

Whatcom County Council

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



Meeting Agenda

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)**

Tuesday, February 23, 2021

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

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. [MIN2021-010](#) Health Board for February 2, 2021
2. [MIN2021-011](#) Committee of the Whole Executive Session for February 9, 2021
3. [MIN2021-012](#) Committee of the Whole for February 9, 2021
4. [MIN2021-013](#) Regular County Council for February 9, 2021

PUBLIC HEARINGS

To participate, please see instructions at www.whatcomcounty.us/joinvirtualcouncil or contact the Council Office at 360.778.5010. All speakers should state their 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.

1. [AB2021-096](#) Ordinance adopting amendments to Whatcom County Code Title 15 (Buildings & Construction) to adopt by reference the 2018 Editions of the International Building and other associated codes
2. [AB2021-109](#) Public hearing to review final project performance on CDBG grant for public services and emergency response related to COVID19 impacts in Whatcom County

OPEN SESSION (20 MINUTES)

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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. [AB2021-107](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Marysville for Mini Chain Services in the amount of \$42,872.00
2. [AB2021-108](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Washington Fairgrounds and Event Center to provide a COVID-19 testing site in the amount of \$6,000 for a total amended contract amount of \$45,200
3. [AB2021-118](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for Hampton Road 2020 Emergency Shoulder Repairs, in the amount of \$29,001.00
4. [AB2021-119](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for Hannegan Road 2020 Emergency Shoulder Repairs, in the amount of \$18,813.00
5. [AB2021-120](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide funding for emergency shelter in motels in the amount of \$100,000 for a total amended contract amount of \$896,701
6. [AB2021-122](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Bellingham Food Bank to provide reimbursement of COVID-related expenses, in the amount of \$95,000

OTHER ITEMS**(From Council Finance and Administrative Services Committee)**

1. [AB2021-092](#) Ordinance amending the 2021 Whatcom County Budget, request no. 3, in the amount of \$7,854,280
2. [AB2021-124](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to administer rental and utility assistance to eligible recipients, in the amount of \$6,807,911

3. [AB2021-125](#) Request authorization for the County Executive to enter into a contract between Whatcom County and DH to implement a COVID-19 social marketing campaign plan and messaging platform, in the amount of \$200,000

(From Committee of the Whole)

4. [AB2021-116](#) Resolution docketing comprehensive plan and development regulation amendments

(No Committee Assignment)

5. [AB2021-117](#) Letter to Department of Health requesting information on COVID-19 vaccine rollout (the only action to be taken on this item is to approve that the letter with “Clerk’s Note” be added to the Chair’s correspondence file and the agenda bill file)

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. [AB2021-123](#) Request confirmation of the County Executive’s appointment of Gina Bring, Raegan Miller, Caroline Applebee and Artemis Langford to the Developmental Disabilities Advisory Board

ITEMS ADDED BY REVISION

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. [AB2021-115](#) Ordinance regarding temporary installation of stop signs on Marshall Hill Road

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN