

Substitute pages for February 12, 2019 County Council Meeting:

Minutes Consent

Scrivener's error corrections only

1. **Committee of the Whole for January 15, 2019**
 - Added footer date
 - Todd Donovan instead of Rud Browne on Chair's signature line

6. **Surface Water Work Session for January 22, 2019**
 - Deleted the vote template under roll call

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WHATCOM COUNTY COUNCIL
Committee Of The Whole

January 15, 2019

CALL TO ORDER

Council Vice-Chair Todd Donovan called the meeting to order at 12:30 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

Absent: None

COMMITTEE DISCUSSION

1. **AB2019-038 UPDATE FROM CHIEF CIVIL DEPUTY PROSECUTOR KAREN FRAKES REGARDING PENDING CASES INCLUDING: MORSE V. WHATCOM COUNTY, SNOHOMISH COUNTY SUPERIOR COURT CAUSE NO. 18-2-07421-31; KORTLEVER, ET AL. V. WHATCOM COUNTY, US DISTRICT COURT FOR THE WESTERN DISTRICT OF WA CASE NO. 2:18-CV-00823-JLR; AND KAYSER, ET AL. V. WHATCOM COUNTY, ET AL., US DISTRICT COURT FOR THE WESTERN DISTRICT OF WA CASE NO. 2:18-CV-01492-JCC**

Attorneys Present: Karen Frakes and George Roche

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.110 (1) (i). Executive session will conclude no later than 1:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Brenner moved to go into executive session until no later than 1:00 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Ayes: Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu (6)

Nays: None (0)

Absent: Browne (out of the room) (1)

At 1:00 p.m., Donovan announced executive session is extended to 1:15 p.m.

At 1:15 p.m., Donovan announced executive session is extended to 1:25 p.m.

OTHER BUSINESS

1 **ADJOURN**

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3 The meeting adjourned at 1:25 p.m.

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5 The Council approved these minutes on February 12, 2019.

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7 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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14 Dana Brown-Davis, Council Clerk

Todd Donovan, Vice-Council Chair

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17 _____
18 Jill Nixon, Minutes Transcription



DISCLAIMER: This document is a draft and is provided as a courtesy. This document is not to be considered as the final minutes. All information contained herein is subject to change upon further review and approval by the Whatcom County Council.

Whatcom County Council
Surface Water Work Session

January 22, 2019

CALL TO ORDER

Council Chair Rud Browne called the meeting to order at 10:30 a.m. in the Civic Center Garden Level Conference Room, 322 Commercial Avenue, Bellingham, Washington.

ROLL CALL

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

~~The motion carried by the following vote:~~

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

~~**Nays:** None (0)~~

SURFACE WATER WORK SESSION

Update on Lake Whatcom Stormwater Utility

Gary Stoyka, Public Works Department, updated the Council on the advisory committee meetings and preliminary recommendations on a rate structure and the consultant's work. He answered questions on options for a rate structure, options for a different structure depending on different factors, incentives for homeowners, and rates being comparable to similar charges for Bellingham homeowners.

Planning Unit Update on ESSB 6091 (RCW 90.94) Process

Stoyka reported on the Planning Unit discussions and the different versions of the plan updates from different caucuses. He would like to know how the Council wants him to vote at the next Planning Unit meeting. He answered questions.

The following Planning Unit members spoke and answered questions:

- Ann Russell, environmental caucus
- Loren VanderYacht, diking and drainage district caucus
- Skip Richards, nongovernmental water systems caucus
- Dick Whitmore, forestry caucus
- Dave Onkels, land development caucus
- Dan Eisses, water districts caucus
- Steven Jilk, Public Utilities District
- Ellen Baker, land use caucus