODUCED FOR PUBLIC HEARING**

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

Nay: 0

Absent: 0

4. [AB2022-137](#) Ordinance for temporary installation of a stop sign on Drayton Harbor Road

**INTRODUCED FOR PUBLIC HEARING**

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

Nay: 0

Absent: 0

5. [AB2022-138](#) Ordinance for temporary installation of stop signs on South Pass Road

**INTRODUCED FOR PUBLIC HEARING**

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

Nay: 0

Absent: 0

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)

**INTRODUCED**

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

Nay: 0

Absent: 0

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)

**INTRODUCED**

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

Nay: 0

Absent: 0

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

**ADJOURN**