

# **Whatcom County Council**

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



## **Action Summary**

**Tuesday, September 10, 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:** 6 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

**Absent:** 1 - Rud Browne

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. [MIN2019-057](#) Health Board for July 30, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

2. [MIN2019-058](#) Special Committee of the Whole for July 30, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

3. [MIN2019-059](#) Special Committee of the Whole for July 23, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

4. [MIN2019-060](#) Regular County Council for July 23, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

5. [MIN2019-061](#) Special Committee of the Whole for August 7, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

6. [MIN2019-062](#) Regular County Council for August 7, 2019

**APPROVED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

**OPEN SESSION (20 MINUTES)**

**CONSENT AGENDA**

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

1. [AB2019-441](#) Request authorization for the County Executive to enter into a contract between Whatcom County and US Imaging, Inc. in the amount of \$128,000

**SUBSTITUTE AUTHORIZED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

2. [AB2019-447](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Consulting Group, Inc. to provide Climate Action Plan update support, in the amount of \$50,000

**AUTHORIZED BY CONSENT**

**Aye:** 5 - Brenner, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 1 - Byrd

**Absent:** 1 - Browne

3. [AB2019-453](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Bellingham to provide intergovernmental services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$85,113.56

**AUTHORIZED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

4. [AB2019-459](#) Request authorization for the County Executive to enter into a contract between Whatcom County and RE Sources to provide a countywide waste reduction and recycling education program in local school districts and youth organizations, in the amount of \$50,000

**AUTHORIZED BY CONSENT**

**Aye:** 5 - Brenner, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 1 - Byrd

**Absent:** 1 - Browne

5. [AB2019-449](#) Request approval for the County Executive to authorize the purchase of replacement semi-rugged laptops from Datec, Inc., an authorized reseller for Panasonic, using the Washington State Contract #05815-11, in an amount not to exceed \$104,060.69

**AUTHORIZED BY CONSENT**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

**OTHER ITEMS**

**(From Council Natural Resources Committee)**

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

**APPROVED REQUEST AS AMENDED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

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

2. [AB2019-439](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and State of Washington Department of Health, in the amount of \$600,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

3. [AB2019-440](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for support of US Geological Survey's development of the COastal Storm MOdeling System (COSMOS) across the Whatcom County Shoreline, in the amount of \$125,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

4. [AB2019-454](#) Request authorization for the County Executive to enter into a subrecipient agreement between Whatcom County and Whatcom Conservation District for Pollution Identification and Correction Program (PIC) Non-Dairy Agricultural Technical Assistance and Data Coordination in the amount of \$306,250 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

5. [AB2019-455](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington Department of Ecology to provide Washington Conservation Corps members funding to complete environmental or disaster service projects in the amount of \$148,600 (County acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

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

**ADOPTED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

Enactment No: ORD 2019-062

7. [AB2019-435](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to provide dispatch services

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

8. [AB2019-436](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham for EDI Program funding to support the rural broadband construction project, in the amount of \$750,000

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

9. [AB2019-437](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for home visiting services to vulnerable families, in the amount of \$350,008.38

**AUTHORIZED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

10. [AB2019-443](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for the Lake Whatcom Homeowner Incentive Program, in the amount of \$350,000

**AUTHORIZED**

**Aye:** 4 - Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 2 - Brenner, and Byrd

**Absent:** 1 - Browne

11. [AB2019-462](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Housing Authority of the City of Bellingham for

EDI funding in the amount of \$600,275 to support the Samish Way Development Project

**AUTHORIZED**

**Aye:** 5 - Brenner, Buchanan, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

**Abstain:** 1 - Byrd

12. [AB2019-442](#) Request authorization for the County Executive to amend the contract between Whatcom County and Cascadia Law Group, PLLC to increase the maximum compensation by \$25,000 and add three additional tasks

**HELD IN COMMITTEE**

**(From Council Public Works and Health Committee)**

13. [AB2019-467](#) Resolution of Intent for Substitute House Bill (SHB) 1406 Affordable Housing Dollars

**APPROVED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

Enactment No: RES 2019-038

**COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. [AB2019-433](#) Appointment to fill vacancy on the Board of Commissioners for Deming Diking District #2, applicants must be registered voters and own land in the district, appointee will serve a partial term until the next election in February 2020

**APPOINTED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

**EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. [AB2019-463](#) Request confirmation of the County Executive's appointment of William Dominic Mocerri to the Whatcom County Appeals Board

**CONFIRMED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

2. [AB2019-468](#) Request confirmation of the County Executive's appointment of Mr. George Edward to the Northwest Senior Services Board

**CONFIRMED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

**INTRODUCTION ITEMS**

1. [AB2019-450](#) Ordinance establishing a Speed Limit for portions of East Smith Road and Everson Goshen Road

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

2. [AB2019-458](#) Ordinance amending WCC 8.13, Solid Waste Disposal District, regarding the Solid Waste Excise Privilege Tax

**SUBSTITUTE INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

3. [AB2019-460](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$172,000

**INTRODUCED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

4. [AB2019-464](#) Ordinance amending the project budget for the Triage Center Expansion Fund, request no. 3

**INTRODUCED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu



**Nay:** 0

**Absent:** 1 - Browne

5. [AB2019-465](#) Ordinance amending the 2019 Whatcom County budget, request no. 12, in the amount of \$2,759,531

**INTRODUCED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

6. [AB2019-445](#) Resolution in the matter of the Whatcom County Six-Year Transportation Improvement Program (STIP) for the years 2020 through 2025

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

7. [AB2019-456](#) Resolution adopting the Six-Year Water Resources Improvement Program (WRIP), 2020-2025

**INTRODUCED FOR PUBLIC HEARING**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

8. [AB2019-451](#) Ordinance amending the project budget for the Birch Bay Drive and Pedestrian Facility Project Fund, Request No. 5

**INTRODUCED**

**Aye:** 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

**Nay:** 0

**Absent:** 1 - Browne

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

**ADJOURN**