

Whatcom County Council

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



Meeting Agenda

Tuesday, September 24, 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.

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. [MIN2019-063](#) Regular County Council for September 10, 2019
2. [MIN2019-064](#) Committee of the Whole for September 10, 2019
3. [MIN2019-065](#) Special Committee of the Whole for September 10, 2019
4. [MIN2019-066](#) Surface Water Work Session for September 17, 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. [AB2019-366](#) Ordinance granting Comcast Cable Communications Management, LLC, a non-exclusive franchise for the provision of cable services
2. [AB2019-368](#) Ordinance granting WaveDivision I, LLC, a non-exclusive franchise for the provision of cable services
3. [AB2019-379](#) Resolution vacating Safsten Road
4. [AB2019-445](#) Resolution in the matter of the Whatcom County Six-Year Transportation Improvement Program (STIP) for the years 2020 through 2025
5. [AB2019-450](#) Ordinance establishing a speed limit for portions of East Smith Road and Everson Goshen Road
6. [AB2019-456](#) Resolution adopting the Six-Year Water Resources Improvement Program (WRIP), 2020-2025

7. [AB2019-458](#) Ordinance amending WCC 8.13, Solid Waste Disposal District, regarding the Solid Waste Excise Privilege Tax

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. [AB2019-471](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Opportunity Council for the East Whatcom Regional Resource Center Phase II Construction project, in the amount of \$172,000
2. [AB2019-474](#) Request authorization for the County Executive to enter into a contract between Whatcom County and SAZAN Group for design and construction services for Plantation Indoor Range HVAC and Roof Replacement, in the amount of \$53,650
3. [AB2019-477](#) Request approval for the County Executive to award Bid #19-59 for the purchase of one 27' full cabin patrol boat to low bidder, Inventech Marine Solutions, in an amount not to exceed \$373,499.26

OTHER ITEMS

(From Council Natural Resources Committee)

1. [AB2019-475](#) Resolution declaring the County Council's support for the update to the Rural Land Study to identify areas deserving heightened agricultural protection measures

(From Council Finance and Administrative Services Committee)

2. [AB2019-451](#) Ordinance amending the project budget for the Birch Bay Drive and Pedestrian Facility Project Fund, Request No. 5
3. [AB2019-460](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$172,000
4. [AB2019-464](#) Ordinance amending the project budget for the Triage Center Expansion Fund, request no. 3

5. [AB2019-465](#) Ordinance amending the 2019 Whatcom County budget, request no. 12, in the amount of \$2,759,531
6. [AB2019-446](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham so that the City may install, maintain, and repair communications equipment for the Whatcom County Sheriff's Office

(From Council Planning and Development Committee)

7. [AB2019-481](#) Consideration of Hearing Examiner's recommendation on Preliminary Long Subdivision application filed by Wesley Herman (WD-40 Cluster Long Subdivision)
8. [AB2019-417](#) Resolution to replace the Business Rules of the Whatcom County Hearing Examiner

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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. [AB2019-473](#) Request confirmation of the County Executive's appointment of Alec Howard to the Whatcom County Bicycle Pedestrian 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. [AB2019-472](#) Ordinance amending Whatcom County Code 9.32, Unlawful Discharge of Firearms, to establish a no shooting zone in the Drayton Harbor area of Whatcom County
2. [AB2019-480](#) Ordinance amending Whatcom County Code Chapters 11.16 and 11.20 to protect Lake Samish shoreline properties and Lake Samish water recreation

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN