



COUNTY COURTHOUSE
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Whatcom County

Council Action Summary - Draft

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

Tuesday, April 9, 2019

7 PM

Council Chambers

AGENDA REVISED 4/8/2019 (SEE REVISION NOTICE)

COUNTY COUNCIL

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Present: 7 - Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

Absent: None

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2019-030](#) Joint Meeting with Skagit and San Juan Counties on February 5, 2019

APPROVED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [MIN2019-031](#) Regular County Council for March 26, 2019

APPROVED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

PUBLIC HEARINGS

1. [AB2019-183](#) Ordinance amending Whatcom County Code Section 1.14, correcting certain precinct boundary lines and precinct maps (second amendment)

Ordinance 2019-028

ADOPTED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: ORD 2019-028

OPEN SESSION (20 MINUTES)

Discussion regarding AB2019-210

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2019-173](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission for annual Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$15,392.75 and requiring local match of \$27,617.31

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [AB2019-185](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Code Publishing Co. to increase compensation to an amended total amount of \$63,412

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

3. [AB2019-195](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Law Group, PLCC to develop specific text amendments to the Whatcom County Comprehensive Plan and Whatcom County

Code (WCC) that implement and are consistent with the provisions of Resolution No. 2019-004

AUTHORIZED BY CONSENT

Aye: 5 - Browne, Buchanan, Donovan, Frazey, and Sidhu

Nay: 2 - Brenner, and Byrd

Absent: 0

4. [AB2019-206](#) Request approval for the County Executive to award RFP #19-12, and authorization to enter into a 36-month lease with Marple Fleet Leasing for leasing four vehicles for the Sheriff's Office, in the amount of \$71,704.12

AUTHORIZED BY CONSENT

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

OTHER ITEMS

(From Council Natural Resources Committee)

1. [AB2019-216](#) Resolution supporting funding for Stewardship Forester positions in the Department of Natural Resources Small Forest Landowner Office

Resolution 2019-021

APPROVED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: RES 2019-021

(From Council Finance and Administrative Services Committee)

2. [AB2019-176](#) Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800 to \$3300

Ordinance 2019-029

ADOPTED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: ORD 2019-029

3. [AB2019-184](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$115,000

Ordinance 2019-030

ADOPTED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: ORD 2019-030

4. [AB2019-187](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership

Ordinance 2019-031

SUBSTITUTE ADOPTED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

Enactment No: ORD 2019-031

5. [AB2019-189](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific CM LLC for material sample collection, on-site material inspection, on-site construction inspection, concrete testing, hot mix asphalt (HMA), aggregates and other construction materials, for various projects, in the amount not to exceed \$200,000

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

(No Committee Assignment)

6. [AB2019-209](#) Approval of letter in support of retaining the Alaska Marine Highway System between Bellingham and Alaska

AUTHORIZED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

7. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County

Resolution 2019-022

APPROVED

Aye: 6 - Brenner, Browne, Buchanan, Byrd, Donovan, and Sidhu

Nay: 0

Absent: 0

Abstain: 1 - Frazey

Enactment No: RES 2019-022

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2019-205](#) Request confirmation of County Executive's appointment of Dave Finet to the Whatcom County Housing Authority Board of Commissioners. And for information, the County Executive concurs with Mayor Linville's appointment of Stephen Gockley to the Bellingham Housing Authority Board of Commissioners

CONFIRMED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

INTRODUCTION ITEMS

1. [AB2019-179](#) Ordinance amending WCC 2.120.040 Membership- Term of Office for Surface Mining Advisory Committee

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

2. [AB2019-190](#) Ordinance establishing temporary installation of stop signs during construction of the

West Badger Road/Bertrand Creek Bridge No 50 Replacement Project

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

- 3. [AB2019-201](#) Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of \$1,613,991

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

- 4. [AB2019-202](#) Ordinance amending the project budget for the Jail Improvement Fund, request no. 4

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

- 5. [AB2019-203](#) Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

- 6. [AB2019-207](#) Ordinance adopting amendments to WCC Title 20 Zoning, amending the lot coverage limits for public community facilities in the Residential Rural (RR), Rural (R), and Point Robers Transitional Zone (TZ) districts

INTRODUCED FOR PUBLIC HEARING

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

7. [AB2019-210](#) Ordinance amending Whatcom County Code Title 3, creating a local employee and apprenticeship program

REFERRED TO COMMITTEE

8. [AB2019-220](#) Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of \$836,000

There was discussion.

Introduced

INTRODUCED

Aye: 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN