

# **Whatcom County Council**

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



## **Meeting Agenda**

**VIRTUAL MEETING (PART 1)-VIEW ONLINE; AGENDA REVISED 5.29 & 6.1**

**Tuesday, June 2, 2020**

**11 AM**

**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

This is Part 1 of a two-part meeting (Part 2 begins this evening at 6 p.m.). 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](mailto: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. [AB2020-232](#) Resolution of the Whatcom County Health Board applying for variance under Governor Inslee's Safe Start Washington Plan to move to Phase 2  
**ITEM ADDED 6.1.2020**
2. [AB2020-223](#) Resolution authorizing an application to the Brian Abbott Fish Barrier Removal Board for Construction Funding for North Fork Road/Kenney Creek Fish Passage Project, CRP No. 919007
3. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19
4. [AB2020-222](#) Ordinance clarifying the procedure for the Whatcom County Council's and senior staff's access to information during the COVID-19 pandemic
5. [AB2020-234](#) Discussion regarding goals, guidelines, and approach to updating current and future budgets
6. [AB2020-238](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for a cost sharing related to the COVID-19 health crisis  
**ITEM ADDED 5.29.2020**
7. [AB2020-240](#) Approval of letter to USDA Food and Nutrition Services requesting an extension to area eligibility waiver for child nutrition programs through September  
**ITEM ADDED 5.29.2020**

### 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. [AB2020-224](#) Ordinance amending the 2020 Whatcom County Budget, request no. 13, in the amount of \$13,153,598
2. [AB2020-226](#) Ordinance amending the project budget for the Northshore Drive/Edgewater Lane Stormwater Improvements Fund, request no. 1
3. [AB2020-214](#) Ordinance suspending Whatcom County Code 1.28 to update the Correctional Facilities Operational Standards

### **OTHER ITEMS AND COUNCILMEMBER UPDATES**

#### **RECESS**

**This meeting will continue at 6 p.m.**