

# **Whatcom County Council**

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



## **Council Action Summary - Final**

**Tuesday, June 4, 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

### FLAG SALUTE

### ANNOUNCEMENTS

### MINUTES CONSENT

1. [MIN2019-040](#) Committee of the Whole for May 21, 2019

**APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [MIN2019-041](#) Regular County Council for May 21, 2019

**APPROVED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

### PUBLIC HEARINGS

1. [AB2019-277](#) Resolution authorizing the sale of surplus personal property pursuant to WCC 1.10

**Resolution 2019-029**

**APPROVED**

**Aye:** 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 1 - Brenner

**Absent:** 0

Enactment No: RES 2019-029

2. [AB2019-278](#) Ordinance establishing a speed limit for several roads in the Bennett Drive area

**Ordinance 2019-043**

**ADOPTED**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2019-043

3. [AB2019-288](#) Ordinance establishing a speed limit for Delta Line Road

**Ordinance 2019-044**

**ADOPTED**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2019-044

4. [AB2019-289](#) Ordinance establishing a speed limit for several roads in the Northwest Drive area

**Ordinance 2019-045**

**ADOPTED**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2019-045

5. [AB2019-306](#) Ordinance amending Whatcom County Code Chapters 11.16, 11.20, and 11.32 to protect Lake Samish water quality and shoreline properties

**Ordinance 2019-046**

**ADOPTED AS AMENDED**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2019-046

**OPEN SESSION (20 MINUTES)**

**CONSENT AGENDA**

**(From Council Finance and Administrative Services Committee)**

1. [AB2019-300](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide funding for resident support services at Francis Place, in the amount of \$288,916

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-319](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Transpo Group USA, Inc., to develop the Whatcom County ADA Transition Plan, in the amount of \$145,251.99

**HELD IN COUNCIL**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-327](#) Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and tenant Emelia Wilson for the apartment at 5236 Nielson Avenue, located above the Tennant Lake Interpretive Center, in the amount of \$945 per month

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

4. [AB2019-328](#) Request authorization for the County Executive to enter in to a contract between Whatcom County and Unique Places LLC to perform GIS mapping, analysis and outreach materials development for the Purchase of Development Rights program, in the amount of \$43,000

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

5. [AB2019-330](#) Request authorization for the County Executive to enter into a 2 year agreement between Whatcom County and West Publishing for online database and software subscriptions

**AUTHORIZED BY CONSENT**

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

**Nay:** 0

**Absent:** 0

6. [AB2019-311](#) Request authorization for the County Executive to award Bid #19-37 and enter into a subsequent contract between Whatcom County and Herron Valley, Inc. DBA Bayside Services, for the annual street sweeping and cleaning services of the Lake Whatcom and Lake Samish watershed areas, in the amount of \$75,000

**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. [AB2019-310](#) Request authorization for the County Executive to enter into a 35 year lease agreement between Whatcom County and Whatcom County Search and Rescue Council, to provide for the Whatcom County Search and Rescue usage of real property to house their operation in furtherance of their public service, for the annual amount of \$1.00

**AUTHORIZED**

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

**Nay:** 0

**Absent:** 0

**(No Committee Assignment)**

2. [AB2019-307](#) Resolution regarding reducing incarceration of young adults (Council acting as the Health Board)

**Resolution 2019-030**

**APPROVED**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2019-030

---

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

1. [AB2019-329](#) Request confirmation of the County Executive's appointment of Sonja Max to the Bicycle/Pedestrian Advisory Committee

**CONFIRMED**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-333](#) Request confirmation of the County Executive's appointment of Arrissia Owen Turner to the Whatcom County Developmental Disabilities Board

**CONFIRMED**

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

**Nay:** 0

**Absent:** 0

**INTRODUCTION ITEMS**

1. [AB2019-308](#) Ordinance suspending Whatcom County Code 1.28 to update the correctional facilities operational standards

**SUBSTITUTE INTRODUCED FOR PUBLIC HEARING**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-321](#) Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163

**INTRODUCED**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-322](#) Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)

**INTRODUCED FOR PUBLIC HEARING**

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

**Nay:** 0

**Absent:** 0

4. [AB2019-320](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**INTRODUCED**

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

**Nay:** 0

**Absent:** 0

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

**ADJOURN**