

# **Whatcom County Council**

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



## **Meeting Agenda**

**VIRTUAL MEETING - VIEW ONLINE**

**Tuesday, April 21, 2020**

**1 PM**

**Virtual Meeting**

### **COUNCILMEMBERS**

Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## COUNTY COUNCIL

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### ANNOUNCEMENTS

Councilmembers will participate in this meeting remotely through an online web-based meeting platform. Councilmembers will NOT be present in the Courthouse for this meeting. Per Washington State Proclamation, in-person attendance at meetings is prohibited at this time. The public is invited to email written comments to the Council at [council@co.whatcom.wa.us](mailto:council@co.whatcom.wa.us). A live stream of the meeting will be available for viewing through the Council's Legislative Information Center.

### OTHER ITEMS

1. [AB2020-116](#) Update on COVID-19  
**Council Acting as the Health Board**
2. [AB2020-117](#) Discussion of strategies related to COVID-19
3. [AB2020-163](#) Ordinance amending the 2020 Whatcom County Budget, request no. 9, in the amount of \$261,127 (revised from original proposed amount to include only essential items)
4. [AB2020-167](#) Request authorization for the County Executive to amend a contract between Whatcom County and U.S. Department of Agriculture, Forest Services Baker Lake overtime patrols modifying the Annual Operating Plan in the amount of \$21,900.00 for 2020 with estimated period beginning May 1, 2020 and ending September 30, 2020 and updates to the contact information for Whatcom County  
**ITEM WITHDRAWN 4.20.2020**
5. [AB2020-168](#) Ordinance amending the Whatcom County 2020 Budget, Request No. 10, in the amount of \$3,000,000  
**ITEM WITHDRAWN 4.20.2020**
6. [AB2020-169](#) Ordinance authorizing an interfund loan to finance cash flow for COVID-19 emergency response  
**ITEM WITHDRAWN 4.20.2020**
7. [AB2020-171](#) Request authorization for the County Executive to enter into a grant agreement between the Whatcom County Flood Control Zone District and the Department of Ecology, in the amount of \$7,550,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

8. [AB2020-172](#) Request authorization for the County Executive to award bid #20-17 and enter into a contract between Whatcom County and Combined Construction, Inc. for the Flynn Road Fishtrap Creek Bridge No. 51 Repair Project in the amount of \$38,434.50
9. [AB2020-177](#) Emergency ordinance amending the 2020 Whatcom County Budget, request no 11, in the amount of \$154,946
10. [AB2020-173](#) Ordinance establishing a process for information to be disclosed to the Division of Emergency Management, the County Executive, the County Health Board and the public during a public health emergency

### **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. [AB2020-179](#) Ordinance amending the 2020 Whatcom county Budget, request no. 11, in the amount of \$154,946

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

### **ADJOURN**