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1 WHATCOM COUNTY COUNCIL
2 **Regular County Council Meeting**
3

4 February 12, 2019
5

6 **CALL TO ORDER**
7

8 Council Chair Rud Browne called the meeting to order at 7:00 p.m. in the Council
9 Chambers, 311 Grand Avenue, Bellingham, Washington.
10

11
12 **ROLL CALL**
13

14 **Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan, Carol
15 Frazey, and Satpal Sidhu.

16 **Absent:** Tyler Byrd.
17

18
19 **FLAG SALUTE**
20

21
22 **ANNOUNCEMENTS**
23

24 ***Brenner moved*** to hold everything on the agenda for two weeks, except the public
25 hearings and the **resolution requesting that the County Executive provide staff**
26 **resources and funding to coordinate with Whatcom County cities, social service**
27 **agencies, and other providers to provide sufficient shelter capacity during cold**
28 **weather periods and coordinate issuing hotel/motel accommodation vouchers**
29 **(AB2019-138).**
30

31 Councilmembers discussed holding meetings during inclement weather.
32

33 The motion was seconded.
34

35 The motion failed by the following vote:

36 **Ayes:** Brenner(1)

37 **Nays:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

38 **Absent:** Byrd (1)
39
40

41 **MINUTES CONSENT**
42

43 ***Brenner moved*** to approve Minutes Consent items one through ten, including the
44 scrivener's corrections to items one and six.
45

46 The motion was seconded.
47

48 The motion carried by the following vote:

49 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

50 **Nays:** None (0)

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1 **Absent:** Byrd (1)

- 2
3 1. **MIN2019-007 COMMITTEE OF THE WHOLE FOR JANUARY 15, 2019**
4
5 2. **MIN2019-008 SPECIAL COMMITTEE OF THE WHOLE (3PM) FOR JANUARY**
6 **15, 2019**
7
8 3. **MIN2019-009 SPECIAL COMMITTEE OF THE WHOLE (6:30PM) FOR JANUARY**
9 **15, 2019**
10
11 4. **MIN2019-010 REGULAR COUNTY COUNCIL FOR JANUARY 15, 2019**
12
13 5. **MIN2019-011 REGULAR COUNTY COUNCIL FOR JANUARY 29, 2019**
14
15 6. **MIN2019-012 SURFACE WATER WORK SESSION FOR JANUARY 22, 2019**
16
17 7. **MIN2019-013 SPECIAL COMMITTEE OF THE WHOLE FOR JANUARY 29, 2019**
18
19 8. **MIN2019-014 COMMITTEE OF THE WHOLE FOR JANUARY 29, 2019**
20
21 9. **MIN2019-015 SPECIAL COMMITTEE OF THE WHOLE FOR JANUARY 8, 2019**
22
23 10. **MIN2019-016 BOARD OF HEALTH FOR FEBRUARY 5, 2019**
24

25
26 **PUBLIC HEARINGS**

- 27
28 1. **AB2019-018 ORDINANCE ADOPTING VARIOUS MINOR AMENDMENTS TO**
29 **WHATCOM COUNTY CODE TITLES 20 (ZONING), 21 (LAND DIVISION**
30 **REGULATIONS), AND 22 (LAND USE AND DEVELOPMENT PROCEDURES),**
31 **MAKING CORRECTIONS, UPDATES, AND CLARIFICATIONS**
32

33 Browne opened the public hearing, and hearing no one, closed the public hearing.

34
35 ***Brenner moved*** to adopt the ordinance with substitute for Exhibit A.

36
37 The motion was seconded.

38
39 The motion carried by the following vote:

40 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

41 **Nays:** None (0)

42 **Absent:** Byrd (1)

- 43
44 2. **AB2019-073 ORDINANCE REGARDING TEMPORARY INSTALLATION OF STOP**
45 **SIGNS ON CERTAIN COUNTY ROADS**
46

47 Browne opened the public hearing, and hearing no one, closed the public hearing.

48
49 ***Brenner moved*** to adopt the ordinance.
50

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1 The motion was seconded.

2
3 The motion carried by the following vote:

4 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

5 **Nays:** None (0)

6 **Absent:** Byrd (1)

7
8 **3. AB2019-074 ORDINANCE ESTABLISHING A TEMPORARY SPEED LIMIT**
9 **CHANGE FOR BIRCH BAY DRIVE**

10
11 Browne opened the public hearing, and hearing no one, closed the public hearing.

12
13 *Brenner moved* to adopt the ordinance.

14
15 The motion was seconded.

16
17 The motion carried by the following vote:

18 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

19 **Nays:** None (0)

20 **Absent:** Byrd (1)

21
22 **4. AB2019-075 ORDINANCE ESTABLISHING TEMPORARY ONE-WAY TRAFFIC**
23 **ON BIRCH BAY DRIVE**

24
25 Browne opened the public hearing, and hearing no one, closed the public hearing.

26
27 *Brenner moved* to adopt the ordinance.

28
29 The motion was seconded.

30
31 The motion carried by the following vote:

32 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

33 **Nays:** None (0)

34 **Absent:** Byrd (1)

35
36 **5. AB2019-076 ORDINANCE AUTHORIZING THE TEMPORARY RE-OPENING OF**
37 **COTTONWOOD DRIVE AT MORGAN DRIVE TO VEHICULAR TRAFFIC**

38
39 Browne opened the public hearing, and the following people spoke:

40
41 Anna Ferraro submitted handouts and stated she is opposed to the reopening of
42 Cottonwood Drive for safety issues.

43
44 Al Ferraro stated he is opposed to reopening Cottonwood Drive for safety issues.

45
46 Hearing no one else, Browne closed the public hearing.

47
48 Joe Rutan, Public Works Department, gave a staff report and answered questions
49 about why the road was closed originally, whether the road is still unsafe, and setting a
50 deadline for closing the road.

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1
2 **Sidhu moved** to amend the ordinance to set a 90-day deadline for the closure of
3 Cottonwood Drive.

4
5 **Browne suggested a friendly amendment** to set the deadline to May 31, 2019.

6
7 **Sidhu accepted** the friendly amendment.

8
9 The motion to amend was seconded.

10
11 The motion carried by the following vote:

12 **Ayes:** Browne, Buchanan, Frazey, and Sidhu (4)

13 **Nays:** Brenner and Donovan (2)

14 **Absent:** Byrd (1)

15
16 **Sidhu moved** to adopt the ordinance as amended.

17
18 The motion was seconded.

19
20 The motion to adopt as amended failed by the following vote:

21 **Ayes:** Browne, Buchanan, and Sidhu (3)

22 **Nays:** Frazey, Brenner, and Donovan (3)

23 **Absent:** Byrd (1)

24
25
26 **OPEN SESSION**

27
28 The following people spoke about homeless shelter issues during inclement
29 weather:

- 30
 - Dana Briggs
 - Amy Glasser
 - Eddy Ury
 - Krista Rome
 - Jennifer Mansfield submitted handouts
 - Trevor Smith
 - Eleanor Hines

31
32
33
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35
36
37
38 The following person spoke about other issues:

- 39
 - Eleanor Hines, ReSources for Sustainable Connections, spoke about a
40 resolution protecting the local Orca population.

41
42 The following staff answered questions:

- 43
 - Tyler Schroeder, Executive's Office
 - Karen Frakes, Prosecutor's Office

44
45
46 Councilmembers and staff discussed existing efforts being made by local agencies to
47 house the homeless during inclement weather, gaps in service, potential solutions to house
48 everyone, County facilities that may be opened for shelter, the role of the Health
49 Department, and purchasing procedures.

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1 **Brenner moved** to open the courthouse to unhoused individuals who need to get
2 out of the weather until the crisis weather dissipates.

3
4 The motion was seconded.

5
6 Councilmembers continued to discuss potential solutions to house everyone and
7 County facilities that may be opened for shelter.

8
9 **Browne suggested a friendly amendment** to open the Garden Room of the Civic
10 Center Building instead of the Courthouse.

11
12 **Brenner accepted** the friendly amendment and restated the motion to open the
13 Garden Room of the Civic Center Building tonight.

14
15 **Brenner withdrew** her motion from the table in lieu of adding it to the proposed
16 resolution.

17
18 *(See next discussion of Other Items 17 for continued discussion of the motion.)*

19
20
21 **OTHER ITEMS**

22
23 **17. AB2019-138 RESOLUTION REQUESTING THAT THE COUNTY EXECUTIVE**
24 **PROVIDE STAFF RESOURCES AND FUNDING TO COORDINATE WITH**
25 **WHATCOM COUNTY CITIES, SOCIAL SERVICES AGENCIES, AND OTHER**
26 **PROVIDERS TO PROVIDE SUFFICIENT SHELTER CAPACITY DURING COLD**
27 **WEATHER PERIODS AND COORDINATE ISSUING HOTEL/MOTEL**
28 **ACCOMMODATION VOUCHERS**

29
30 Sidhu moved to amend line 30, that the County should open the Garden Room of the
31 Civic Center Building as soon as possible to accommodate homeless people during the
32 inclement weather, including overflow from current shelters. The motion was not seconded.

33
34 Brenner moved to open the Garden Room immediately to accept overflow of
35 homeless people. The motion was not seconded.

36
37 Tyler Schroeder, Executive's Office, answered questions.

38
39 Jim Peterson, HomesNow President, spoke about services provided by HomesNow
40 and answered questions.

41
42 Councilmembers and staff discussed capacity at the various existing shelters in the
43 community, the best process for housing people tonight, and being specific about the
44 individuals not served by the existing shelters.

45
46 **Brenner moved** to amend to add additional language, "Therefore be it resolved,
47 that the Council respectfully requests the County Executive to include the Civic Center
48 Garden Room or another appropriate location downtown in the severe weather shelter
49 inventory, ideally to be staffed by volunteers or as contracted by the County as needed."
50

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1 The motion to amend was seconded.
2

3 The motion to amend carried by the following vote:

4 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

5 **Nays:** None (0)

6 **Absent:** Byrd (1)
7

8 ***Sidhu moved*** to approve the resolution as amended.
9

10 The motion was seconded.
11

12 Councilmembers and staff continued to discuss best options for sheltering individuals
13 and expanding the voucher program.
14

15 ***Buchanan moved*** to amend to add additional language, "Be it further resolved that
16 the County Council respectfully requests the County Executive to expand the existing
17 hotel/motel voucher program currently in effect by the County."
18

19 The motion to amend was seconded.
20

21 The motion to amend carried by the following vote:

22 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

23 **Nays:** None (0)

24 **Absent:** Byrd (1)
25

26 The motion to approve the resolution as amended carried by the following vote:

27 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

28 **Nays:** None (0)

29 **Absent:** Byrd (1)
30
31

32 **CONSENT AGENDA**

33
34 ***Sidhu*** reported for the Finance and Administrative Services Committee and ***moved***
35 to approve Consent Agenda items one through seven and nine. Item eight is withdrawn
36 from the agenda.
37

38 The motion carried by the following vote:

39 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

40 **Nays:** None (0)

41 **Absent:** Byrd (1)
42

- 43 1. **AB2019-026 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
44 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND BIRCH BAY**
45 **CHAMBER OF COMMERCE TO PAY FOR THE OPERATIONS OF THE BIRCH BAY**
46 **VISITOR CENTER AND TO SUPPORT THE MARKETING OF MULTI-DAY**
47 **EVENTS, IN THE AMOUNT OF \$100,000**
48
- 49 2. **AB2019-104 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
50 **ENTER INTO AMENDMENT NO. 3 TO WHATCOM COUNTY CONTRACT NO.**

