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1 WHATCOM COUNTY COUNCIL
2 **Regular County Council Meeting**
3

4 July 9, 2019
5

6 **CALL TO ORDER**
7

8 Council Chair Rud Browne called the meeting to order at 7:00 p.m. in the Council
9 Chambers, 311 Grand Avenue, Bellingham, Washington.
10

11
12 **ROLL CALL**
13

14
15 **Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan, Carol
16 Frazey, and Satpal Sidhu.

17 **Absent:** Tyler Byrd.
18

19
20 **FLAG SALUTE**
21

22 **ANNOUNCEMENTS**
23

24 **MINUTES CONSENT**
25

26 ***Buchanan moved*** to approve the Minutes Consent items.
27

28 The motion was seconded.
29

30 The motion carried by the following vote:

31 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

32 **Nays:** None (0)

33 **Absent:** Byrd (1)
34

- 35 1. **MIN2019-045 SPECIAL COMMITTEE OF THE WHOLE AM FOR JUNE 18, 2019**
36
37 2. **MIN2019-046 SPECIAL COMMITTEE OF THE WHOLE PM FOR JUNE 18, 2019**
38
39 3. **MIN2019-047 COUNTY COUNCIL FOR JUNE 18, 2019**
40
41

42 **PUBLIC HEARINGS**
43

- 44 1. **AB2019-316 ORDINANCE AMENDING WCC CHAPTERS 20.51 AND 20.71**
45 **PERTAINING TO TREE REMOVAL PERMIT PROCEDURES, AND CHAPTER 23.10**
46 **UPDATING THE REFERENCED CRITICAL AREAS ORDINANCE IN THE**
47 **SHORELINE MANAGEMENT PROGRAM**
48

49 Browne opened the public hearing, and the following person spoke:
50

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1 Wendy Harris stated there should be a permit requirement for removing trees in
2 critical areas. Reducing the buffer areas must be supported by science. Trees are
3 necessary for habitat, producing oxygen, sequestering carbon, and have other benefits.

4
5 Hearing no one else, Browne closed the public hearing.

6
7 **Donovan moved** to hold for a discussion with staff.

8
9 The motion was seconded.

10
11 The motion carried by the following vote:

12 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

13 **Nays:** None (0)

14 **Absent:** Byrd (1)

15
16 **2. AB2019-339 ORDINANCE IMPOSING AN INTERIM MORATORIUM ON THE**
17 **ACCEPTANCE AND PROCESSING OF APPLICATIONS AND PERMITS FOR NEW**
18 **OR EXPANDED FACILITIES IN THE CHERRY POINT UGA, THE PRIMARY**
19 **PURPOSE OF WHICH WOULD BE THE SHIPMENT OF UNREFINED FOSSIL**
20 **FUELS NOT TO BE PROCESSED AT CHERRY POINT**

21
22 Browne opened the public hearing, and the following people spoke:

23
24 Dana Briggs stated he supports the ordinance and making the moratorium
25 permanent.

26
27 Warren Sheay stated government must protect its citizens and their environment for
28 future generations and wildlife. He supports the ordinance.

29
30 Steve Garey stated he supports extending the moratorium one more time. They
31 must support existing economy while moving to a cleaner economy.

32
33 Jane Freudenberger submitted a handout and stated she supports the moratorium
34 and strict restrictions on shipping oil from the Cherry Point port.

35
36 Jean Carnean submitted a handout and stated she supports the moratorium. They
37 must increase standards to protect the Salish Sea.

38
39 Beth Brownfield submitted a handout and stated she supports the moratorium and
40 declaring a climate action emergency.

41
42 Ellen Murphy stated they must do the right thing.

43
44 Jack McBride submitted a handout and stated he supports the ordinance. Do not
45 turn Cherry Point into a transshipment facility.

46
47 Peter Willing stated he supports the ordinance. The proposed amendments still need
48 work.

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1 Sandy Lawrence stated he supports the ordinance. Protect other industries, such as
2 shellfish farms, commercial fisherman, tourism from ski facilities, and firefighters who must
3 respond to increased forest fires.

4
5 Ron Colson, Sierra Club-Mt. Baker, submitted and read from a handout and stated he
6 supports the ordinance.

7
8 Dave Kershner submitted and read from handouts and stated he supports the
9 ordinance. Strengthen the provisions in the proposed amendments to the Cherry Point
10 code.

11
12 Paula Rotundi submitted handouts and stated she supports the ordinance. They
13 must reduce fossil fuel use for future generations.

