



Whatcom County

Action Summary

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

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

Tuesday, April 21, 2020

1 PM

Virtual Meeting

VIRTUAL MEETING - VIEW ONLINE
AGENDA REVISED 4.20.2020 (SEE REVISION NOTICE IN MEETING DETAILS)

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

Present: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas, and Kathy Kershner

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

EXECUTIVE REPORT

OTHER ITEMS

1. [AB2020-116](#) Update on COVID-19
DISCUSSED
2. [AB2020-117](#) Discussion of strategies related to COVID-19
DISCUSSED
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)
ADOPTED
Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner
Nay: 1 - Elenbaas

Absent: 0

Enactment No: ORD 2020-019

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

WITHDRAWN

5. [AB2020-168](#) Ordinance amending the Whatcom County 2020 Budget, Request No. 10, in the amount of \$3,000,000

WITHDRAWN

6. [AB2020-169](#) Ordinance authorizing an interfund loan to finance cash flow for COVID-19 emergency response

WITHDRAWN

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)

AUTHORIZED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

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

AUTHORIZED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

9. [AB2020-177](#) Emergency ordinance amending the 2020 Whatcom County Budget, request no 11, in the amount of \$154,946

ADOPTED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

Enactment No: ORD 2020-020

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

ADOPTED AS AMENDED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

Enactment No: ORD 2020-021

INTRODUCTION ITEMS

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

INTRODUCED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

- [AB2020-188](#) Ordinance supporting a thoughtful approach to doing business in Whatcom County during the COVID-19 pandemic

INTRODUCED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

- [AB2020-189](#) Ordinance providing permitting relief to food establishments

INTRODUCED

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner

Nay: 0

Absent: 0

The following motion was approved 7-0:

I hereby move to approve defense and indemnification of: Bill Elfo, Wendy Jones, Stuart Andrews, Adam Miller, Cheryl Cardinal, Matt Turner, Jason McDonald, Matthew Charroin, Time Kiele, Jeffery Hindman, Violet Ignashova, Miriah Brown, and Joshua Farmer, named in Cooper as personal representative of the Estate of Paula Jefferson, et al. v. Whatcom County, et al. Whatcom County Superior Court Cause No. 20-2-00581-37.

ADJOURN