

Whatcom County Council

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



Action Summary

Tuesday, October 22, 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. [MIN2019-112](#) Regular County Council for September 24, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 0

2. [MIN2019-113](#) Health Board for October 1, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 0

3. [MIN2019-114](#) Committee of the Whole for October 8, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 0

4. [MIN2019-115](#) Regular County Council for October 8, 2019

APPROVED BY CONSENT

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

Nay: 0

Absent: 0

SPECIAL PRESENTATION

1. [AB2019-524](#) Executive Jack Louws will read the proclamation for the 75th anniversary of the Whatcom County Library System

PRESENTED

PUBLIC HEARINGS

1. [AB2019-489](#) Ordinance establishing the Affordable and Supportive Housing Fund

ADOPTED

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

Nay: 0

Absent: 0

Enactment No: ORD 2019-071

2. [AB2019-495](#) Ordinance reauthorizing a Golf Cart Zone on certain roads in the Birch Bay Area

ADOPTED

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

Nay: 0

Absent: 0

Enactment No: ORD 2019-072

3. [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)

APPROVED

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

Nay: 0

Absent: 0

Enactment No: RES 2019-044

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

APPROVED

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

Nay: 0

Absent: 0

Enactment No: RES 2019-045

OPEN SESSION (20 MINUTES)

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2019-515](#) Resolution ordering the cancellation of unclaimed checks more than two years old for Whatcom County Jail Inmate Trust Fund prior to June 30, 2017

APPROVED

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

Enactment No: RES 2019-046

2. [AB2019-516](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family & Community Network to provide youth prevention programs designed to reduce risk for substance use and poor mental health, in the amount of \$65,000

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

3. [AB2019-526](#) Resolution in the matter of the sale of surplus personal property and the setting of a date for a public hearing thereon pursuant to WCC 1.10

APPROVED

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

Enactment No: RES 2019-047

4. [AB2019-527](#) Resolution in the matter of the sale of surplus real property (building only) and setting a date for a public hearing thereon, pursuant to WCC 1.10

APPROVED

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

Enactment No: RES 2019-048

5. [AB2019-523](#) Request authorization for the County Executive to accept Sun Life Stop Loss Policy renewal for insurance protection for the self-insured medical program for 2020

AUTHORIZED BY CONSENT

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

OTHER ITEMS

(From Criminal Justice and Public Safety Committee)

1. [AB2019-530](#) Resolution establishing a Stakeholder Advisory Committee for the Public Health, Safety, and Justice Facility Needs Assessment

HELD IN COMMITTEE

(From Council Finance and Administrative Services Committee)

2. [AB2019-520](#) Request Council approval of the Criminal Justice Treatment Account (CJTA) Plan Update 2019-2020

AUTHORIZED

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

3. [AB2019-512](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District to develop a water use efficiency program for agricultural water users, in the amount of \$20,000

(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

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

Nay: 0

Absent: 0

Temp Absent: 1 - Byrd

4. [AB2019-513](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District to develop a water use efficiency program for domestic and municipal water users, in the amount of \$14,250 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED

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

Nay: 1 - Brenner

Absent: 0

5. [AB2019-522](#) Request authorization for the County Executive to enter into Amendment No. 2 of the Herrera Environmental Consultants Contract for Services to support Lower Nooksack River Floodplain Integrated Planning (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

6. [AB2019-508](#) Ordinance amending the 2019 Whatcom County Budget, request no. 13, in the amount of \$375,570

ADOPTED

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

Nay: 0

Absent: 0

Enactment No: ORD 2019-073

7. [AB2019-534](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Washington State Office of Financial

Management, in an amount not to exceed \$60,000, for the purposes of expanding outreach in our community for the 2020 Census

AUTHORIZED

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

Nay: 0

Absent: 0

(No Committee Assignment)

- 8. [AB2019-514](#) Resolution supporting the renaming of Squaw Creek to Páatstel Creek

APPROVED

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

Nay: 0

Absent: 0

Enactment No: RES 2019-049

- 9. [AB2019-532](#) Resolution establishing Council meeting dates for 2020

APPROVED

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

Nay: 0

Absent: 0

Abstain: 1 - Brenner

Enactment No: RES 2019-050

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- 1. [AB2019-503](#) Appointments to two vacancies on the Horticulture Pest and Disease Board, applicants: Andrew Taylor and Diana Bedlington (committee controls and prevents the spread of horticultural pests and diseases)

APPOINTED

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

Nay: 0

Absent: 0

INTRODUCTION ITEMS

- 1. [AB2019-531](#) Ordinance adopting interim zoning regulations for the siting, establishment, and

operation of temporary homeless facilities

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

Absent: 0

2. [AB2019-528](#) Resolution authorizing the sale of surplus personal property pursuant to WCC 1.10

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

Absent: 0

3. [AB2019-529](#) Resolution authorizing the sale of surplus real property (building only) pursuant to WCC 1.10

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