14
15 Miguel Perry, PNW Regional Council of Carpenters, stated his members want to
16 support their families. They are opposed to the ordinance and the proposed changes to the
17 Comprehensive Plan and County Code on Cherry Point.

18
19 Charles Bailey stated he supports extending the moratorium.

20
21 Jacob Peterson submitted a handout and stated he supports the ordinance.
22 Regulation insures a clean environment. Code amendments should include conditional use
23 permits.

24
25 Tim Johnson, Phillips 66 Ferndale Refinery, stated he does not support the ordinance.
26 Comprehensive Plan policies for Cherry Point area recognize the importance of industry.
27 The moratorium creates risk and uncertainty, and creates a disadvantage against
28 competitors in the industry.

29
30 Andrew Gamble, Petrogas West LLC, submitted handouts and stated he does not
31 support the ordinance, which targets LPGs and would not allow them to make safety
32 improvements.

33
34 Alex Ramel stated he supports the moratorium one more time, but it should be the
35 last. There is much common ground between people who do and people who don't support
36 the ordinance.

37
38 Eddy Ury, ReSources for Sustainable Communities, stated he supports the ordinance.
39 The draft ordinance amending the Comprehensive Plan and code still need improvements.

40
41 Andrew Davis stated common sense regulation of the fossil fuel industries are
42 necessary. He supports the moratorium.

43
44 Jeff Ten Pas stated he does not support the ordinance or changes to the
45 Comprehensive Plan and code. Protect jobs, business, and also the environment.

46
47 Todd Taylor, Plumbers and Steamfitters Local 26 and Building Industry Association,
48 stated he does not support the ordinance or changes to the Comprehensive Plan and code.
49 Do not create a hostile business environment or discourage new businesses.

50

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1 Nathaniel Maddux, International Machinists and Aerospace Workers, stated he does
2 not support the moratorium or targeting export of refined products. Local facilities consider
3 safety and their environmental impacts.

4
5 Mark Riker, Washington State Building and Construction Trades Council, stated he
6 does not support the ordinance. It will cost jobs and have devastating economic impacts.

7
8 Daryl Groves stated the refinery and oil industry are progressing and continually
9 getting better at creating cleaner emissions and improving safety and processes. He does
10 not support the moratorium.

11
12 Matthew Goggins stated he does not support the ordinance. It will have negative
13 economic impacts. Businesses need to make investments and expand, or they will leave.

14
15 Hannah Holt, Labor Local 292 member, stated she does not support the moratorium.
16 Cherry Point refineries create living wage jobs. Refineries are beginning to create
17 alternative fuels.

18
19 Ann Coby stated she is against the moratorium. Don't make it more difficult for the
20 businesses to prosper and become less competitive. Local refiners have been strong
21 partners that operate in safe and responsible ways.

22
23 Rod Roth, Laborer's Local 292 member, stated he does not support the ordinance.
24 Create jobs instead of destroying them. The Council must represent everyone in the
25 county. They must protect the economy.

26
27 Jay Brunett, International Order of Electrical Workers Local 191 member, stated he
28 does not support the ordinance. Support the economy and jobs.

29
30 Trevor Smith stated he does not support the ordinance. There could be devastating
31 consequences to families. Listen to all stakeholders in this process and find common
32 ground.

33
34 Pam Brady, BP Cherry Point Refinery, stated they are a world class operator that
35 produces renewable energies and are committed to future energy transition, but they do not
36 support the ordinance. They will not be competitive in the industry.

37
38 Michelle Stelovich, Northwest Washington Labor Council, stated she is opposed to the
39 moratorium. Create a sensible plan that meets the needs of all residents and that includes
40 living wage jobs.

41
42 Kevin Clark stated he supports the ordinance to protect the regional Salish Sea
43 watershed.

44
45 Nick Engelfried stated he supports the moratorium. Prohibit new exports of oil and
46 gas. Require conditional use permits. They must transition to renewable energy.

47
48 Mike Culley, Carpenter's Local 70, stated he does not support the ordinance. Protect
49 employment. Everyone needs and uses refined oil, which is necessary for the future.

50

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1 Adam Lamb stated he does not support the ordinance.

2
3 James Riley stated they are all concerned about the planet. They must protect the
4 planet for future generations.

5
6 Bob Gay IBW Local 191 Electrical Workers Union, stated his members rely on Cherry
7 Point industry. They do not support the ordinance.

8
9 Jerry Schuster stated he supports the ordinance. Stop the export of unrefined fossil
10 fuels. The County could review increases production.

11
12 Markis Dee stated problems with the environment are real. He supports the
13 ordinance. Workers have to be retrained in or transitioned to alternative industries.

14
15 Kevin Clark stated he supports tabling the vote and adjusting the language to justify
16 the moratorium.

17
18 Karen Steen stated it's urgent they do what they can to mitigate climate change,
19 including creating sustainable economies. She supports the moratorium. Jobs and local
20 economies must be able to transition.

21
22 Ben Elenbaas stated they must consider how the community has benefitted from the
23 industries at Cherry Point. He does not support the ordinance. It will harm people who are
24 less fortunate, including those in the agricultural industry.

25
26 Ellen Howard stated there must be careful regulations on development of industry at
27 Cherry Point. Look at the impacts to the surrounding area.

28
29 Wendy Harris stated she supports the a moratorium on refined and unrefined fossil
30 fuels. Her health is impacted by toxic emissions from Cherry Point. The industries must be
31 transparent about their future plans.

32
33 Patrick Alesse stated improved mechanics has impacted the agriculture industry.
34 Technology will impact how they use fuels. Protect Cherry Point for a future container port
35 and bring more jobs to the area.

36
37 Hearing no one else, Browne closed the public hearing.

38
39 ***Donovan moved*** to adopt the ordinance.

40
41 The motion was seconded.

42
43 Councilmembers discussed well-regulated refineries that will eventually transition
44 away from fossil fuels, amending the proposed definition of unrefined fossil fuels, and the
45 Council's progress in creating a permanent ordinance.

46
47 The motion carried by the following vote:

48 **Ayes:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

49 **Nays:** Brenner (1)

50 **Absent:** Byrd (1)

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1
2 *(Clerk's Note: The Council took a 10-minute break at 9:17 p.m.)*
3

4 **3. AB2019-340 ORDINANCE ADOPTING INTERIM ZONING REGULATIONS FOR**
5 **THE SITING, ESTABLISHMENT, AND OPERATION OF TEMPORARY HOMELESS**
6 **FACILITIES**

7
8 Browne opened the public hearing, and the following people spoke:
9

10 Dana Briggs stated he is concerned that the aggregate total allowed in the county of
11 150 is too low. He is also concerned about the tone of the ordinance being offensive to
12 those who are homeless. Revisit the ordinance in six months if no one steps forward to
13 provide the services.
14

15 Ken Dunbar stated any 50-person increase in density impacts the neighborhood
16 community, who should receive notification and have an opportunity to comment.
17

18 *(inaudible)* Woods stated shelters need to be opened if the temperature is 45
19 degrees or less, and people need to feel safe.
20

21 Markis Dee stated he agrees with the comments from Dana Briggs. The total
22 allowed in the county is too low. Historically, there used to be worker housing, which they
23 need to have again.
24

25 Patrick Alesse stated he agrees they need more than one camp around the county.
26 They should be on bus routes and have certain utility services.
27

28 Hearing no one else, Browne closed the public hearing.
29

30 Tyler Schroeder, Executive's Office, reported on the public notification requirements,
31 whether they expect any applications to provide the service, consideration of a permanent
32 ordinance, and focusing on properties in the city of Bellingham.
33

34 Councilmembers and staff discussed challenges that perpetuate homelessness,
35 providing safer solutions for everyone in the community, whether they should allow children
36 under the age of 18 in encampments even if accompanied by a parent or guardian, 16 and
37 17 year olds who have been legally emancipated, vetting people for the safety of the
38 children, and whether there are any impacts of letting the regulations expire so they can
39 work on it more with staff of the Health Department.
40

41 ***Donovan moved*** to adopt the ordinance.
42

43 The motion to adopt was seconded.
44

45 ***Browne moved*** to amend item I in Section 4, "I. No child under the age of
46 18...shelter for the child. Families that include children shall also be provided information
47 about alternatives offered by other agencies."
48

49 The motion to amend was seconded.
50

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1 **Buchanan moved** to hold in Council to July 23.

2
3 The motion to hold in Council was seconded.