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1 201802006 BETWEEN WHATCOM COUNTY AND FCS GROUP FOR THE
2 AMENDED AMOUNT OF \$34,560
3

4 3. AB2019-111 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
5 ENTER INTO AN INTERLOCAL BETWEEN WHATCOM COUNTY AND LUMMI
6 NATION TO CONDUCT NATURAL RESOURCE MONITORING AND IMPACT
7 MITIGATION IN THE AMOUNT OF \$120,000
8

9 4. AB2019-112 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
10 ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND HERRERA
11 ENVIRONMENTAL CONSULTANTS FOR SWIFT CREEK SEDIMENT
12 MANAGEMENT ACTION PLAN IMPLEMENTATION
13

14 5. AB2019-116 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
15 ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY
16 AND WASHINGTON STATE DEPARTMENT OF CHILDREN, YOUTH & FAMILIES
17 FOR SUPPORT OF PERINATAL MOOD AND ANXIETY DISORDERS, IN THE
18 AMOUNT OF \$10,000
19

20 6. AB2019-117 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
21 ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY
22 AND NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION TO SUPPORT
23 SUBSTANCE ABUSE PREVENTION AND MENTAL HEALTH PROMOTION
24 PROGRAMS IN WHATCOM COUNTY, IN THE AMOUNT OF \$83,438
25

26 7. AB2019-119 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
27 ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM
28 CONSERVATION DISTRICT TO PROVIDE A ROBUST COMMUNITY WILDFIRE
29 RISK REDUCTION PROGRAM THAT CONSISTS OF OUTREACH, EDUCATION
30 AND TECHNICAL ASSISTANCE TO THE WHATCOM COUNTY COMMUNITIES
31 MOST AT RISK FROM WILDFIRE IN WHATCOM COUNTY
32

33 8. AB2019-123 RESOLUTION IN THE MATTER OF THE SALE OF SURPLUS
34 PERSONAL PROPERTY AND SETTING A DATE FOR PUBLIC HEARING
35 THEREON PURSUANT TO WCC 1.10
36

37 9. AB2019-125 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
38 ENTER INTO AN INTERLOCAL BETWEEN WHATCOM COUNTY AND
39 BELLINGHAM TECHNICAL COLLEGE AND THE CITY OF BELLINGHAM FOR THE
40 ADMINISTRATION OF THE EMT-PARAMEDIC TRAINING PROGRAM IN THE
41 AMOUNT OF \$56,000
42

43
44 **OTHER ITEMS**
45

46 10. AB2019-087 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
47 ENTER INTO AN EDI INTERLOCAL LOAN AND GRANT AGREEMENT BETWEEN
48 WHATCOM COUNTY AND PORT OF BELLINGHAM IN THE AMOUNT OF
49 \$250,000
50

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1 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
2 to approve the request.
3

4 The motion carried by the following vote:

5 **Ayes:** Brenner, Browne, Donovan, Frazey, and Sidhu (5)

6 **Nays:** None (0)

7 **Absent:** Byrd (1)

8 **Abstains:** Donovan (1)
9

10 **11. AB2019-105 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
11 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
12 **FLOOD CONTROL ZONE AND THE CITY OF BELLINGHAM FOR MANAGEMENT**
13 **AND OPERATION OF THE JOINT CITY-COUNTY AQUATIC INVASIVE SPECIES**
14 **(AIS) BOAT INSPECTION PROGRAM AT LAKES WHATCOM AND SAMISH, IN**
15 **THE AMOUNT OF \$123,000 (COUNCIL ACTING AS THE WHATCOM COUNTY**
16 **FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS)**
17

18 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
19 to approve the request.
20

21 The motion carried by the following vote:

22 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

23 **Nays:** None (0)

24 **Absent:** Byrd (1)
25

26 **12. AB2019-107 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
27 **ENTER IN TO A COOPERATIVE AGREEMENT BETWEEN THE UNITED STATES**
28 **OF AMERICA ARMY CORPS OF ENGINEERS AND WHATCOM COUNTY FLOOD**
29 **CONTROL ZONE DISTRICT FOR REHABILITATION OF A NON-FEDERAL FLOOD**
30 **CONTROL WORK IN THE AMOUNT OF \$453,100 (COUNCIL ACTING AS THE**
31 **WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF**
32 **SUPERVISORS)**
33

34 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
35 to approve the request.
36

37 The motion carried by the following vote:

38 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

39 **Nays:** None (0)

40 **Absent:** Byrd (1)
41

42 **13. AB2019-115 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
43 **ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY FLOOD CONTROL**
44 **ZONE DISTRICT AND EXACT SCIENTIFIC SERVICES TO PROVIDE WATER**
45 **QUALITY ANALYTICAL TESTING SERVICES, IN THE AMOUNT OF \$90,000**
46 **(COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE**
47 **DISTRICT BOARD OF SUPERVISORS)**
48

49 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
50 to approve the request.

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The motion carried by the following vote:
Ayes: Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
Nays: None (0)
Absent: Byrd (1)

14. AB2019-133 RESOLUTION REQUESTING SUPPORT FOR WASHINGTON STATE HOUSE AND SENATE BILLS RELATED TO: POLLUTION PREVENTION; INCREASING HABITAT AND FISH ABUNDANCE; PROTECTION OF SOUTHERN RESIDENT ORCA WHALES FROM VESSELS; AND IMPROVING THE SAFETY OF OIL TRANSPORTATION

Sidhu moved to approve the resolution.

The motion was seconded.

Brenner moved to hold in Council for two weeks.

The motion to hold was seconded.

Councilmembers discussed allowing councilmembers time to read the materials related to the resolution before approving it.

The motion to hold in Council carried by the following vote:
Ayes: Brenner, Browne, Donovan, Frazey, and Sidhu (5)
Nays: None (0)
Absent: Byrd (1)
Abstains: Donovan (1)

15. AB2019-136 REQUEST APPROVAL TO SEND LETTER REQUESTING STATE FUNDING TO SUPPORT THE WORK OF THE WHATCOM COUNTY MARINE RESOURCES COMMITTEE

Donovan moved to approve the request.

The motion was seconded.

The motion carried by the following vote:
Ayes: Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
Nays: None (0)
Absent: Byrd (1)

16. AB2019-137 RESOLUTION RESPECTFULLY REQUESTING THAT THE WHATCOM COUNTY PROSECUTOR ASK THE WASHINGTON STATE ATTORNEY GENERAL TO REVIEW AND UPDATE OPINIONS PREVIOUSLY PROVIDED RELATED TO THE ELIGIBILITY OF COUNTY COUNCIL MEMBERS AND COMMISSIONERS TO BE APPOINTED TO VACANT LEGISLATIVE POSITIONS

Donovan moved to approve the request.

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1 The motion was seconded.

2
3 **Brenner moved** to hold in Council for two weeks.

4
5 The motion to hold was seconded.

6
7 Councilmembers discussed allowing councilmembers time to read the materials
8 related to the resolution before approving it.

9
10 The motion to hold in Council carried by the following vote:

11 **Ayes:** Brenner, Buchanan, Donovan, and Sidhu (4)

12 **Nays:** Browne and Frazey (2)

13 **Absent:** Byrd (1)

14
15 Councilmembers discussed whether they could make comments on an agenda item
16 that was held in Council.

17
18 **Browne moved** to reconsider the motion to hold.

19
20 The motion to reconsider was seconded.

21
22 The motion to reconsider failed by the following vote:

23 **Ayes:** Browne and Frazey (2)

24 **Nays:** Brenner, Buchanan, Donovan, and Sidhu (4)

25 **Absent:** Byrd (1)

26
27 *(Clerk's Note: See discussion of this item later in the meeting, under the section*
28 *Committee Reports, Other Items, and Councilmember Updates.)*

29
30
31 **INTRODUCTION ITEMS**

32
33 **Buchanan moved** to accept Introduction Items one through eight and ten. Item
34 nine is withdrawn from the agenda.

