

Whatcom County Council

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



Minutes - Final

Tuesday, January 28, 2020

7 PM

Council Chambers

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

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2020-017](#) Special Committee of the Whole for January 14, 2020

Donovan moved and Frazey seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

2. [MIN2020-018](#) Special Committee of the Whole for January 14, 2020

Donovan moved and Frazey seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

3. [MIN2020-019](#) Regular County Council for January 14, 2020

Donovan moved and Frazey seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

PUBLIC HEARINGS

The hearing for AB2019-480 was moved to be the last public hearing item. See below.

2. [AB2019-614](#) Ordinance amending Whatcom County Code 16.30, Lake Whatcom Stormwater Utility Funding Mechanism, changing the date for collection of Capital Facility Charges from January 1, 2020 to January 1, 2021

Buchanan opened the public hearing, and hearing no one, closed the public hearing.

Byrd moved and Kershner seconded that the Ordinance Requiring a Public Hearing be ADOPTED. The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Donovan, Frazey, Elenbaas, and Kershner

Nay: 1 - Byrd

Absent: 0

Enactment No: ORD 2020-001

3. [AB2020-001](#) Resolution approving Whatcom County Parks & Recreation's proposed lease of the Ostrom Conservation Site to the Nooksack Valley School District to maintain and operate the property as an outdoor education program and public site

Mike McFarlane, Parks and Recreation Department, briefed the Council.

Buchanan opened the public hearing, and hearing no one, closed the public hearing.

Byrd moved and Kershner seconded that the Resolution Requiring a Public Hearing be APPROVED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

Enactment No: RES 2020-003

1. [AB2019-480](#) Ordinance amending Whatcom County Code Chapters 11.16 and 11.20 to protect Lake Samish shoreline properties and Lake Samish water recreation

Ryan Ericson, Planning and Development Services Department, answered questions about the erosion potential of ballast and ski boats operating 150 feet as compared to 300 feet from the shore.

Buchanan opened the public hearing, and the following people spoke:

Ron Goodman

Brian McFarlane

Chris Fellows
Gary Baker
Brett Milewski
Laurie Henley
Paul Joostens
Gary Wood
Katie Stark
Dave Pros
Jeff Hunt
Marc Walker
Rich DeVeau
Jeff Monks
Jim Beard
Eric Huntoon
Jim Holstine
Becky O'Brien Willson
Steve Tomicki
Janet Monks
Micah Ping
Garrett Walker
Millie Johnson
Dan Peck
Jonathan Niva
Don Terry
Stacy Ziegler
Jim Peeples
James Willson
Jim Bremer
Cooper Walker
Eric McHenry
Richard Herman
Jacob Alexander
Noah Joostens
David DeYoung
Melanie Henley

Hearing no one else, Buchanan closed the public hearing.

Byrd moved that the Ordinance be adopted.

The motion was seconded.

Councilmembers thanked the speakers, discussed the motion, and spoke

about whether safety is an issue for non-motorized activities on the lake, and how the community can find ways to regulate visitors who come from outside the area to recreate on the lake, and how the County can enforce two different distances.

Byrd's motion that the Ordinance Requiring a Public Hearing be ADOPTED carried by the following vote:

Aye: 5 - Browne, Buchanan, Byrd, Elenbaas, and Kershner

Nay: 2 - Donovan, and Frazey

Absent: 0

Enactment No: Ord 2020-002

OPEN SESSION (20 MINUTES)

The following people spoke:

The following people spoke about the withdrawl of the Renewable Energy Group (REG) permit application for the Green Apple Project at the Phillips 66 Refinery and the moritoriums at Cherry Point:

- Trevor Smith**
- (inaudible) Tarter**
- Michael (inaudible)**
- Adam Lamb**
- Luis Aragon**

The following people spoke about issues concerning Point Roberts:

- Allison Calder**
- John Lesow sumitted a handout (on file)**
- Ken Calder**

The following people spoke about the Public Health, Safety, and Justice Facility Needs Assessment:

- Max Perry**
- Carole Perry**

Buchanan closed the open session.

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2020-039](#) Request approval to sign agreement with Washington State Recreation and Conservation Office Washington Wildlife and Recreation Program Farmland Preservation grant program to provide matching funds for the acquisition of an

agricultural conservation easement on the McLeod property through the Purchase of Development Rights (PDR) Program

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

2. [AB2020-040](#) Request approval to sign agreement with Washington State Recreation and Conservation Office Washington Wildlife and Recreation Program Farmland Preservation grant program to provide matching funds for the acquisition of an agricultural conservation easement on the Roper property through the Purchase of Development Rights (PDR) Program

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

3. [AB2020-041](#) Request approval to sign agreement with Washington State Recreation and Conservation Office Washington Wildlife and Recreation Program Farmland Preservation grant program to provide matching funds for the acquisition of an agricultural conservation easement on the TeVelde property through the Purchase of Development Rights (PDR) Program

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

4. [AB2020-043](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Max Higbee Center to support critical construction improvements at their newly leased location, in the amount of \$100,000

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion

carried by the following vote:

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

Nay: 0

Absent: 0

- 5. [AB2020-044](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to support operations at the Ground Floor Day-Use Center, in the amount of \$125,000

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

- 6. [AB2020-045](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and the Fraternal Order of Police, Matt Herzog Memorial Lodge #24 representing Whatcom County Sheriff's Office Management Group

Byrd reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:

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

Nay: 0

Absent: 0

- 7. [AB2020-055](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Hellmuth, Obata, and Kassabaum, Inc. (HOK) to develop a Whatcom County Public Health, Safety, and Justice Facility Needs Assessment, in the amount of \$629,694

Byrd reported for the Finance and Administrative Services Committee and stated that this agenda item was HELD IN COMMITTEE.

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

- 1. [AB2020-020](#) Ordinance amending the 2020 Whatcom County Budget, request no. 3, in the amount of \$1,586,506

Byrd reported for the Finance and Administrative Services Committee and **moved** that the Ordinance be ADOPTED.

Councilmember Frazey spoke about the plantation range and stated she would like to look at it again at the next budget cycle to see if it is losing money.

Byrd's motion that the Ordinance be ADOPTED carried by the following vote:

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

Nay: 0

Absent: 0

Enactment No: ORD 2020-003

2. [AB2020-003](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Skagit County for mutual assistance on minor road projects with labor, equipment, or materials on a reimbursable basis for road maintenance activities through January 31, 2024

Byrd reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

3. [AB2020-034](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Skagit County for Mini-Chain Services in the amount of \$153,411.00

Byrd reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

4. [AB2020-035](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Oak Harbor for Mini-Chain Services in the amount of \$1,845.00

Byrd reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

5. [AB2020-036](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Marysville for Mini-Chain Services in the amount of \$37,006.00

Byrd reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

6. [AB2020-050](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Island County for Mini-Chain Services in the amount of \$4,626.00

Byrd reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

7. [AB2020-053](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the City of Lynden's request for a loan in the amount of \$2,000,000 and a grant in the amount of \$1,000,000

Byrd reported for the Finance and Administrative Services Committee.

Kershner moved and Elenbaas seconded that the request be APPROVED.

Kershner summarized the presentation and the request.

Tyler Schroeder, Executive's Office, answered questions and Councilmembers discussed how many other projects will be coming forward for Economic Development Investment (EDI) funding, protecting

the EDI funds so they can be used for other needs such as the childcare crisis, granting and loaning money that would enable the owners of the land to increase the value of their property, recusing oneself from discussion and voting on a proposal when a potential conflict of interest exists, ways that the proposal could be restructured to come back to the Council for approval, the fact that part of the EDI money has come from the the citizens of the City of Lynden, and how to proceed with the request before them.

Kershner's motion failed by the following vote:

Aye: 1 - Kershner

Nay: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Elenbaas

Absent: 0

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2020-054](#) Request confirmation of the Executive's new appointments and reappointments to Executive boards and committees; appointments to take effect on February 1, 2020

Donovan moved that all the appointments be confirmed.

Byrd suggested a friendly amendment to hold confirmation of the Housing Advisory Committee appointment for two weeks to keep it open for additional applicants.

Satpal Sidhu, County Executive, answered questions about the suggestion to hold the confirmation.

Donovan accepted the friendly amendment and **moved** to confirm all of the appointments except for the Housing Advisory Committee. The motion was seconded.

Sidhu answered questions about whether the Agricultural Advisory Committee has full membership.

The motion carried by the following vote:

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

Nay: 0

Donovan moved to ask that the Executive bring a request for confirmation of applicants for the Housing Advisory Committee at a later date.

Donovan withdrew his motion because a motion is not needed from the

Council.

Donovan's motion that the Executive Appointments be CONFIRMED except for the Housing Advisory Committee carried by the following vote:

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

Nay: 0

Absent: 0

INTRODUCTION ITEMS

Bryd moved that the introduction items be introduced.

Tyler Schroeder, Executive's Office, answered a question about whether the item two should be introduced tonight since *AB2020-055 Request authorization for the County Executive to enter into a contract between Whatcom County and Hellmuth, Obata, and Kassabaum, Inc. (HOK) to develop a Whatcom County Public Health, Safety, and Justice Facility Needs Assessment, in the amount of \$629,694* was held in Committee.

See vote on individual item below.

1. [AB2020-046](#) Ordinance amending the 2020 Whatcom County Budget, request no. 4, in the amount of \$193,202

Byrd moved that the Ordinance be INTRODUCED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

Enactment No: ORD 2020-004

2. [AB2020-052](#) Ordinance amending the project budget for the New Jail Project Fund 2013-2014, request no. 5

Byrd moved that the Ordinance be INTRODUCED. The motion carried by the following vote:

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

Nay: 0

Absent: 0

Enactment No: ORD 2020-005

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

Satpal Sidhu, County Executive, requested to give an Executive Report and reported on an upcoming trip to Olympia to talk to the Governor's Office about the Phillips 66 Green Apple project not moving forward and the housing and childcare crises in Whatcom County; revisiting the board structure of the Economic Development Investment (EDI) board and criteria for securing EDI funds; including the Business and Commerce Advisory Committee in the EDI funding approval process; what kind of information the Council would like to see on the cover sheets of contracts that come before the Council for approval; a desire to create a formal process to set a schedule for at least four meetings with each Councilmember a year to improve communication between the Councilmember and the administration; and engaging early on the biennium budget by requesting Councilmembers to submit proposals of budget priorities in writing before the budget process begins.

Councilmembers gave committee reports and updates on recent activities and upcoming events.

Byrd submitted a resolution for consideration:

[AB2020-072](#) Resolution supporting environmentally friendly renewable energy projects

Byrd moved that the RESOLUTION be approved. The motion was seconded.

Councilmembers and Executive Sidhu discussed the Resolution, the recent application for the Green Apple Renewable Fuels Facility project, addressing regulatory uncertainty and how to expedite permit processes.

Tyler Schroeder, Executive's Office, suggested amended language in the last paragraph of the Resolution:

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council will work with requests the County Executive and County Planning department to create an expedited permitting process and try to define legal uncertainties ~~work with the Green Apple project to create an expedited permitting process for all renewable energy projects, including the Green Apple project.~~

Byrd accepted the suggested language amendment and ***moved*** to approve as amended. The motion was seconded.

Donovan suggested to change the wording: to create an expedited fair permitting process and try to define legal uncertainties.

Browne suggested to change the wording: NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council, ~~requests~~ the County Executive and County Planning department will work together to establish the specific regulatory uncertainties affecting renewable energy projects. ~~work with the Green Apple project to create an expedited-permitting process for all renewable energy projects.~~

Byrd did not accept the suggested language from Donovan or Browne.

Karen Frakes, Prosecuting Attorney's Office, stated she is not concerned about the proposed resolution.

Byrd's motion that the Resolution be APPROVED AS AMENDED carried by the following vote:

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

Nay: 0

Absent: 0

Enactment No: RES 2020-004

Councilmembers continued giving committee reports and updates on recent activities and upcoming events.

Browne submitted two letters in support of HB 1497 and HB 2679 (related to funding for foundational public health services and *moved* to request that the Council approve and send the first letter (related to HB1497). The motion was seconded.

Councilmembers discussed whether they support the letter and how the wording of the letter should reflect that support.

Browne suggested to amend the language of the first paragraph to add a sentence at the end that states: The Council majority supports this bill and we hope you will too.

The suggestion was seconded.

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

Aye: 5 - Browne, Buchanan, Donovan, Frazey, and Kershner

Nay: 0 -

Abstain: 2 - Byrd and Elenbaas

Councilmembers discussed the language of the second letter.

Donovan suggested that the language of the letter reflects that it comes from the Council majority by adding "The Whatcom County Council majority urges the legislature..."

Browne accepted the change and **moved** to request that the Council approve and send the second letter (related to HB 2679) as amended. The motion was seconded.

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

Aye: 5 - Browne, Buchanan, Donovan, Frazey, and Kershner

Nay: 0 -

Abstain: 2 - Byrd and Elenbaas

Councilmembers discussed an idea of purchasing the Bellis Fair Mall property to use for County facilities and gave other updates.

ADJOURN

The meeting adjourned at 11:46 p.m.

The County Council approved these minutes on February 11, 2020.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE