

Whatcom County Council

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



Meeting Agenda

Tuesday, April 23, 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

FLAG SALUTE

ROLL CALL

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. [MIN2019-032](#) Board of Health for April 2, 2019

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The council chair will ask those who have signed up to form a line at the podium. 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. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.

1. [AB2019-190](#) Ordinance establishing temporary installation of stop signs during construction of the West Badger Road/Bertrand Creek Bridge No 50 Replacement Project
2. [AB2019-207](#) Ordinance adopting amendments to WCC Title 20 Zoning, amending the lot coverage limits for public community facilities in the Residential Rural (RR), Rural (R), and Point Robers Transitional Zone (TZ) districts

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. [AB2019-219](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Surveying and Engineering, Inc. to provide on-call professional land surveying services for 2019-2020 in the amount not-to-exceed \$100,000
2. [AB2019-225](#) Request authorization for the County Executive to award Bid #19-24 and enter into a contract between Whatcom County and Lakeside Industries, Inc., for annual hot mix asphalt prelevel work in an amount not to exceed \$1,137,999.00
3. [AB2019-237](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Teamsters Local 231 representing Master employees
4. [AB2019-238](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Washington State Nurses Association
5. [AB2019-241](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Humane Society to provide animal control and shelter services, in the amount of \$398,130
6. [AB2019-230](#) Request approval for the County Executive to award Bid #19-15 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders
7. [AB2019-236](#) Request approval to use Pierce County's RFP #2007, and authorization for the County Executive to enter into a 3-year contract with K&H Integrated Printing Solutions for the printing and processing services for elections, in an amount not to exceed \$750,000.00 annually

OTHER ITEMS

(From Council Natural Resources Committee)

1. [AB2019-179](#) Ordinance amending WCC 2.120.040 Membership- Term of Office for Surface Mining Advisory Committee

(From Council Finance and Administrative Services Committee)

2. [AB2019-227](#) Request authorization for the County Executive to enter in to an Interlocal Agreement between Whatcom County Flood Control Zone District and Diking District #2 to provide cost-share funding for the Sande-Williams Levee Rehabilitation in the net amount of \$68,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2019-201](#) Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of \$1,613,991

4. [AB2019-202](#) Ordinance amending the project budget for the Jail Improvement Fund, request no. 4
5. [AB2019-203](#) Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4
6. [AB2019-220](#) Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of \$836,000
7. [AB2019-211](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to provide match funds for continuing The Projects for Assistance in Transition from Homelessness (PATH) federal grant activities in Whatcom County, in the amount of \$75,469
8. [AB2019-218](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization for participation in the Integrated Care Network to provide behavioral health services in the North Sound Regional Service Area
9. [AB2019-221](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Skagit County for Skagit County's administration of the Housing Community Development Block Grant, in the amount of \$2,000
10. [AB2019-239](#) Resolution of the Whatcom County Council updating the Appendix of the 2015 Comprehensive Economic Development Strategy (CEDS)

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. [AB2019-224](#) Request confirmation of Executive Louws reappointment of Arlene Feld to the North Sound Behavioral Health Organization Advisory Board
2. [AB2019-234](#) Request confirmation of the County Executive's appointment of Michael Parker to the Whatcom County Housing Advisory Committee

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. [AB2019-223](#) Whatcom County Comprehensive Plan amendments concerning the Lummi Island Ferry; the proposal would modify a policy relating to ferry level of service and delete a policy relating to a ferry feasibility study

2. [AB2019-248](#) Ordinance amending the Whatcom County Unified Fee Schedule to include language regarding reducing recidivism, job loss, and education disruption caused by low income County residents serving jail time in other jurisdictions by allowing them to continue to attend school or work if the offense allows for day release in Whatcom County
3. [AB2019-200](#) Receipt of application for the Solid Waste Advisory Committee, Business/Industry representative, partial term ending 1/31/2020, applicant: Rodd Pemble (committee provides ongoing public input and advise to Whatcom County on solid waste management issues) (Application deadline for this vacancy is 10 a.m. April 30, 2019)
4. [AB2019-235](#) Receipt of application for the Wildlife Advisory Committee, applicant: Trevor Delgado (committee advises the Whatcom County Planning and Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to the Whatcom County Comprehensive Plan) (Application deadline for this vacancy is 10 a.m. April 30, 2019)
5. [AB2019-240](#) Receipt of application for the Surface Mining Advisory Committee, representing Forestry, applicant: Aubrey Stargell (committee advises the Whatcom County Planning and Development services Department and the Whatcom County Council on implementing a surface mining regulatory program consistent with the comprehensive Plan) (Application deadline for this vacancy is 10:00 a.m. April 30, 2019)
6. [AB2019-242](#) Receipt of application for the Business and Commerce Advisory Committee, representing for-profit, retail, applicant: Mr. Dana Weber (committee advises the Whatcom County Council on issues, including regulations and policies that could impact local businesses, industry, or economic development) (Application deadline for this vacancy is 10:00 a.m. April 30, 2019)

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN