

Whatcom County Council

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



Meeting Agenda

VIRTUAL MEETING - VIEW ONLINE

Tuesday, May 19, 2020

1 PM

Virtual Meeting

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

ANNOUNCEMENTS

Councilmembers will participate in this meeting remotely through an online web-based meeting platform and will NOT be present in the Courthouse for this meeting. Per Washington State Proclamation, in-person attendance at meetings is prohibited at this time. The public is invited to email written comments to the Council at council@co.whatcom.wa.us. A live stream of the meeting will be available for viewing through the Council's Legislative Information Center.

EXECUTIVE REPORT

OTHER ITEMS

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19
Council and Health Board
2. [AB2020-194](#) Ordinance amending the 2020 Whatcom County Budget, request no. 12, in the amount of \$77,641
3. [AB2020-195](#) Ordinance amending the 2020 Whatcom County Budget, request no. 7, in the amount of \$250,000 (Supersedes Ord. No. 2020-008)
4. [AB2020-196](#) Ordinance amending the 2020 Whatcom County Budget, request no. 8, in the amount of \$1,155,821 (Supersedes Ord. No. 2020-012)
5. [AB2020-197](#) Ordinance establishing the COVID-19 Emergency Response Fund and establishing a budget for the COVID-19 Emergency Response Fund (Supersedes Ord. No. 2020-016)
6. [AB2020-198](#) Ordinance amending the 2020 Whatcom County Budget, Request No. 10, in the amount of \$3,000,000 (Supersedes Ord. No. 2020-018)
7. [AB2020-199](#) Ordinance amending the 2020 Whatcom County Budget, request no. 11, in the amount of \$154,946 (Supersedes Ord. No. 2020-020)
8. [AB2020-200](#) Ordinance authorizing an interfund loan to finance cash flow for COVID-19 emergency response (replaces Ord. No. 2020-015 and Ord. No. 2020-017)
9. [AB2020-212](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the US Forest Service to provide Work Crew Services for Forestry projects in the amount of \$191,548.00

10. [AB2020-216](#) Resolution regarding support for a General Purposes Community Development Block Grant funding application for Opportunity Council's housing rehabilitation program
11. [AB2020-203](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Blaine to remove Yakima County Jail and add Kittitas County Jail as a Correctional Facility utilized by Whatcom County
12. [AB2020-204](#) Ordinance (interim) establishing a COVID-19 interim economic recovery plan to respond to the economic crisis within Whatcom County caused by the COVID-19 pandemic
13. [AB2020-218](#) Resolution establishing a process for the development of a COVID-19 interim economic recovery plan to respond to the economic crisis within Whatcom County caused by the COVID-19 pandemic

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. [AB2020-213](#) Ordinance authorizing installation of stop signs on Truck Road
2. [AB2020-217](#) Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point urban growth area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point
3. [AB2020-222](#) Ordinance clarifying the procedure for the Whatcom County Council's and senior staff's access to information during the covid-19 pandemic

ITEM ADDED 5.19.2020

OTHER ITEMS AND COUNCILMEMBER UPDATES

ADJOURN