

# **Whatcom County Council**

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



## **Action Summary**

**AGENDA REVISED 10.8.2019**

**Tuesday, October 8, 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

**From COTW AB2019-500: Motion Approved 7-0 to authorize the County Executive, acting on behalf of the Whatcom County Flood Control Zone District Board of Supervisors, to execute an option agreement to purchase property as discussed in executive session**

### SPECIAL PRESENTATION

1. [AB2019-497](#) Report from the Behavioral Health Advisory Committee on the Behavioral Health Program Fund

**REPORTED**

### PUBLIC HEARINGS

1. [AB2019-472](#) Ordinance amending Whatcom County Code 9.32, Unlawful Discharge of Firearms, to establish a no shooting zone in the Drayton Harbor area of Whatcom County

**REFERRED TO COMMITTEE**

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

**Nay:** 0

**Absent:** 0

- [AB2019-452](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the 2019 Byrne Justice Assistance Grant to purchase ballistic resistant vests for a total of \$13,391

**AUTHORIZED**

**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. [AB2019-494](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Geneva Consulting Services for coordination of the Whatcom Lead Integrating Organization, in the amount of \$68,616.11

**AUTHORIZED BY CONSENT****Aye:** 5 - Browne, Buchanan, Donovan, Frazey, and Sidhu**Nay:** 2 - Brenner, and Byrd**Absent:** 0

2. [AB2019-485](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority for substance use prevention services in high-need communities, in the amount of \$577,550

**AUTHORIZED BY CONSENT****Aye:** 6 - Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu**Nay:** 1 - Byrd**Absent:** 0

3. [AB2019-486](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority for treatment and recovery support services to individuals involved in the criminal justice system, in the amount of \$174,881

**AUTHORIZED BY CONSENT****Aye:** 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu**Nay:** 0**Absent:** 0

4. [AB2019-501](#) Request authorization for the County Executive to enter into a contract between Whatcom County and FLO Analytics to assist with the developing of the 2020 Lake Whatcom Stormwater Utility Fee in the amount of \$28,715.00

**AUTHORIZED BY CONSENT****Aye:** 5 - Browne, Buchanan, Donovan, Frazey, and Sidhu**Nay:** 2 - Brenner, and Byrd**Absent:** 0

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

1. [AB2019-478](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and State of Washington Puget Sound Partnership for coordination of the Whatcom County Local Integrating Organization (LIO), in the amount of \$75,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**AUTHORIZED**

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

**Nay:** 1 - Brenner

**Absent:** 0

**Abstain:** 1 - Byrd

2. [AB2019-487](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the State of Washington Department of Ecology to fund administrative support and action projects for the Whatcom County Marine Resources Committee, in the amount of \$182,313 (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

3. [AB2019-498](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Birch Bay Water and Sewer District for implementation of stormwater and water quality programs (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

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

4. [AB2019-499](#) Resolution in the matter of considering vacating a portion of Horton Road

**APPROVED**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2019-043

**(From Council Planning and Development Committee)**

5. [AB2019-417](#) Resolution to replace the Business Rules of the Whatcom County Hearing Examiner  
**WITHDRAWN**

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

1. [AB2019-509](#) Request confirmation of the County Executive's appointment of Steve Bennett and Galen Herz to the Public Health Advisory Board  
**CONFIRMED**

**INTRODUCTION ITEMS**

1. [AB2019-489](#) Ordinance establishing the Affordable and Supportive Housing Fund  
**INTRODUCED FOR PUBLIC HEARING**  
**Aye:** 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu  
**Nay:** 0  
**Absent:** 0
2. [AB2019-508](#) Ordinance amending the 2019 Whatcom County Budget, request no. 13, in the amount of \$375,570  
**INTRODUCED**  
**Aye:** 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu  
**Nay:** 0  
**Absent:** 0
3. [AB2019-495](#) Ordinance reauthorizing a Golf Cart Zone on certain roads in the Birch Bay Area  
**INTRODUCED FOR PUBLIC HEARING**  
**Aye:** 7 - Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu  
**Nay:** 0  
**Absent:** 0
4. [AB2019-503](#) Receipt of application(s) for the Horticulture Pest and Disease Board, applicant: Andrew Taylor (committee controls and prevents the spread of horticultural pests and diseases) (application deadline for additional applicants is 10:00 a.m. October 15,

2019)

**INTRODUCED**

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

**Nay:** 0

**Absent:** 0

5. [AB2019-502](#) Resolution amending WCC 100.7 Birch Bay Watershed Aquatic Resources Management District Funding Mechanism by adding an exemption for the Birch Bay Water and Sewer District (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**INTRODUCED FOR PUBLIC HEARING**

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

**Nay:** 0

**Absent:** 0

6. [AB2019-504](#) Resolution adopting the 2020 Annual Road Construction Program (ACP)

**INTRODUCED FOR PUBLIC HEARING**

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

**Nay:** 0

**Absent:** 0

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

**ADJOURN**