



Whatcom County

Council Action Summary - Draft

COUNTY COURTHOUSE
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Bellingham, WA 98225-4038
(360) 778-5010

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

Tuesday, April 23, 2019

7 PM

Council Chambers

AGENDA REVISED 4/18/2019 (SEE REVISION NOTICE)

COUNTY COUNCIL

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Present: 6 - Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Carol Frazey, and Satpal Sidhu

Absent: 1 - Todd Donovan

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2019-032](#) Board of Health for April 2, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

SPECIAL PRESENTATION

1. **AB2019-252** County Executive Jack Louws will present his State of the County address

PRESENTED

PUBLIC HEARINGS

1. [AB2019-190](#) Ordinance establishing temporary installation of stop signs during construction of the West Badger Road/Bertrand Creek Bridge No 50 Replacement Project

Ordinance 2019-032

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-032

2. [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

Ordinance 2019-033

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-033

OPEN SESSION (20 MINUTES)

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2019-219](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Surveying and Engineering, Inc. to provide on-call professional land surveying services for 2019-2020 in the amount not-to-exceed \$100,000

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

2. [AB2019-225](#) Request authorization for the County Executive to award Bid #19-24 and enter into a contract between Whatcom County and Lakeside Industries, Inc., for annual hot mix asphalt prelevel work in an amount not to exceed \$1,137,999.00

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

- 3. [AB2019-237](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Teamsters Local 231 representing Master employees

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

- 4. [AB2019-238](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Washington State Nurses Association

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

- 5. [AB2019-241](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Humane Society to provide animal control and shelter services, in the amount of \$398,130

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

- 6. [AB2019-230](#) Request approval for the County Executive to award Bid #19-15 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

7. [AB2019-236](#) Request approval to use Pierce County's RFP #2007, and authorization for the County Executive to enter into a 3-year contract with K&H Integrated Printing Solutions for the printing and processing services for elections, in an amount not to exceed \$750,000.00 annually

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 1 - Donovan

OTHER ITEMS

(From Council Natural Resources Committee)

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

Ordinance 2019-034

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-034

(From Council Finance and Administrative Services Committee)

2. [AB2019-227](#) Request authorization for the County Executive to enter in to an Interlocal Agreement between Whatcom County Flood Control Zone District and Diking District #2 to provide cost-share funding for the Sande-Williams Levee Rehabilitation in the net amount of \$68,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

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

Nay: 0

Absent: 1 - Donovan

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

Ordinance 2019-035

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-035

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

Ordinance 2019-036

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-036

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

Ordinance 2019-037

ADOPTED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: ORD 2019-037

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

Ordinance 2019-038

ADOPTED

Aye: 5 - Brenner, Browne, Buchanan, Byrd, and Sidhu

Nay: 1 - Frazey

Absent: 1 - Donovan

Enactment No: ORD 2019-038

7. [AB2019-211](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to provide match funds for continuing The Projects for Assistance in Transition from Homelessness (PATH) federal grant activities in Whatcom County, in the amount of \$75,469

HELD IN COMMITTEE

8. [AB2019-218](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization for participation in the Integrated Care Network to provide behavioral health services in the North Sound Regional Service Area

AUTHORIZED

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

Nay: 0

Absent: 1 - Donovan

9. [AB2019-221](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Skagit County for Skagit County's administration of the Housing Community Development Block Grant, in the amount of \$2,000

AUTHORIZED

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

Nay: 0

Absent: 1 - Donovan

10. [AB2019-239](#) Resolution of the Whatcom County Council updating the Appendix of the 2015 Comprehensive Economic Development Strategy (CEDS)

Resolution 2019-023

APPROVED AS AMENDED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-023

11. [AB2019-253](#) Resolution supporting fare share funding bills before the Legislature

Resolution 2019-024

APPROVED

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

Nay: 0

Absent: 1 - Donovan

Enactment No: RES 2019-024

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2019-224](#) Request confirmation of Executive Louws reappointment of Arlene Feld to the North Sound Behavioral Health Organization Advisory Board

CONFIRMED

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

Nay: 0

Absent: 1 - Donovan

2. [AB2019-234](#) Request confirmation of the County Executive’s appointment of Michael Parker to the Whatcom County Housing Advisory Committee

CONFIRMED

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

Nay: 0

Absent: 1 - Donovan

INTRODUCTION ITEMS

1. [AB2019-223](#) Whatcom County Comprehensive Plan amendments concerning the Lummi Island Ferry; the proposal would modify a policy relating to ferry level of service and delete a policy relating to a ferry feasibility study

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

Absent: 1 - Donovan

2. [AB2019-248](#) Ordinance amending the Whatcom County Unified Fee Schedule to include language

regarding reducing recidivism, job loss, and education disruption caused by low income County residents serving jail time in other jurisdictions by allowing them to continue to attend school or work if the offense allows for day release in Whatcom County

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

Absent: 1 - Donovan

3. [AB2019-200](#) Appointment to the Solid Waste Advisory Committee, Business/Industry representative, partial term ending 1/31/2020, applicant: Rodd Pemble (committee provides ongoing public input and advise to Whatcom County on solid waste management issues)

INTRODUCED

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

Nay: 0

Absent: 1 - Donovan

4. [AB2019-235](#) Appointment to the Wildlife Advisory Committee, applicant: Trevor Delgado (committee advises the Whatcom County Planning and Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to the Whatcom County Comprehensive Plan)

INTRODUCED

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

Nay: 0

Absent: 1 - Donovan

5. [AB2019-240](#) Appointment to the Surface Mining Advisory Committee, representing Forestry, applicant: Aubrey Stargell (committee advises the Whatcom County Planning and Development services Department and the Whatcom County Council on implementing a surface mining regulatory program consistent with the comprehensive Plan)

INTRODUCED

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

Nay: 0

Absent: 1 - Donovan

6. [AB2019-242](#) Appointment to fill 1 vacancy on the Business and Commerce Advisory Committee, representing for-profit. Applicants: Mr. Dana Weber, and Ms. Valeri Wade (committee advises the Whatcom County Council on issues, including regulations and policies that could impact local businesses, industry, or economic development)

INTRODUCED

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

Nay: 0

Absent: 1 - Donovan

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN