

Whatcom County Council

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



Meeting Agenda

Wednesday, August 7, 2019

7 PM

Council Chambers

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

IN ACCORDANCE WITH WHATCOM COUNTY CODE SECTIONS 2.02.040 AND 2.02.060, THE FOLLOWING RULES SHALL APPLY DURING ALL COUNCIL AND COUNCIL COMMITTEE MEETINGS:

Section 2.02.040 Meetings – General rules.

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E. All council and council committee meetings shall be conducted pursuant to The American Institute of Parliamentarians Standard Code of Parliamentary Procedure, latest edition, except when in conflict with the standing rules of the council.

L. During an open session or public hearing, audience members will be given three minutes to address the council.

M. Cell phones shall be silenced and cell phone conversations shall be prohibited within the confines of the council chambers during meetings.

N. Placards, signs, applause, or other distractions shall not be allowed in the council chambers without the consent of the council chair.

O. Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, while attending a council or council committee meeting may be requested to leave the meeting and may be forthwith, by the presiding officer, barred from further audience before the council during that meeting.

2.02.060 Meetings – Decorum of debate.

A. Any councilmember desiring to speak shall first be recognized by the chair, and shall confine his or her remarks to the specific subject under consideration or to be considered. The councilmember who has proposed a motion or the committee member who has presented a report shall be allowed the first opportunity to explain the motion or report, and usually is allowed to speak last on it. No member or small group of members shall be permitted to monopolize the discussion on a question. If a member has already spoken and other members wish to speak, they should be recognized in preference to the member who has already spoken on a question.

B. Councilmembers shall address each other as “councilmember” and the council chair shall be addressed as “chair.”

C. Staff members, presenters, and the general public shall be addressed as Mr., Mrs., Ms., or by their official or honorary title.

D. When two or more councilmembers desire to speak at the same time, the chair shall name the member who shall have the floor.

E. When a councilmember is speaking, no other member shall hold discourse which may interrupt the speaker except to raise a point of order. The chair should insist that every member be attentive to the business before the assembly.

F. Councilmembers shall have time to explain any motion they intend to make. All motions will begin with the words, "I move" and must receive a second prior to being put to a vote.

G. When it appears that all councilmembers who wish to speak have done so, the chair shall inquire, "Is there any further discussion?" If there is not, the question is put to a vote.

H. To bring a question to immediate vote, a councilmember may move to close debate. If more than one motion is pending, the motion to close debate should specify the pending motions to which it applies (main motion, motion to amend, etc.). The motion to close debate cannot interrupt a speaker, is not debatable, and requires an affirmative vote by two-thirds of the councilmembers in attendance. The motion to close debate should be used in moderation, as members cannot be expected to maintain interest in an organization if they are frequently denied the right to participate in its deliberations.

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

FLAG SALUTE

ANNOUNCEMENTS

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

MINUTES CONSENT

1. [MIN2019-053](#) Surface Water Work Session for July 16, 2019

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and optionally include city of residence. Speakers will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Council Finance and Administrative Services Committee)

1. [AB2019-404](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for technical assistance and outreach to small businesses in an effort to prevent pollution and protect Puget Sound water quality, in the amount of \$258,705
2. [AB2019-407](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Commerce to receive state funds for conducting work relating to the new review and evaluation (buildable lands) program requirements of state law, in the amount of \$450,000
3. [AB2019-408](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Community Attributes Inc to provide professional services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$135,000

4. [AB2019-412](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for the Community Litter Cleanup Program, in the amount of \$67,000
5. [AB2019-420](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for solid waste management compliance and litter and/or illegal dumping enforcement activities, in the amount of \$109,209.50

OTHER ITEMS

(From Council Natural Resources Committee)

1. [AB2019-383](#) Ordinance amending Whatcom County Code Chapter 11.32, Boating and Swimming, Special Restrictions, relating to two-stroke engine powered watercraft
2. [AB2019-424](#) Review and approve scoping document for the 2020 Shoreline Management Plan Periodic Update 2020

(From Council Finance and Administrative Services Committee)

3. [AB2019-409](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Terminal Preservation Project in the amount of \$820,000
4. [AB2019-410](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Breakwater Replacement in the amount of \$80,000
5. [AB2019-416](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal construction funds for the Birch Bay Drive and Pedestrian Facility Project, in the amount of \$1,861,272
6. [AB2019-415](#) Request authorization for the County Executive to enter into Contract Amendment No. 1 to BGC Engineering Inc. Contract for Services for Glacier-Gallup Creeks Alluvial Fan Restoration Feasibility and Alternatives Analysis in the amount of \$163,300 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
7. [AB2019-399](#) Ordinance amending Ordinance 81-6, which established the Community Development Fund, second request

8. [AB2019-400](#) Ordinance amending the 2019 Whatcom County Budget, request no. 10, in the amount of \$2,650,000
9. [AB2019-406](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Bellingham Fire Department for Community Paramedic Services, in the amount of \$321,055
10. [AB2019-413](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for operation of moderate risk waste facilities, in the amount of \$196,103.50
11. [AB2019-423](#) Request authorization for the County Executive to enter into an Interlocal Loan and Grant Agreement between Whatcom County and the City of Blaine in the amount of \$2,650,000
12. [AB2019-426](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Fire District No. 7 to provide Mobile Integrated Health Services through the Community Paramedic Services program, in the amount of \$407,130
13. [AB2019-421](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the City of Blaine's request for a loan in the amount of \$1,766,666 and a grant in the amount of \$883,333
14. [AB2019-422](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the Bellingham Housing Authority's request for a loan in the amount of \$600,275

(From Council Public Works and Health Committee)

15. [AB2019-430](#) Resolution acknowledging receipt of a citizen petition to form a no shooting zone in the Drayton Harbor area of Whatcom County
16. [AB2019-431](#) Resolution establishing the Council's intent to conduct a hearing on a proposal to create a no shooting zone in Drayton Harbor, as requested by the City of Blaine
17. [AB2019-427](#) Amendments to the (CWSP) Coordinated Water Supply Plan addressing timely, reasonable and transparency

(From Council Criminal Justice and Public Safety Committee)

18. [AB2019-432](#) Resolution adopting a statement of public health, safety, and justice facility planning principles for Whatcom County

(No Committee Assignment)

19. [AB2019-358](#) Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2019-429](#) Appointment to the Homeless Strategies Workgroup, representing a homeless advocate

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. [AB2019-419](#) Ordinance amending the 2019 Whatcom County Budget, request no. 11, in the amount of \$986,542

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

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