

Whatcom County Council

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



Meeting Agenda

VIRTUAL MEETING - VIEW ONLINE

Tuesday, July 7, 2020

6 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

FLAG SALUTE

ANNOUNCEMENTS

The Council is currently holding all meetings remotely. View meeting schedules, agendas, minutes, videos, and archives at www.whatcom.legistar.com. For instructions on how to watch or participate in this meeting, please visit us at www.whatcomcounty.us/joinvirtualcouncil or contact the Council Office at 360.778.5010.

1. [AB2020-279](#) Reading (as required) of Public Employment Relations Commission (PERC) notice

MINUTES CONSENT

1. [MIN2020-048](#) Special Council for March 26, 2020
2. [MIN2020-049](#) Special Council for March 31, 2020
3. [MIN2020-050](#) Special Council for April 3, 2020
4. [MIN2020-051](#) Regular County Council for April 7, 2020
5. [MIN2020-052](#) Special Council for April 9, 2020
6. [MIN2020-053](#) Committee of the Whole - Executive Session for April 21, 2020
7. [MIN2020-054](#) Regular County Council for April 21, 2020
8. [MIN2020-055](#) Regular County Council for May 5, 2020
9. [MIN2020-056](#) Committee of the Whole - Executive Session for May 5, 2020
10. [MIN2020-059](#) Committee of the Whole - Executive Session for May 19, 2020

PUBLIC HEARINGS

To participate, see instructions at www.whatcomcounty.us/joinvirtualcouncil or contact the Council Office at 360.778.5010.

1. [AB2020-064](#) Ordinance finalizing a revised system of assessment for Drainage Improvement District No. 5
2. [AB2020-213](#) Ordinance authorizing installation of stop signs on Truck Road

OPEN SESSION (20 MINUTES)

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OTHER ITEMS**(From Council Natural Resources Committee)**

1. [AB2020-256](#) Resolution adopting the Lake Whatcom Management Program 2020-2024 Work Plan

(From Council Finance and Administrative Services Committee)

2. [AB2020-255](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Skagit County for participation in the Youth Marijuana Prevention and Education Program, in the amount of \$26,000
3. [AB2020-258](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and San Juan County for participation in the Youth Marijuana Prevention and Education Program, in the amount of \$26,000
4. [AB2020-260](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office to develop an outdoor sports court at the East Whatcom Regional Resource Center
5. [AB2020-267](#) Request permission for the County Executive and the County Council to enter into an agreement for funding support and implementation of the Duffner Ditch Culvert and Flood Gate Replacement Project (Council acting as the Flood Control Zone District Board of Supervisors)
6. [AB2020-268](#) Request permission for the County Executive and the County Council to enter into an agreement between the Ag Water Board of Whatcom County and the Whatcom County Flood Control Zone District relating to Funding Support for Participation in the Flood Integrated Planning Process (FLIP) (Council acting as the Flood Control Zone District Board of Supervisors)
7. [AB2020-269](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department, in the amount of \$400,725.
8. [AB2020-270](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the U.S. Department of Justice in the amount of \$10,000.

9. [AB2020-271](#) Request authorization for the County Executive to enter into an Interagency Agreement amendment between Whatcom County Flood Control Zone District and Washington State Department of Health for support of the Pollution Identification and Correction (PIC) program in the amount of \$447,732 for a total amended contract amount of \$1,047,732
10. [AB2020-273](#) Request authorization for the County Executive to award bid #20-33 and enter into a contract between Whatcom County and Boss Construction, Inc. for the Swift Creek Channel Excavation and Oat Coles North Repository Development project in the amount of \$644,554.61
11. [AB2020-275](#) Resolution amending Resolution 2019-061 (Amendment #1) relating to the salary schedule and policies for unrepresented Whatcom County employees

(From Council Committee of the Whole)

12. [AB2020-263](#) Request authorization for the County Executive to sign a proposed interlocal agreement between Whatcom County and the cities relating to interim procedures for amending the Countywide Planning Policies

(No Committee Assignment)

13. [AB2020-106](#) Resolution docketing comprehensive plan and development regulation amendments
14. [AB2020-259](#) Resolution amending the Homeless Strategies Workgroup to establish two-year terms for Council-appointed members
15. [AB2020-294](#) Resolution supporting the Executive's Budget Goals for 2021-2022

ITEM ADDED 7.7.2020

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2020-138](#) Appointment to the Homeless Strategies Workgroup, Homeless Children and Families position, applicant(s): Joel Kennedy and Emily O'Connor
2. [AB2020-248](#) Appointment to the Noxious Weed Board, District 3, applicant(s): George Kaas
3. [AB2020-249](#) Appointment to Drainage District 3, commissioner position 3, applicant(s): Paul Sangha
4. [AB2020-250](#) Appointment to the Homeless Strategies Workgroup, Schools position, applicant(s): Lisa Marx

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2020-264](#) Request confirmation of the County Executive's reappointments of Jodi Sipes and Jana Finkbonner to the Northwest Senior Services Board
2. [AB2020-265](#) Request confirmation of County Executive's appointment of Nicholas Evans and Mullane Harrington to the Behavioral Health Advisory Committee
3. [AB2020-266](#) Request confirmation of County Executive's appointment of Peter Coy to the Parks and Recreation Commission
4. [AB2020-272](#) Request confirmation of County Executive's appointment of Emily O'Connor and Krista Touros to the Commission on Sexual and Domestic Violence

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. [AB2020-276](#) Ordinance amending the 2020 Whatcom County Budget, request no. 14, in the amount of \$1,810,500
2. [AB2020-277](#) Ordinance establishing the Silver Beach Creek Fund and establishing a project based budget for the Silver Beach Creek Stormwater Improvements Fund
3. [AB2020-281](#) Receipt of application for the Wildlife Advisory Committee, member with technical expertise, applicant(s): Barry Wenger (applications for any other applicants for this position is 10 a.m. on Tuesday, July 14, 2020)
4. [AB2020-282](#) Receipt of application for the Homeless Strategies Workgroup, Homeless Advocate position, applicant(s): Markis (Dee) Stidham (application deadline for any other applicants for this position is 10 a.m. on July 14, 2020)
5. [AB2020-283](#) Receipt of application for Consolidated Drainage Improvement District 1, supervisor position 3, applicant(s): James Bouma (application deadline for any other applicants for this position is 10 a.m. on July 14, 2020)
6. [AB2020-253](#) Resolution authorizing Whatcom County to enter into a twenty-year communication tower lease agreement with Verizon Wireless for an existing tower site located at the Lookout Mountain Forest Reserve
7. [AB2020-254](#) Resolution authorizing Whatcom County to enter into a twenty-year communication lease agreement with PI Tower Development LLC for an existing tower site located at the Lookout Mountain Forest Reserve

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN