

Whatcom County Council

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



Meeting Agenda

Tuesday, February 21, 2023

6 PM

Hybrid Meeting

HYBRID MEETING - ADJOURNS BY -- (PARTICIPATE IN-PERSON AT 311 GRAND AVENUE SUITE 101, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010), AGENDA REVISED 2.20.2023 AND 2.21.2023

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 meetings in hybrid format with options for in-person or remote viewing and participation. For instructions on how to watch or participate in the Council's meetings, visit 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 or call the Council Office or County Executive's Office.

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. [MIN2023-014](#) Health Board for January 31, 2023
2. [MIN2023-015](#) Committee of the Whole for February 7, 2023
3. [MIN2023-016](#) Regular County Council for February 7, 2023

PUBLIC HEARINGS

To participate, please see instructions at www.whatcomcounty.us/joinvirtualcouncil or contact the Council Office at 360.778.5010. All speakers are asked to state their name for the record and optionally include city of residence. 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. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those participating remotely.

1. [AB2023-095](#) Ordinance Regarding Installation of stop signs on certain county roads
2. [AB2023-097](#) Ordinance establishing a speed limit for the plat of Harbor View Heights

OPEN SESSION

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 are asked to state their name for the record and optionally include city of residence. 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. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those participating remotely.

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. [AB2023-046](#) Request authorization for the County to enter into an agreement between Whatcom County and Sustainable Connections in support of the Whatcom Housing Alliance in the amount of \$200,000
2. [AB2023-089](#) Resolution ordering the cancellation of accounts receivable incurred prior to 2021
3. [AB2023-119](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Snohomish County to utilize State Homeland Security Program (SHSP) funding to sustain and enhance Division of Emergency Management programs, in the amount of \$80,684
4. [AB2023-120](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and US Department of Agriculture, Forest Service for overtime patrol services, in the amount of \$21,900.00
5. [AB2023-123](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the University of Washington School of Health Sciences to provide specialized technical assistance for an investigation into extrapolated initial recommended instream flow information and subsequent hydrologic updates in support of watershed and salmon recovery planning in the amount of \$12,250.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
6. [AB2023-124](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Whatcom Long Term Recovery Group to provide November 2021 Flood Disaster Case Management through 06/30/2023 in the amount of \$200,000 for a total amended contract amount of \$400,000

7. [AB2023-130](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for approval of the Sheriff's Office boating safety program, in the amount of \$0
8. [AB2023-131](#) Resolution ordering the cancellation of unredeemed checks (warrants) more than one year old
9. [AB2023-133](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Drug Enforcement Administration for FY23 cooperative agreement, in the amount of \$0
10. [AB2023-134](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Inmate Calling Solutions LLC, a commission based agreement
11. [AB2023-135](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Lynden to provide no-cost technical assistance site visits and prevention pollution education to small quantity generators
12. [AB2023-136](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Status Automation for maintenance and support for the security electronics and DVMS (digital video monitoring system) at the Main Jail, Jail Work Center and Juvenile Detention in the amount of \$52,136.96
13. [AB2023-137](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Social and Health Services for developmental disabilities services in the amount of \$519,222 for a total amended amount of \$4,616,019
14. [AB2023-139](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Commerce to provide resources necessary to obtain and maintain housing stability to people who are experiencing homelessness or at imminent risk of homelessness in the amount of \$1,961,269 for a total amended agreement amount of \$10,013,119
15. [AB2023-141](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Broadview Planning to provide project management of a climate vulnerability assessment focusing on the inclusion of vulnerable communities, in the amount of \$60,441
16. [AB2023-144](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County, the Port of Bellingham and the City of Bellingham for additional Economic Development Services in the amount of \$72,000

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. [AB2023-098](#) Ordinance amending the project budget for the Shallow Shore Project Based Budget Fund, request no. 2
2. [AB2023-108](#) Ordinance amending the Whatcom County Budget, request no. 3, in the amount of \$4,791,300

(From Council Criminal Justice and Public Safety Committee)

3. [AB2023-090](#) Ordinance repealing Whatcom County Code 1.28, Standards for Correctional Facilities, in its entirety

(From Council Planning and Development Committee)

4. [AB2023-121](#) Resolution docketing Comprehensive Plan and Development Regulation amendments

(From Council Committee of the Whole)

5. [AB2023-107](#) Resolution accepting the Justice Project Needs Assessment Report (Public Health, Safety, and Justice Facility Needs Assessment)

(No Committee Assignment)

6. [AB2023-143](#) Request authorization for the County Executive/County Executive Pro Tem to sign the Government Entity Release of All Claims on behalf of Whatcom County related to the JUUL e-cigarette multi-district litigation (MDL).

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2023-080](#) Appointment to various vacancies on the Public Health Advisory Board, Applicant(s): Madison Emry, Misty Flowers, Hannah Ordos, Robyn Phillips-Madson, Susan Prosser, Guy Occhiogrosso, Chris Kobdish, Claire Thurman-Moore, Matthew Durkee, Kathleen Hennessy, Jeffery Hart
2. [AB2023-118](#) Appointment to vacancies on the Wildlife Advisory Committee, Applicant(s): Susan Kane-Ronning
3. [AB2023-125](#) Appointments to fill vacancies on the Portage Bay Shellfish Protection District Advisory Committee, Applicant(s): Eleanor Hines
4. [AB2023-126](#) Appointment to fill vacancies on the Sumas/Everson/Nooksack Flood Control Subzone Advisory Committee, Applicant(s): Elliot Swaney (Council acting as the Flood Control Zone District Board of Supervisors)
5. [AB2023-132](#) Appointments to fill vacancies on the Surface Mining Advisory Committee, Applicant(s): Brad Davis

6. [AB2023-110](#) Appointment to fill vacancy on the Laurel Watershed Improvement District Board

ITEMS ADDED BY REVISION

1. [AB2023-148](#) Letter of support for the revised scope of the Birch Bay Vogt Library project

ITEM ADDED 2.20.2023

2. [AB2023-150](#) Request confirmation of the Executive's appointment of Piper Mertle to the Whatcom County Salary Commission

ITEM ADDED 2.20.2023

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. [AB2023-122](#) Ordinance updating Whatcom County Code (WCC) 12.36, Load Limits and repealing WCC 10.30, Permanent Weight Limitations
2. [AB2023-129](#) Receipt of application to fill a vacancy on the Child and Family Well-Being Task Force, Applicant(s): Vann Dartt (Deadline for additional applications to this vacancy is 10 a.m. on Tuesday, February 28, 2023)
3. [AB2023-127](#) Resolution adopting the Healthy Children's Fund Implementation Plan
4. [AB2023-156](#) Ordinance suspending Whatcom County Code 1.28 to update the Correctional Facilities Operational Standards

ITEM ADDED 2.21.2023

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN