

Whatcom County Council

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



Action Summary

Wednesday, November 6, 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: 7 - Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

Absent: None

Rud Browne participated in the meeting by phone.

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2019-116](#) Regular County Council for October 22, 2019

APPROVED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

INTRODUCTION ITEMS

1. [AB2019-552](#) Ordinance amending the 2019 Whatcom County budget, request no. 14, in the amount of \$72,853

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [AB2019-553](#) Ordinance amending the project budget for the Lummi Nation Ferry Lease Fund, Request No. 2

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

3. [AB2019-562](#) Ordinance Amending the Project Budget for the Criminal Justice Integrated Case

Management Systems Fund, Request No. 1

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

4. [AB2019-564](#) Ordinance amending the Project Budget for the Lake Whatcom Park Trail Development Fund, Request No. 1

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

5. [AB2019-565](#) Ordinance Amending the 2020 Whatcom County Budget, Request No. 1, in the amount of \$18,918,279

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

6. [AB2019-542](#) Ordinance authorizing the levy of taxes for countywide emergency medical purposes for 2020

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

7. [AB2019-543](#) Ordinance authorizing the levy of taxes for Conservation Futures purposes for 2020

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

8. [AB2019-544](#) Ordinance authorizing the 2020 property tax levy for county road purposes

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

9. [AB2019-546](#) Ordinance limiting the 2020 General Fund property tax levy

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

10. [AB2019-547](#) Ordinance authorizing the levy of taxes for County and State purposes in Whatcom County Washington for the year of 2020

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

11. [AB2019-285](#) Ordinance amending Whatcom County Code Title 3, requiring that public funds used for construction projects do double duty by also providing apprentices with job training hours to meet the requirements necessary to become the next generation of skilled trades persons

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

12. [AB2019-551](#) Resolution adopting 2020 budget for the Point Roberts Transportation Benefit District

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

13. [AB2019-568](#) Resolution authorizing the County Executive to enter into a twenty year communications tower lease agreement with Crown Castle GT for leased space on park property at Lookout Mountain

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

14. [AB2019-545](#) Resolution authorizing the Board of Supervisors of the Whatcom County Flood Control Zone District (WCFCZD) to impose an ad valorem property tax levy of up to fifty cents per thousand dollars of assessed value upon real property within the district in 2020

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

15. [AB2019-557](#) Resolution adopting the 2020 budget for the Whatcom County Flood Control Zone District and Subzones (Council acting as the Flood Control Zone District Board of Supervisors)

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Donovan reported on a discussion from Committee of the Whole Executive Session.

He moved to retain the law firm of Keller Rohrback, at no cost to Whatcom County, to investigate and pursue litigation against manufacturers and wholesalers of e-cigarettes and related products, including Juul Labs, Inc., Altria, and their corporate affiliates, in connection with the manufacture, sale, and marketing of their products.

The motion carried by the following vote:

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, Sidhu

Nay: 0

PUBLIC HEARINGS

1. [AB2019-528](#) Resolution authorizing the sale of surplus personal property pursuant to WCC 1.10

APPROVED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: RES 2019-051

2. [AB2019-529](#) Resolution authorizing the sale of surplus real property (building only) pursuant to

WCC 1.10

APPROVED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: RES 2019-052

3. [AB2019-531](#) Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary homeless facilities

ADOPTED

Aye: 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu

Nay: 1 - Byrd

Absent: 0

Enactment No: ORD 2019-074

OPEN SESSION (20 MINUTES)

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2019-549](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Herrera Environmental Consultants to expand the scope of work and increase the contract amount by \$65,135 for a new amount not to exceed \$164,956

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [AB2019-561](#) Request authorization for the Executive to enter into a contract between Whatcom County and SoftResources, LLC for consulting services to assist Whatcom County's plan to replace the current J.D. Edwards World enterprise resource planning (ERP) system in the amount of \$119,201.25

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

3. [AB2019-567](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to utilize Emergency Management Performance Grant (EMPG) program funds to prepare for all hazards through sustainment and enhancement of Division of Emergency Management programs, in the amount of \$73,478

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

4. [AB2019-570](#) Request authorization for the County Executive to enter into a contract amendment with Daniel A. Swedlow, Summit Law Group, to serve as Professional Negotiator and provide legal services for collective bargaining, negotiations, mediation, binding interest arbitration, and other actions brought by a Union

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

5. [AB2019-537](#) Request approval for the County Executive to authorize the purchase of vehicle body repair services, using the Washington State Contract #05015, in an annual amount not to exceed \$70,000

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. [AB2019-535](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for partial funding of maintenance and operations of the Crisis Triage Facility, in the amount of \$59,000

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [AB2019-563](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State University for Master Gardener Program support at County Park Sites

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

3. [AB2019-548](#) Resolution approving the 2020 recommended Convention Center Fund allocations

APPROVED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: RES 2019-053

4. [AB2019-558](#) Request authorization for the County Executive to approve a Pass-Through Agreement between the Whatcom County Flood Control Zone District and Washington Department of Fish and Wildlife in the amount of \$216,815 and to execute a purchase and sale agreement that is consistent with the provisions and purchase price in the agreement (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

5. [AB2019-559](#) Request authorization for the County Executive to enter into a grant amendment between the Whatcom County Flood Control Zone District and the Washington State Military Department to supplement the grant scope and budget in the amount of \$169,613 for a total amended grant amount of \$512,350 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

(From Council Special Committee of the Whole)

6. [AB2019-573](#) Resolution acknowledging receipt of a citizen petition to form a no shooting zone in Whatcom County to be known as the Dearborn No Shooting Zone

APPROVED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: RES 2019-054

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

See Committee Reports on the next page...

(From Committee of the Whole a.m.)

Discussion of pending litigation with Civil Deputy Prosecutor George Roche:
Maravilla v. Whatcom County, et al. (AB2019-571)

Donovan reported on having met in executive session and having been advised of the nature of the lawsuit, the allegations contained therein, and pursuant to Whatcom County Code 2.56.

Sidhu moved and Frazey Seconded that the council affirmatively finds the following:

- A. The employees were acting in a matter in which the county had an interest;
- B. The employees were acting in the discharge of a duty imposed or authorized by law;
- C. The employees acted in good faith.

The officers, officials, agents or employees will be defended and indemnified pursuant to and consistent with the provisions in WCC Chapter 2.56.

The motion carried by the following vote:

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, Sidhu
Nay: 0

Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Gardner
v. Whatcom County, et al. USDC no. 2:19-cv-01451 (AB2019-541)

Donovan reported on having met in executive session and having been advised of the nature of the lawsuit, the allegations contained therein, and pursuant to Whatcom County Code 2.56.

Brenner moved and Buchanan Seconded that the council affirmatively finds the following:

- A. The employees were acting in a matter in which the county had an interest;
- B. The employees were acting in the discharge of a duty imposed or authorized by law;
- C. The employees acted in good faith.

The officers, officials, agents or employees will be defended and indemnified pursuant to and consistent with the provisions in WCC Chapter 2.56.

The motion carried by the following vote:

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, Sidhu
Nay: 0

Discussion regarding potential property acquisition for the Flood Control Zone District (AB2019-555)

Donovan reported on a discussion in Committee of the Whole - Executive Session.

Brenner moved and Frazey seconded to authorize the County Executive, acting on behalf of the Whatcom County Flood Control Zone District Board of Supervisors, to move forward with and complete acquisition of the property as long as the purchase price of the property does not exceed the amount discussed in Executive Session.

The motion carried by the following vote:

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, Sidhu

Nay: 0

(From Public Works and Health Committee)

Discussion regarding possible safety issues associated with allowing golf carts on certain roads in Birch Bay (AB2019-572)

Brenner reported on a discussion in the Public Works Committee and moved to recommend that the Sheriff's office come back to Council with a plan for an online low-cost golf cart registration process.

The motion carried by the following vote:

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, Sidhu

Nay: 0

ADJOURN