



COUNTY COURTHOUSE
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Whatcom County

Council Action Summary - Final

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

Tuesday, March 26, 2019

7 PM

Council Chambers

AGENDA REVISED 3/26/2019 (SEE AGENDA REVISION NOTICE)

COUNTY COUNCIL

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Present: 6 - Brenner, Rud Browne, Buchanan, Byrd, Frazey, and Sidhu

Absent: 1 - Todd Donovan

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2019-024](#) Regular County Council for January 29, 2019 (Amended)

APPROVED BY CONSENT

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

2. [MIN2019-026](#) Special Committee of the Whole for March 12, 2019

APPROVED BY CONSENT

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

3. [MIN2019-029](#) County Council for March 12, 2019

APPROVED BY CONSENT

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

PUBLIC HEARINGS

1. [AB2019-153](#) Ordinance amending Whatcom County Code 6.04 Animal Control, Chapter 6.04.020 Definitions and 6.04.031 Administration and Enforcement

Ordinance 2019-024

ADOPTED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-024

2. [AB2019-158](#) Resolution and Public Hearing regarding support for a Community Development Block Grant funding application

Resolution 2019-016

APPROVED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-016

3. [AB2019-159](#) Resolution requesting Council authorization of the release of covenants on the property known as the Playground Tract, Bennett Hill supplemental

Resolution 2019-017

APPROVED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-017

OPEN SESSION (20 MINUTES)**CONSENT AGENDA****(From Council Finance and Administrative Services Committee)**

1. [AB2019-164](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Counseling and Psychiatric Clinic, Inc. and T-Mobile West LLC for Third Amendment to Site Easement with Options

WITHDRAWN

2. [AB2019-165](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Reisner Distributors, Inc., to provide card lock fuel services for Whatcom County fleet vehicles at Pacific Pride fueling stations in the amount of \$400,000

AUTHORIZED BY CONSENT**Aye:** 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu**Nay:** 0**Absent:** 1 - Donovan

3. [AB2019-166](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Constitution Sites, Inc, to provide for the Mt. Constitution radio tower lease, in the amount of \$17,655.05

AUTHORIZED BY CONSENT**Aye:** 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu**Nay:** 0**Absent:** 1 - Donovan

4. [AB2019-170](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Transportation to obligate federal construction funds for the Guardrail Safety Program, in the amount of \$805,000

AUTHORIZED BY CONSENT**Aye:** 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu**Nay:** 0

Absent: 1 - Donovan

5. [AB2019-174](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Public Safety Testing, Inc. to conduct background investigations on candidates for employment with the Sheriff's Office, in the amount of \$42,000

AUTHORIZED BY CONSENT

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

6. [AB2019-177](#) Request authorization for the County Executive to enter into a contract between Whatcom County and The Watershed Company to assist in the periodic review of the Shoreline Master Program in the amount of \$100,000

AUTHORIZED BY CONSENT

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. [AB2019-150](#) Ordinance Increasing Sheriff's Office Petty Cash Fund

Ordinance 2019-025

ADOPTED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-025

2. [AB2019-160](#) Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652

Ordinance 2019-026

ADOPTED AS AMENDED

Aye: 4 - Browne, Buchanan, Frazey, and Sidhu

Nay: 2 - Brenner, and Byrd

Absent: 1 - Donovan

Enactment No: ORD 2019-026

3. [AB2019-156](#) Ordinance to Repeal Ordinance 2019-017

Ordinance 2019-027

ADOPTED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-027

4. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County

HELD IN COUNCIL

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

5. [AB2019-191](#) Resolution in support of retaining the Alaska Marine Highway System between Bellingham and Alaska destinations

Resolution 2019-018

APPROVED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-018

(No Committee Assignment)

6. [AB2019-163](#) Request approval to change the start time of Health Board meetings to 10 a.m.

ACCEPTED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

7. [AB2019-199](#) Resolution supporting House Bill 1023, allowing certain adult family homes to increase bed capacity from six to eight

Resolution 2019-019

APPROVED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-019

INTRODUCTION ITEMS

1. [AB2019-167](#) Ordinance granting Glenhaven Lakes Club Inc. a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services

INTRODUCED FOR PUBLIC HEARING

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

2. [AB2019-176](#) Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800.00 to \$3300.00

INTRODUCED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

3. [AB2019-184](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project in the amount of \$115,000

INTRODUCED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

4. [AB2019-187](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership

SUBSTITUTE INTRODUCED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

5. [AB2019-183](#) Ordinance amending Whatcom County Code Section 1.14, correcting certain precinct boundary lines and precinct maps (second amendment)

INTRODUCED FOR PUBLIC HEARING

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Frazey, and Sidhu

Nay: 0

Absent: 1 - Donovan

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