4
5 The motion to hold carried by the following vote:

6 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

7 **Nays:** None (0)

8 **Absent:** Byrd (1)

9
10
11 **OPEN SESSION**

12
13 The following people spoke about ordinance 2019-046 and agenda bill 2019-383
14 regarding Lake Samish wake boat zones, erosion, and a ban of 2-stroke engines:

- 15 • Sharon Cody
- 16 • Jim (*no last name given*)
- 17 • Jeff Banks
- 18 • Rich Deveau
- 19 • Eric McHenry
- 20 • Kaitlyn Wilson
- 21 • Brett Milewski submitted handouts
- 22 • Gary Simon
- 23 • Paul Jones
- 24 • Janet Monks
- 25 • James Wilson
- 26 • Greg Erickson
- 27 • Dan (*inaudible*)

28
29 The following person spoke on other issues:

- 30 • Ken Dunbar spoke about the City of Bellingham proposed Alderwood
31 annexation

32
33 Councilmembers discussed scheduling a discussion regarding aquatic invasive
34 species (AIS) concerns with ballast boats and preventing problems that impact the lake's
35 health.

36
37
38 **OTHER ITEMS**

- 39
40 **1. AB2019-369 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
41 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
42 **AND WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES**
43 **FOR A LONG-TERM WORKING CAPITAL ADVANCE IN AN AMOUNT OF UP TO**
44 **\$300,000**

45
46 **Sidhu** reported for the Finance and Administrative Services Committee and **moved**
47 to approve the request.

48
49 The motion carried by the following vote:

50 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

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1 **Nays:** None (0)
2 **Absent:** Byrd (1)
3

- 4 **2. AB2019-372 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
5 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
6 **AND WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES,**
7 **DEVELOPMENTAL DISABILITIES ADMINISTRATION FOR A COORDINATED**
8 **AND COMPREHENSIVE PROGRAM OF SERVICES FOR PERSONS WITH**
9 **DEVELOPMENTAL DISABILITIES, IN THE AMOUNT OF \$3,678,521**

10
11 **Sidhu** reported for the Finance and Administrative Services Committee and *moved*
12 to approve the request.

13
14 The motion carried by the following vote:

15 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
16 **Nays:** None (0)
17 **Absent:** Byrd (1)
18

- 19 **3. AB2019-381 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
20 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
21 **AND SKAGIT COUNTY FOR PARTICIPATION IN THE YOUTH MARIJUANA**
22 **PREVENTION AND EDUCATION PROGRAM, IN THE AMOUNT OF \$28,000**
23

24 **Sidhu** reported for the Finance and Administrative Services Committee and *moved*
25 to approve the request.

26
27 The motion carried by the following vote:

28 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
29 **Nays:** None (0)
30 **Absent:** Byrd (1)
31

- 32 **4. AB2019-382 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
33 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
34 **AND WASHINGTON STATE DEPARTMENT OF CHILDREN, YOUTH AND**
35 **FAMILIES TO OUTLINE GENERAL TERMS AND CONDITIONS OF AGREEMENTS**
36 **BETWEEN THE AGENCIES**
37

38 **Sidhu** reported for the Finance and Administrative Services Committee and *moved*
39 to approve the request.

40
41 The motion carried by the following vote:

42 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)
43 **Nays:** None (0)
44 **Absent:** Byrd (1)
45

- 46 **5. AB2019-313 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
47 **ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY**
48 **AND THE LUMMI NATION FOR REPAIR OF THE LUMMI (RED) RIVER LEVEE**
49 **(COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE**
50 **DISTRICT BOARD OF SUPERVISORS)**

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1
2 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
3 to approve the request.

4
5 The motion carried by the following vote:

6 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

7 **Nays:** None (0)

8 **Absent:** Byrd (1)

9
10 **6. AB2019-385 RESOLUTION AUTHORIZING AN APPLICATION TO THE BRIAN**
11 **ABBOTT FISH BARRIER REMOVAL BOARD FOR NORTH FORK ROAD/KENNEY**
12 **CREEK FISH PASSAGE PROJECT, CRP NO. 919007**

13
14 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
15 to approve the resolution.

16
17 The motion carried by the following vote:

18 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

19 **Nays:** None (0)

20 **Absent:** Byrd (1)

21
22 **7. AB2019-370 REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
23 **AWARD BID #19-39 AND ENTER INTO A SUBSEQUENT CONTRACT BETWEEN**
24 **WHATCOM COUNTY AND LAKE UNION DRYDOCK COMPANY FOR THE**
25 **ANNUAL DRYDOCKING, REPAIR AND MAINTENANCE OF THE WHATCOM**
26 **CHIEF FERRY, IN THE AMOUNT OF \$555,219**

27
28 **Sidhu** reported for the Finance and Administrative Services Committee and ***moved***
29 to approve the request.

30
31 Councilmembers discussed the rising cost of maintaining the ferry.