35
36 The motion was seconded.

37
38 The motion carried by the following vote:

39 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

40 **Nays:** None (0)

41 **Absent:** Byrd (1)

- 42
43 1. **AB2019-027 ORDINANCE AMENDING WHATCOM COUNTY CODE 6.04**
44 **(ANIMAL CONTROL), CHAPTER 6.04.020 (DEFINITIONS) AND 6.04.031**
45 **(ADMINISTRATION AND ENFORCEMENT)**
- 46
47 2. **AB2019-103 ORDINANCE PROPOSING MODIFICATIONS TO WHATCOM**
48 **COUNTY CODE 2.27A, AQUATIC INVASIVE SPECIES (AIS)**

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- 1 3. AB2019-106 ORDINANCE AMENDING THE UNIFIED FEE SCHEDULE TO
2 ACCOMMODATE CHANGES TO WHATCOM COUNTY CODE 2.27A, AQUATIC
3 INVASIVE SPECIES
4
- 5 4. AB2019-121 ORDINANCE AMENDING WHATCOM COUNTY CODE SECTION
6 1.14 CORRECTING CERTAIN PRECINCT BOUNDARY LINES AND PRECINCT
7 MAPS
8
- 9 5. AB2019-124 ORDINANCE AMENDING THE 2019 WHATCOM COUNTY
10 BUDGET, REQUEST NO. 2, IN THE AMOUNT OF \$4,901,742
11
- 12 6. AB2019-128 ORDINANCE AMENDING COURTHOUSE BUILDING ENVELOPE
13 PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE 2014-085)
14 THIRD REQUEST, IN THE AMOUNT OF \$4,700,000 FOR A TOTAL PROJECT
15 BUDGET OF \$7,377,809
16
- 17 7. AB2019-127 RECEIPT OF APPLICATION FOR THE WHATCOM COUNTY
18 PLANNING COMMISSION, APPLICANT: BOB BURR (COMMITTEE ASSISTS
19 THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT IN CARRYING
20 OUT ITS DUTIES, WHICH INCLUDE HELPING TO PREPARE AND EXECUTE THE
21 COMPREHENSIVE PLAN AND MAKING RECOMMENDATIONS FOR ADOPTION
22 OF OFFICIAL CONTROLS AND/OR AMENDMENTS) (APPLICATION DEADLINE
23 FOR ANY OTHER APPLICANTS IS 10:00 A.M. FEBRUARY 19, 2019)
24
- 25 8. AB2019-129 RECEIPT OF APPLICATION FOR THE
26 SUMAS/EVERSON/NOOKSACK FLOOD CONTROL SUB-ZONE ADVISORY
27 COMMITTEE - APPLICANT: LARRY MADES (THE COMMITTEE IS AN INTEGRAL
28 PART OF THE PROGRAM REVIEWING THE COMPREHENSIVE PLAN FOR
29 FLOOD CONTROL) (APPLICATION FOR DEADLINE FOR ANY OTHER
30 APPLICANTS IS 10 A.M. FEBRUARY 19, 2019)
31
- 32 9. AB2019-131 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL
33 PROPERTY PURSUANT TO WCC 1.10
34
- 35 10. AB2019-126 RESOLUTION AMENDING THE 2019 FLOOD CONTROL ZONE
36 DISTRICT AND SUBZONES BUDGET, REQUEST NO. 2, IN THE AMOUNT OF
37 \$90,659 (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL
38 ZONE DISTRICT BOARD OF SUPERVISORS)
39
40

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

42
43 Committee Chairs gave committee reports.

44
45 Councilmembers gave updates on recent activities and upcoming events.

46
47 Karen Frakes, Prosecutor's Office, answered questions on and councilmembers
48 discussed the process for requesting an opinion from the State Attorney General.
49

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ADJOURN

The meeting adjourned at 9:33 p.m.

The County Council approved these minutes on _____, 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Jill Nixon, Minutes Transcription