

Whatcom County Council

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



Action Summary - Final

Wednesday, August 7, 2019

7 PM

Council Chambers

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. [MIN2019-053](#) Surface Water Work Session for July 16, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 0

OPEN SESSION (20 MINUTES)

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2019-404](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for technical assistance and outreach to small businesses in an effort to prevent pollution and protect Puget Sound water quality, in the amount of \$258,705

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

2. [AB2019-407](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Commerce to receive state funds for conducting work relating to the new review and evaluation (buildable lands) program requirements of state law, in the amount of \$450,000

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

3. [AB2019-408](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Community Attributes Inc to provide professional services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$135,000

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

4. [AB2019-412](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for the Community Litter Cleanup Program, in the amount of \$67,000

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

5. [AB2019-420](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for solid waste management compliance and litter and/or illegal dumping enforcement activities, in the amount of \$109,209.50

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. [AB2019-383](#) Ordinance amending Whatcom County Code Chapter 11.32, Boating and Swimming, Special Restrictions, relating to two-stroke engine powered watercraft

Vote: 6-0-1, Byrd abstained, **Ordinance 2019-059**

SUBSTITUTE ADOPTED

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

Nay: 0

Absent: 0

Abstain: 1 - Byrd

Enactment No: ORD 2019-059

2. [AB2019-424](#) Review and approve scoping document for the 2020 Shoreline Management Plan Periodic Update 2020

HELD IN COMMITTEE

(From Council Finance and Administrative Services Committee)

3. [AB2019-409](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Terminal Preservation Project in the amount of \$820,000

AUTHORIZED

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

Nay: 0

Absent: 0

4. [AB2019-410](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Breakwater Replacement in the amount of \$80,000

AUTHORIZED

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

Nay: 0

Absent: 0

5. [AB2019-416](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal construction funds for the Birch Bay Drive and Pedestrian Facility Project, in the amount of \$1,861,272

AUTHORIZED

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

Nay: 0

Absent: 0

6. [AB2019-415](#) Request authorization for the County Executive to enter into Contract Amendment No. 1 to BGC Engineering Inc. Contract for Services for Glacier-Gallup Creeks Alluvial Fan Restoration Feasibility and Alternatives Analysis in the amount of \$163,300 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

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

Nay: 0

Absent: 0

7. [AB2019-399](#) Ordinance amending Ordinance 81-6, which established the Community Development Fund, second request

Vote: 7-0, **Ordinance 2019-060**

ADOPTED

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

Nay: 0

Absent: 0

Enactment No: ORD 2019-060

8. [AB2019-400](#) Ordinance amending the 2019 Whatcom County Budget, request no. 10, in the amount of \$2,650,000

Vote: 7-0, **Ordinance 2019-061**

ADOPTED

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

Nay: 0

Absent: 0

Enactment No: ORD 2019-061

9. [AB2019-406](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Bellingham Fire Department for Community Paramedic Services, in the amount of \$321,055

AUTHORIZED

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

Nay: 0

Absent: 0

10. [AB2019-413](#) Request authorization for the County Executive to enter into an interlocal agreement

between Whatcom County and Washington State Department of Ecology for operation of moderate risk waste facilities, in the amount of \$196,103.50

AUTHORIZED

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

Nay: 0

Absent: 0

11. [AB2019-423](#) Request authorization for the County Executive to enter into an Interlocal Loan and Grant Agreement between Whatcom County and the City of Blaine in the amount of \$2,650,000

AUTHORIZED

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

Nay: 0

Absent: 0

12. [AB2019-426](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Fire District No. 7 to provide Mobile Integrated Health Services through the Community Paramedic Services program, in the amount of \$407,130

AUTHORIZED

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

Nay: 0

Absent: 0

13. [AB2019-421](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the City of Blaine's request for a loan in the amount of \$1,766,666 and a grant in the amount of \$883,333

APPROVED REQUEST

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

Nay: 0

Absent: 0

14. [AB2019-422](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the Bellingham Housing Authority's request for a loan in the amount of \$600,275

APPROVED REQUEST

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

Nay: 0

Absent: 0

(From Council Public Works and Health Committee)

15. [AB2019-430](#) Resolution acknowledging receipt of a citizen petition to form a no shooting zone in the Drayton Harbor area of Whatcom County

WITHDRAWN

16. [AB2019-431](#) Resolution establishing the Council's intent to conduct a hearing on a proposal to create a no shooting zone in Drayton Harbor, as requested by the City of Blaine

Vote: 6-1, Byrd opposed, **Resolution 2019-035**

APPROVED

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

Nay: 1 - Byrd

Absent: 0

Enactment No: RES 2019-035

17. [AB2019-427](#) Amendments to the (CWSP) Coordinated Water Supply Plan addressing timely, reasonable and transparency

APPROVED REQUEST

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

Nay: 0

Absent: 0

(From Council Criminal Justice and Public Safety Committee)

18. [AB2019-432](#) Resolution adopting a statement of public health, safety, and justice facility planning principles for Whatcom County

Vote: 7-0, **Resolution 2019-036**

APPROVED AS AMENDED

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

Nay: 0

Absent: 0

Enactment No: RES 2019-036

(No Committee Assignment)

Council Motion**Council Motion**

Motion carried 5-1-1, Byrd opposed and Brenner abstained, that the County Council supports the Executive's decision to award the bid for the construction of the Crisis Stabilization Facility, with the understanding that the Council will be supportive of a future budget supplemental of \$1 million to be transferred to the project based budget to provide the needed contingency funds for the project.

19. **AB2019-358** Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments

Vote: 5-2, Brenner and Byrd opposed, **Resolution 2019-037**

REVISED SUBSTITUTE AMENDED AND APPROVED

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

Nay: 2 - Brenner, and Byrd

Absent: 0

Enactment No: RES 2019-037

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2019-429](#) Appointment to the Homeless Strategies Workgroup, representing a homeless advocate

APPOINTED

INTRODUCTION ITEMS

1. [AB2019-419](#) Ordinance amending the 2019 Whatcom County Budget, request no. 11, in the amount of \$986,542

Vote: 7-0

INTRODUCED

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

Nay: 0

Absent: 0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**ADJOURN**