

1 **WHATCOM COUNTY COUNCIL**  
2 Regular County Council Meeting

3  
4 January 29, 2019

5  
6 **CALL TO ORDER**  
7

8 Council Chair Rud Browne called the meeting to order at 7:00 p.m. in the Council  
9 Chambers, 311 Grand Avenue, Bellingham, Washington.

10  
11  
12 **ROLL CALL**  
13

14 **Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd  
15 Donovan, Carol Frazey, and Satpal Sidhu.  
16 **Absent:** None.  
17

18  
19 **FLAG SALUTE**  
20

21 **ANNOUNCEMENTS**  
22

23 **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**  
24

25 Buchanan reported on a young adult offender program and the joint meeting to  
26 select the replacement for the State Senate 40<sup>th</sup> District seat on Tuesday, February 5 at the  
27 Skagit County Commissioner meeting room.  
28

29  
30 **PUBLIC HEARINGS**  
31

32 **1. AB2019-032 RESOLUTION TO SELL TAX-TITLE PROPERTY BY PUBLIC**  
33 **AUCTION**  
34

35 Browne opened the public hearing, and hearing no one, closed the public hearing.  
36

37 *Brenner moved* to approve the resolution.  
38

39 The motion carried by the following vote:

40 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

41 **Nays:** None (0)  
42

43 **2. AB2019-064 ORDINANCE IMPOSING AN INTERIM MORATORIUM ON THE**  
44 **ACCEPTANCE AND PROCESSING OF APPLICATIONS AND PERMITS FOR NEW**  
45 **OR EXPANDED FACILITIES IN THE CHERRY POINT UGA, THE PRIMARY**  
46 **PURPOSE OF WHICH WOULD BE THE SHIPMENT OF UNREFINED FOSSIL**  
47 **FUELS NOT TO BE PROCESSED AT CHERRY POINT**  
48

49 Browne opened the public hearing, and the following people spoke:  
50

51 Dena Jenson spoke about reducing consumption of fossil fuels. Approve the  
52 moratorium.  
53

1 Sandy Robson spoke about approving the moratorium and developing protections for  
2 Cherry Point.

3  
4 Todd Mitchell, Washington State Building and Construction Trades Council, spoke  
5 about proposed amendments to the Comprehensive Plan for Cherry Point that will prevent  
6 businesses from operating successfully.

7  
8 Steve Garey spoke about extending the moratorium and the proposed amendments  
9 to the Comprehensive Plan for Cherry Point. Ensure the safest and cleanest production from  
10 the industries at Cherry Point.

11  
12 Todd Tayler, Plumbers and Pipefitters Local 26 Business Manager, spoke about the  
13 proposed amendments to the Comprehensive Plan for Cherry Point and stated do not  
14 approve the moratorium.

15  
16 Lane McElvoy spoke against the moratorium and its impact on local jobs.

17  
18 Max Perry spoke about the resolution for resources and funding to allow Cascadia  
19 Law Group related to legal ways the County may choose to limit the negative impacts on  
20 public safety, transportation, the economy, and environment from crude oil, coal, liquefied  
21 petroleum gases, and natural gas transshipments from the Cherry Point UGA.

22  
23 Joe Wilson, Peterson Brothers Vice-President, spoke about the number of support  
24 industries that support the businesses at Cherry Point and the lost jobs that will result from  
25 the moratorium.

26  
27 Jim Ace spoke in support of the moratorium.

28  
29 Ronald Colson, Sierra Club Mt. Baker, spoke in support of the moratorium. The  
30 Sierra Club supports existing production at Cherry Point, but there's no need to increase  
31 capacity.

32  
33 Shiloh Britt spoke in support of the moratorium to keep Whatcom County safe and  
34 healthy.

35  
36 Warren Sheay spoke about prioritizing safety over profits and jobs.

37  
38 Erin Strang, Phillips 66 Environmental Specialist, spoke against the moratorium, as  
39 it's unfair to Whatcom County businesses and about proposed amendments to the  
40 Comprehensive Plan.

41  
42 Jean Carmean spoke in support of the moratorium for environmental protection.

43  
44 Tom Beck spoke against the moratorium because it will hurt jobs.

45  
46 Alex Ramel spoke in support of the moratorium and about the resolution for  
47 resources and funding to allow Cascadia Law Group related to legal ways the County may  
48 choose to limit the negative impacts on public safety, transportation, the economy, and  
49 environment from crude oil, coal, liquefied petroleum gases, and natural gas transshipments  
50 from the Cherry Point UGA. He supports existing production at Cherry Point, but not  
51 expansion.

1 Omar Favela stated he is against the moratorium and proposed changes to the  
2 Comprehensive Plan because of the resulting loss of jobs and tax benefits to the community  
3 from the industry.  
4

5 Jane Bright stated she supports the moratorium and is opposed to expanding the  
6 industry.  
7

8 Jack McBride stated he supports the moratorium and the resolution for resources and  
9 funding to allow Cascadia Law Group related to legal ways the County may choose to limit  
10 the negative impacts on public safety, transportation, the economy, and environment from  
11 crude oil, coal, liquefied petroleum gases, and natural gas transshipments from the Cherry  
12 Point UGA.  
13

14 Jayne Freudenberger spoke in support of the moratorium due to environmental  
15 protection.  
16

17 David Kershner stated he supports the moratorium for environmental and public  
18 health protection.  
19

20 Dirk Vermeeren stated he supports the moratorium and the proposed amendments  
21 to the Comprehensive Plan.  
22

23 Cheyenne Henrichsen stated she supports the moratorium and renewable resources.  
24

25 Abe Jacobson stated he supports the moratorium and the proposed amendments to  
26 the Comprehensive Plan to allow additional time and information to prepare for the future.  
27

28 Gabby Brown stated she supports the moratorium.  
29

30 Paula Rotondi stated she supports the moratorium because it benefits everyone who  
31 lives in Whatcom County and will mitigate climate change problems.  
32

33 Jeff Ten Pas, BAI Environmental Services, stated he is opposed the moratorium and  
34 the proposed amendments to the Comprehensive Plan to protect local industries and jobs.  
35

36 Sandy Lawrence stated he supports the moratorium to protect against problems from  
37 climate change.  
38

39 Barry Wenger stated he supports the moratorium. Keep the process transparent.  
40

41 Virginia Malmquist stated she supports the moratorium to protect the environment.  
42

43 Debbie Cantrell stated she supports the moratorium due to climate change problems  
44 and increased health problems.  
45

46 Mike Sennett stated he supports the proposed moratorium to mitigate negative  
47 impacts to the environment and to health.  
48

49 Pete Romero stated he is opposed to the moratorium, and the current regulations  
50 are enough.  
51

52 Joe Murphy stated he is opposed to the moratorium due to the impact to investors  
53 who may want to upgrade.

1  
2 Antonio Machado stated he is opposed to the moratorium and the proposed changes  
3 to the Comprehensive Plan because additional restrictions are unnecessary and because  
4 they must protect jobs.  
5

6 Katie Dexter stated she supports the moratorium to protect against problem from  
7 climate change.  
8

9 Andronetta Douglass stated she supports the moratorium and the proposed  
10 amendments to the Comprehensive Plan due to climate change problems.  
11

12 Natalie McClendon stated she supports the moratorium and the proposed  
13 amendments to the Comprehensive Plan in favor of renewable energy.  
14

15 Robin Dexter stated he supports the moratorium, the proposed amendments to the  
16 Comprehensive Plan, and the resolution for resources and funding to allow Cascadia Law  
17 Group related to legal ways the County may choose to limit the negative impacts on public  
18 safety, transportation, the economy, and environment from crude oil, coal, liquefied  
19 petroleum gases, and natural gas transshipments from the Cherry Point UGA.  
20

21 Jim Verburg spoke against the moratorium and the Comprehensive Plan  
22 amendments, because the current regulations are enough.  
23

24 Pam Brady, BP Cherry Point Refinery, stated the company is opposed to the  
25 moratorium and the proposed amendments to the Comprehensive Plan. The restrictions are  
26 unwarranted, and infrastructure maintenance permits will not be issued.  
27

28 Holli Johnson, Western States Petroleum Association, stated they are opposed to the  
29 moratorium, which will impact existing businesses.  
30

31 Sean Kaylor stated he is opposed to the moratorium and the proposed amendments  
32 to the Comprehensive Plan to protect the industry and jobs.  
33

34 Pat Simons stated he is opposed to the moratorium and the proposed amendments  
35 to the Comprehensive Plan to protect the industry and jobs.  
36

37 Rob Hutchison stated he is opposed to the moratorium and the proposed  
38 amendments to the Comprehensive Plan to protect the industry and jobs.  
39

40 Michael Kirshenbaum stated he supports the moratorium to protect health and the  
41 environment. The Council should take their time to get the final regulations right.  
42

43 Chad Butenschoen stated he is opposed to the moratorium to protect the industry  
44 and the environment, which will be endangered if the facility isn't allowed to evolve.  
45

46 Terry Montonye submitted and read from a handout and stated he supports a  
47 process to restore local fisheries.  
48

49 Michelle Gitts stated she is opposed to the moratorium because they must protect  
50 jobs and because additional regulations are unnecessary.  
51

52 Brooks Tarter stated she is opposed to the moratorium because they must protect  
53 jobs and because additional regulations are unnecessary.

1  
2 Mike Llewellyn stated he is opposed to the moratorium and changes to the  
3 Comprehensive plan because they must protect jobs. The Council must be transparent.

4  
5 Trevor Smith stated he is opposed to the moratorium and changes to the  
6 Comprehensive plan because they must protect jobs. There must be transparency and  
7 everyone must be heard.

8  
9 Michael Petrish stated he is opposed to the moratorium and changes to the  
10 Comprehensive plan because they must protect jobs.

11  
12 Michael Galleyos stated he is opposed to the moratorium and changes to the  
13 Comprehensive plan because they must protect jobs. There must be transparency.

14  
15 Hanna Holt stated she is opposed to the moratorium because they must protect jobs.

16  
17 Miguel Perry, Pacific Northwest Region of Carpenters, stated he is opposed to the  
18 moratorium and changes to the Comprehensive plan because the regulations are  
19 unnecessary and everyone uses petroleum products.

20  
21 Andrew Gamble stated he is opposed to the moratorium and changes to the  
22 Comprehensive plan because they must protect jobs.

23  
24 Bob Gay, Electrical Workers Union Local 191, stated he is opposed to the moratorium  
25 and changes to the Comprehensive plan because they must protect jobs.

26  
27 Kathy Sabel spoke about the discussion of the ordinance by the Climate Impact  
28 Advisory Committee.

29  
30 Eddy Ury, ReSources for Sustainable Communities, stated he supports the  
31 moratorium to protect the environment and public safety and health.

32  
33 John Mutchler, Ferndale Mayor, stated he is opposed to the moratorium because they  
34 must protect businesses and jobs.

35  
36 Rhea Bordian stated she is opposed to the moratorium and changes to the  
37 Comprehensive plan because they must protect jobs. The Council must educate itself about  
38 the local businesses and industry.

39  
40 Kathleen Capson spoke about large pipeline expansions in North America and stated  
41 she supports the moratorium to prevent further expansion.

42  
43 Hannah Murphy stated she is opposed to the moratorium because there are no  
44 problems with the environment.

45  
46 Lynn Murphy, Puget Sound Energy, spoke about the power facilities owned by Puget  
47 Sound Energy in the county. She is opposed to proposed Comprehensive Plan changes and  
48 any changes that would prohibit them from providing service to their customers.

49  
50 Jacob Peterson stated he supports the moratorium to protect Native American treaty  
51 rights.

1 Garret Drake stated he is opposed to the moratorium and changes to the  
2 Comprehensive plan because they must protect jobs.

3  
4 Miguel Edmondson stated he is opposed to the moratorium and changes to the  
5 Comprehensive plan because they must protect jobs.

6  
7 Natalie Chavez stated she supports the moratorium and changes to the  
8 Comprehensive plan to protect against environmental impacts and protects public health  
9 and safety.

10  
11 Joseph Canello stated he is opposed to the moratorium and changes to the  
12 Comprehensive plan because they must protect jobs.

13  
14 Carol Perry stated she is opposed to the moratorium and changes to the  
15 Comprehensive plan because they must protect jobs.

16  
17 Hearing no one else, Browne closed the public hearing.

18  
19 **Donovan moved** to adopt the ~~resolution ordinance~~.

20  
21 The motion was seconded.

22  
23 The motion carried by the following vote:

24 **Ayes:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

25 **Nays:** Brenner and Byrd (2)

26  
27 *(Clerk's Note: The Council took a break at 10:12 p.m. for 15 minutes.*  
28 *Councilmember Buchanan left the meeting.)*

29  
30  
31 **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

32  
33 Browne reported for the Special Committee of the Whole on the resolution requesting  
34 the County Executive provide staff resources and funding to allow Cascadia Law Group to  
35 complete contract No. 201708008 related to legal ways the County may choose to limit the  
36 negative impacts on public safety, transportation, the economy, and environment from  
37 crude oil, coal, liquefied petroleum gases, and natural gas transshipments from the Cherry  
38 Point UGA.

39  
40 **Donovan moved** to approve the resolution.

41  
42 The motion was seconded.

43  
44 Councilmembers discussed whether the Cascadia Law Firm is unbiased, allowing  
45 some general maintenance and facilities projects to not be restricted or delayed, and  
46 expediting the process to avoid having to do another interim.

47  
48 **Donovan moved** to amend the resolution, "Be it further resolved that **the County**  
49 **Council requests** that Planning and Development Services (PDS) ~~be instructed to~~ work with  
50 Cascadia Law Group...."

51  
52 The motion to amend was seconded.

1 The motion to amend carried by the following vote:  
2 **Ayes:** Brenner, Byrd, Browne, Donovan, Frazey, and Sidhu (6)  
3 **Nays:** None (0)  
4 **Absent:** Buchanan (1)  
5

6 **Donovan moved** to amend the resolution, "Be it further resolved that **the County**  
7 **Council requests** the Planning and Development Services (PDS) department ~~be instructed to~~  
8 ensure...."  
9

10 The motion to amend was seconded.

11  
12 The motion to amend carried by the following vote:  
13 **Ayes:** Brenner, Byrd, Browne, Donovan, Frazey, and Sidhu (6)  
14 **Nays:** None (0)  
15 **Absent:** Buchanan (1)  
16

17 **Brenner moved** to amend page one, line 25, "Whereas, the Council recognizes that  
18 the existing refineries have made recent investments in facilities such as renewable fuel  
19 production and blending which it ~~hopes~~ **believes** will continue; and...."  
20

21 The motion was seconded.

22  
23 The motion to amend carried by the following vote:  
24 **Ayes:** Brenner, Byrd, Browne, Donovan, Frazey, and Sidhu (6)  
25 **Nays:** None (0)  
26 **Absent:** Buchanan (1)  
27

28 Councilmembers discussed rainfall amounts.

29  
30 **Brenner moved** to amend page three, item g, to remove references to reduced  
31 rainfall and snowpack.  
32

33 The motion was seconded.  
34

35 **Sidhu suggested a friendly amendment**, "g. At a minimum require local  
36 mitigation of (such as carbon offset programs that are deployed within Whatcom County's  
37 borders) Facility Emissions, above the Baseline ~~to compensate for the climate changes~~  
38 ~~caused by such emissions including but not limited to: dryer summers, reduced rainfall and~~  
39 ~~snow pack, increased forest fires and reduced habitat for wildlife (especially endangered~~  
40 ~~species). Which collectively are degrading our quality of life, impacting the economic~~  
41 ~~viability of our fishing, forestry, recreational and agricultural industries, significantly~~  
42 ~~affecting summer air quality that is in turn increasing health care costs and health risks,~~  
43 ~~especially for the young and elderly. While also considering the prospects for mitigating the~~  
44 ~~broader consequences of greenhouse gas emissions; and"~~

45  
46 **Brenner accepted** the friendly amendment.  
47

48 The motion to amend carried by the following vote:  
49 **Ayes:** Brenner, Byrd, Browne, Donovan, Frazey, and Sidhu (6)  
50 **Nays:** None (0)  
51 **Absent:** Buchanan (1)  
52

53 Councilmembers discussed the timeline.

1  
2 **Brenner moved** to amend the scope of work in Exhibit A, "The Contractor shall...and  
3 environment from crude oil, coal, ~~liquefied petroleum gases, and natural gas~~ exports from  
4 the Cherry Point UGA above levels in existence as of March 1, 2017...."

5  
6 The motion was seconded.

7  
8 Councilmembers discussed whether they can amend a scope of work that already  
9 exists.

10  
11 Karen Frakes, Prosecutor's Office, answered questions.

12  
13 **Byrd suggested a friendly amendment** to remove the reference to Exhibit A,  
14 "Whereas, in the 2017 budget the County allocated \$150,000 for legal assistance and  
15 contracted to spend \$75,000 with Cascadia Law Group to ~~undertake items (1) and (2) in the~~  
16 ~~Scope of Work as provided in EXHIBIT "A"; and...."~~

17  
18 **Brenner accepted** the friendly amendment.

19  
20 The motion to amend failed by the following vote:

21 **Ayes:** Browne, Donovan, and Frazey (3)

22 **Nays:** Sidhu, Brenner and Byrd (3)

23 **Absent:** Buchanan (1)

24  
25 Councilmembers discussed whether the intent is for this resolution to supplant the  
26 two versions of the Comprehensive Plan Update amendments dated October 9 and January  
27 15.

28  
29 **Brenner moved** to amend to add language, "Now therefore be it finally resolved  
30 that the draft ordinance proposed on January 15 is withdrawn from being sent to the  
31 Planning Commission."

32  
33 Councilmembers discussed whether the October and January documents were draft  
34 ordinances.

35  
36 **Brenner withdrew** the motion.

37  
38 Tyler Schroeder, Executive's Office, stated the resolution refers to the preliminary  
39 draft containing proposed changes to the County Comprehensive Plan and County Code.

40  
41 **Brenner moved** to amend to remove all references to the January 15 preliminary  
42 draft containing proposed changes to the County Comprehensive Plan and County Code.

43  
44 Councilmembers continued to discuss the references to the January 15 preliminary  
45 draft containing proposed changes to the County Comprehensive Plan and County Code.

46  
47 **Brenner withdrew** her motion to amend.

48  
49 Councilmembers discussed whether this resolution will move forward with the  
50 October and January versions of the Whatcom County Comprehensive Plan amendments  
51 and the process for discussing and reviewing the preliminary draft changes to the  
52 Comprehensive Plan.



1 The motion to approve as amended carried by the following vote:

2 **Ayes:** Browne, Donovan, Frazey, and Sidhu (4)

3 **Nays:** Brenner and Byrd (2)

4 **Absent:** Buchanan (1)

5  
6  
7 **OPEN SESSION**

8  
9 The following people spoke:

- 10 • Bobb Burr spoke about catastrophic environmental problems and declaring a
- 11 climate emergency.
- 12 • Mark Washke spoke about climate change and environmental impacts.
- 13 • Kathy Sabel spoke about Discussion/Approval of Water Resources Inventory
- 14 Area 1 Watershed Management Plan Update
- 15 • Bob Gay spoke about the Business and Commerce Advisory Committee
- 16 membership including a labor representative
- 17 • Eddy Ury, ReSources for Sustainable Communities, spoke about the resolution
- 18 requesting the County Executive provide staff resources and funding to allow
- 19 Cascadia Law Group to complete contract No. 201708008 related to legal
- 20 ways the County may choose to limit the negative impacts on public safety,
- 21 transportation, the economy, and environment from crude oil, coal, liquefied
- 22 petroleum gases, and natural gas transshipments from the Cherry Point UGA.

23  
24  
25 **CONSENT AGENDA**

26  
27 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***

28 to approve Consent Agenda items one through four.

29  
30 The motion carried by the following vote:

31 **Ayes:** Brenner, Browne, ~~Buchanan~~, Byrd, Donovan, Frazey, and Sidhu (~~7~~6)

32 **Nays:** None (0)

33 **Absent:** Buchanan (1)

- 34
- 35 1. **AB2019-024 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
  - 36 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND MARVIN**
  - 37 **WAYNE, M.D., P.S. IN THE AMOUNT OF \$160,000**
  - 38
  - 39 2. **AB2019-025 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
  - 40 **ENTER INTO A CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND**
  - 41 **WHATCOM HUMANE SOCIETY TO EXTEND THE TERM OF THE AGREEMENT TO**
  - 42 **APRIL 30, 2019**
  - 43
  - 44 3. **AB2019-081 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
  - 45 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
  - 46 **AND OFFICE OF CRIME VICTIMS ADVOCACY TO INCREASE ADVOCACY FOR**
  - 47 **CHILD VICTIMS OF ABUSE OR NEGLECT IN DEPENDENCY COURT APPOINTED**
  - 48 **SPECIAL ADVOCATES PROGRAM, IN THE AMOUNT OF \$95,173.00**
  - 49
  - 50 4. **AB2019-068 RESOLUTION TO APPROVE ANNUAL PETITION FOR REFUNDS**
  - 51 **PAID LIST CONSISTENT WITH RCW 84.69.020**
  - 52
  - 53

1 **OTHER ITEMS**  
2

3 Sidhu reported for the Council Finance and Administrative Services Committee on the  
4 following items.  
5

6 **1. AB2019-033 ORDINANCE AMENDING THE 2019-2020 WHATCOM COUNTY  
7 BUDGET, REQUEST NO. 1, IN THE AMOUNT OF \$778,500**  
8

9 *Sidhu moved* to adopt the ordinance.  
10

11 The motion ~~to approve~~ carried by the following vote:

12 **Ayes:** Brenner, Browne, Donovan, Frazey, and Sidhu (5)

13 **Nays:** Byrd (1)

14 **Absent:** Buchanan (1)  
15

16 **2. AB2019-036 ORDINANCE AMENDING WHATCOM COUNTY CODE 2.108,  
17 BELLINGHAM-WHATCOM COUNTY COMMISSION AGAINST DOMESTIC  
18 VIOLENCE, EXPANDING THE SCOPE OF THE COMMISSION AND REFERRING  
19 TO INTERLOCAL AGREEMENT WITH THE CITY OF BELLINGHAM**  
20

21 *Sidhu moved* to adopt the ordinance.  
22

23 The motion ~~to approve~~ carried by the following vote:

24 **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

25 **Nays:** None (0)

26 **Absent:** Buchanan (1)  
27

28 **3. AB2019-040 ORDINANCE AMENDING WHATCOM COUNTY CODE CHAPTER  
29 2.128, BUSINESS AND COMMERCE ADVISORY COMMITTEE, TO ADD ONE  
30 ADDITIONAL MEMBER**  
31

32 *Sidhu moved* to adopt the ordinance.  
33

34 Councilmembers discussed including a seat for the construction industry, whether  
35 the real estate position can represent the construction industry, and managing the size of  
36 the committee.  
37

38 *Brenner moved* to hold in Council.  
39

40 The motion to hold was seconded.  
41

42 The motion to hold failed by the following vote:

43 **Ayes:** Byrd and Brenner (2)

44 **Nays:** Browne, Donovan, Frazey, and Sidhu (4)

45 **Absent:** Buchanan (1)  
46

47 The motion to ~~approve-adopt~~ failed by the following vote:

48 **Ayes:** Browne, Frazey, and Sidhu (3)

49 **Nays:** Byrd and Brenner (2)

50 **Absent:** Buchanan (1)

51 **Abstains:** Donovan (1)  
52

1 4. AB2019-082 REQUEST FOR COUNTY COUNCIL TO APPROVE THE CRIMINAL  
2 JUSTICE TREATMENT ACCOUNT PLAN  
3

4 | *Sidhu moved* to ~~adopt the ordinance~~ approve the request.  
5

6 Perry Mowery, Health Department, answered questions on the deadline and whether  
7 this is an annual renewal.  
8

9 | The motion ~~to approve~~ carried by the following vote:

10 **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

11 **Nays:** None (0)

12 **Absent:** Buchanan (1)  
13

14 5. AB2019-087 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
15 ENTER INTO AN EDI INTERLOCAL LOAN AND GRANT AGREEMENT BETWEEN  
16 WHATCOM COUNTY AND PORT OF BELLINGHAM IN THE AMOUNT OF  
17 \$250,000  
18

19 Sidhu stated this item is held in committee.  
20

21 6. AB2019-089 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
22 ENTER INTO A CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND  
23 WASHINGTON STATE UNIVERSITY TO CONTINUE THE JOINTLY SHARED  
24 COSTS FOR FACULTY POSITIONS AND PROGRAM SUPPORT FOR WSU  
25 EXTENSION IN THE AMOUNT OF \$215,951 FOR A TOTAL AMENDED  
26 CONTRACT AMOUNT OF \$1,999,276.90  
27

28 | *Sidhu moved* to ~~adopt the ordinance~~ approve the request.  
29

30 | The motion ~~to approve~~ carried by the following vote:

31 **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

32 **Nays:** None (0)

33 **Absent:** Buchanan (1)  
34

35 7. AB2019-037 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO  
36 ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY  
37 AND THE CITY OF BELLINGHAM REGARDING THE CITY OF BELLINGHAM-  
38 WHATCOM COUNTY COMMISSION ON DOMESTIC & SEXUAL VIOLENCE  
39

40 | *Sidhu moved* to ~~adopt the ordinance~~ approve the request.  
41

42 | The motion ~~to approve~~ carried by the following vote:

43 **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

44 **Nays:** None (0)

45 **Absent:** Buchanan (1)  
46

47 8. AB2019-034 RESOLUTION AMENDING THE 2019 FLOOD CONTROL ZONE  
48 DISTRICT AND SUBZONES BUDGET, REQUEST NO. 1, IN THE AMOUNT OF  
49 \$35,000 (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL  
50 ZONE DISTRICT BOARD OF SUPERVISORS)  
51

52 | *Sidhu moved* to ~~adopt the ordinance~~ approve the resolution.  
53

1 | The motion ~~to approve~~ carried by the following vote:  
2 | **Ayes:** Brenner, Browne, Donovan, Frazey, and Sidhu (5)  
3 | **Nays:** Byrd (1)  
4 | **Absent:** Buchanan (1)  
5 |

6 | **9. AB2019-049 RESOLUTION CANCELLING UNCOLLECTIBLE PERSONAL**  
7 | **PROPERTY TAXES**

8 |  
9 | *Sidhu moved* to ~~adopt the ordinance~~ approve the resolution.  
10 |

11 | The motion ~~to approve~~ carried by the following vote:  
12 | **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)  
13 | **Nays:** None (0)  
14 | **Absent:** Buchanan (1)  
15 |

16 | **10. AB2019-108 RESOLUTION ALLOWING APPOINTMENT OF ONE**  
17 | **COUNCILMEMBER TO SERVE AS AN OPTIONAL ALTERNATE MEMBER OF THE**  
18 | **WASHINGTON STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS**  
19 | **(AB2019-108)**

20 |  
21 | Browne gave a staff report.

22 | *Browne moved* to approve the resolution.  
23 |

24 |  
25 | The motion was seconded.  
26 |

27 | The motion ~~to approve~~ carried by the following vote:  
28 | **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)  
29 | **Nays:** None (0)  
30 | **Absent:** Buchanan (1)  
31 |

32 |  
33 | **COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**  
34 |

35 | **1. AB2019-052 APPOINTMENTS TO FILL VACANCIES ON THE FLOOD CONTROL**  
36 | **ZONE DISTRICT ADVISORY COMMITTEE - APPLICANTS: GEOGRAPHIC AREA -**  
37 | **DALE BLOK, ALBERT DEBOER, SCOTT HULSE, KENT ROORDA. SPECIAL**  
38 | **DISTRICTS - RON BRONSEMA, JEFF DEJONG. IMPACTED CITIES - KYLE**  
39 | **CHRISTENSEN, JOHN PERRY. COUNCIL ACTING AS THE WHATCOM COUNTY**  
40 | **FLOOD CONTROL ZONE BOARD OF SUPERVISORS**

41 |  
42 | *Donovan moved* to appoint: Geographic Area - Dale Blok, Albert DeBoer, Scott  
43 | Hulse, Kent Roorda; Special Districts - Ron Bronsema, Jeff DeJong; Impacted Cities - Kyle  
44 | Christensen, John Perry.  
45 |

46 | The motion was seconded.  
47 |

48 | The motion ~~to approve~~ carried by the following vote:  
49 | **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)  
50 | **Nays:** None (0)  
51 | **Absent:** Buchanan (1)  
52 |

1           **Brenner moved** to appoint to the partial term the applicant to the geographical  
2 area positions who submitted their application latest.

3  
4           The motion was seconded.

5  
6           The motion carried by the following vote:

7           **Ayes:**     Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

8           **Nays:**     None (0)

9           **Absent:**    Buchanan (1)

10  
11   2.    **AB2019-092 APPOINTMENT TO FILL VACANCY ON PORTAGE BAY SHELLFISH**  
12 **PROTECTION DISTRICT ADVISORY COMMITTEE. APPLICANT: ALAN**  
13 **CHAPMAN**

14  
15           **Donovan moved** to appoint Alan Chapman.

16  
17           The motion was seconded.

18  
19           The motion carried by the following vote:

20           **Ayes:**     Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

21           **Nays:**     None (0)

22           **Absent:**    Buchanan (1)

23  
24   3.    **AB2019-093 APPOINTMENT TO FILL VACANCY ON THE**  
25 **SUMAS/EVERSON/NOOKSACK FLOOD CONTROL SUB-ZONE ADVISORY**  
26 **COMMITTEE. APPLICANT: JERRY JUERGENS**

27  
28           **Donovan moved** to appoint Jerry Juergens.

29  
30           The motion was seconded.

31  
32           The motion carried by the following vote:

33           **Ayes:**     Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

34           **Nays:**     None (0)

35           **Absent:**    Buchanan (1)

36  
37  
38   **EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

39  
40   1.    **AB2019-086 COUNTY EXECUTIVE JACK LOUWS REQUESTS CONFIRMATION**  
41 **OF HIS NEW APPOINTMENTS AND REAPPOINTMENTS TO EXECUTIVE**  
42 **BOARDS AND COMMITTEES; APPOINTMENTS TO TAKE EFFECT ON FEBRUARY**  
43 **1, 2019**

44  
45           **Donovan moved** to confirm the appointment.

46  
47           The motion was seconded.

48  
49           The motion carried by the following vote:

50           **Ayes:**     Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

51           **Nays:**     None (0)

52           **Absent:**    Buchanan (1)

1  
2 **INTRODUCTION ITEMS**  
3

4 ***Donovan moved*** to accept the Introduction Items.  
5

6 The motion was seconded.  
7

8 The motion carried by the following vote:

9 **Ayes:** Byrd, Brenner, Browne, Donovan, Frazey, and Sidhu (6)

10 **Nays:** None (0)

11 **Absent:** Buchanan (1)  
12

- 13 1. **AB2019-073 ORDINANCE REGARDING TEMPORARY INSTALLATION OF STOP**  
14 **SIGNS ON CERTAIN COUNTY ROADS**
- 15
- 16 2. **AB2019-074 ORDINANCE ESTABLISHING A TEMPORARY SPEED LIMIT**  
17 **CHANGE FOR BIRCH BAY DRIVE**
- 18
- 19 3. **AB2019-075 ORDINANCE ESTABLISHING TEMPORARY ONE-WAY TRAFFIC**  
20 **ON BIRCH BAY DRIVE**
- 21
- 22 4. **AB2019-076 ORDINANCE AUTHORIZING THE TEMPORARY RE-OPENING OF**  
23 **COTTONWOOD DRIVE AT MORGAN DRIVE TO VEHICULAR TRAFFIC**
- 24
- 25 5. **AB2019-018 ORDINANCE ADOPTING VARIOUS MINOR AMENDMENTS TO**  
26 **WHATCOM COUNTY CODE TITLES 20 (ZONING), 21 (LAND DIVISION**  
27 **REGULATIONS), AND 22 (LAND USE AND DEVELOPMENT PROCEDURES),**  
28 **MAKING CORRECTIONS, UPDATES, AND CLARIFICATIONS**  
29

30  
31 **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**  
32

33 ***Donovan*** reported for the Natural Resources Committee and ***moved*** to recommend  
34 that the County Council support the vote of the Planning Unit at its last meeting on January  
35 23, which was to send the letters and the catalog of materials to Ecology and State  
36 legislators.  
37

38 The motion was seconded.  
39

40 ***Brenner moved*** to amend to specify the "majority" of the Planning Unit.  
41

42 The motion to amend was seconded.  
43

44 The motion to amend carried by the following vote:

45 **Ayes:** Byrd, Brenner, Browne, Frazey, and Sidhu (5)

46 **Nays:** Donovan (1)

47 **Absent:** Buchanan (1)  
48

49 ***Browne moved*** to reconsider the motion to amend.  
50

51 The motion to reconsider was seconded.  
52  
53

1 The motion to reconsider carried by the following vote:  
2 **Ayes:** Browne, Donovan, Frazey, and Sidhu (4)  
3 **Nays:** Brenner and Byrd (2)  
4 **Absent:** Buchanan (1)  
5

6 *(Clerk's Note: The Council did not vote on the reconsidered motion to amend.)*  
7

8 Councilmember Donovan's main motion carried by the following vote:  
9 **Ayes:** Byrd, Browne, Donovan, Frazey, and Sidhu (5)  
10 **Nays:** Brenner (1)  
11 **Absent:** Buchanan (1)  
12

13 Council Chairs reported on committee discussions.  
14

15 Councilmembers gave updates on recent activities and upcoming events.  
16

17  
18 **ADJOURN**  
19

20 The meeting adjourned at 12:10 a.m. on Wednesday, January 30, 2019.  
21

22 The County Council approved these minutes on February 12, 2019.  
23

24  
25 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

26  
27  
28  
29  
30 \_\_\_\_\_  
31 Dana Brown-Davis, Council Clerk

\_\_\_\_\_

Rud Browne, Council Chair

32  
33  
34  
35 \_\_\_\_\_  
36 Jill Nixon, Minutes Transcription  
37