32
33 The motion carried by the following vote:

34 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

35 **Nays:** None (0)

36 **Absent:** Byrd (1)

37
38 **8. AB2019-021 ORDINANCE GRANTING DEER CREEK WATER ASSOCIATION A**
39 **FRANCHISE AND THE RIGHT, PRIVILEGE, AND AUTHORITY THEREUNDER TO**
40 **LOCATE, SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH,**
41 **CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE**
42 **FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE**
43 **FRANCHISE AREA TO ALLOW FOR THE PROVISION OF WATER SERVICES**

44
45 **Donovan moved** to adopt the ordinance.

46
47 The motion was seconded.

48
49 Councilmembers discussed fair treatment among the members of the districts.

50

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1 The motion carried by the following vote:

2 **Ayes:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

3 **Nays:** None (0)

4 **Absent:** Byrd (1)

5 **Abstains:** Brenner (1)

- 6
7 **9. AB2019-167 ORDINANCE GRANTING GLENHAVEN LAKES CLUB INC. A**
8 **FRANCHISE AND THE RIGHT, PRIVILEGE, AND AUTHORITY THEREUNDER TO**
9 **LOCATE, SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH,**
10 **CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE**
11 **FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE**
12 **FRANCHISE AREA TO ALLOW FOR THE PROVISION OF WATER SERVICES**

13
14 *Buchanan moved* to adopt the ordinance.

15
16 The motion was seconded.

17
18 The motion carried by the following vote:

19 **Ayes:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

20 **Nays:** None (0)

21 **Absent:** Byrd (1)

22 **Abstains:** Brenner (1)

23
24
25 **EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

- 26
27 **1. AB2019-374 REQUEST CONFIRMATION OF COUNTY EXECUTIVE'S**
28 **APPOINTMENT OF JOSH PETERSON TO THE BEHAVIORAL HEALTH ADVISORY**
29 **COMMITTEE**

30
31 *Brenner moved* to confirm the appointment.

32
33 The motion was seconded.

34
35 The motion carried by the following vote:

36 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

37 **Nays:** None (0)

38 **Absent:** Byrd (1)

- 39
40 **2. AB2019-375 REQUEST CONFIRMATION OF THE COUNTY EXECUTIVE'S**
41 **APPOINTMENT OF MARSHALL GARTENLAUB TO THE NORTHWEST SENIOR**
42 **SERVICES BOARD**

43
44 *Brenner moved* to confirm the appointment.

45
46 The motion was seconded.

47
48 The motion carried by the following vote:

49 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

50 **Nays:** None (0)

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1 **Absent:** Byrd (1)
2
3

4 **INTRODUCTION ITEMS**
5

6 ***Buchanan moved*** to accept the Introduction Items one through nine, including the
7 substitute for item six.
8

9 The motion was seconded.
10

11 The motion carried by the following vote:

12 **Ayes:** Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu (6)

13 **Nays:** None (0)

14 **Absent:** Byrd (1)
15

- 16 1. **AB2019-366 ORDINANCE GRANTING COMCAST CABLE COMMUNICATIONS**
17 **MANAGEMENT, LLC, A NON-EXCLUSIVE FRANCHISE FOR THE PROVISION OF**
18 **CABLE SERVICES**
- 19
- 20 2. **AB2019-368 ORDINANCE GRANTING WAVEDIVISION I, LLC, A NON-**
21 **EXCLUSIVE FRANCHISE FOR THE PROVISION OF CABLE SERVICES**
22
- 23 3. **AB2019-376 ORDINANCE AMENDING THE PROJECT BUDGET FOR THE**
24 **AGATE HEIGHTS/ESTATE BAY LANE STORM WATER IMPROVEMENTS FUND,**
25 **REQUEST NO. 3**
26
- 27 4. **AB2019-377 ORDINANCE AMENDING WHATCOM COUNTY CODE CHAPTER**
28 **16.30 ENTITLED "LAKE WHATCOM STORMWATER UTILITY FUNDING**
29 **MECHANISM"**
30
- 31 5. **AB2019-378 ORDINANCE AMENDING THE 2019 WHATCOM COUNTY**
32 **BUDGET, REQUEST NO. 9, IN THE AMOUNT OF \$282,122**
33
- 34 6. **AB2019-383 ORDINANCE AMENDING WHATCOM COUNTY CODE 11.32 TO**
35 **PROTECT LAKE SAMISH WATER QUALITY**
36
- 37 7. **AB2019-389 ORDINANCE AMENDING WHATCOM COUNTY CODE 2.46.020**
38 **AND 2.46.030 TO REVISE THE WHATCOM COUNTY INCARCERATION**
39 **PREVENTION AND REDUCTION TASK FORCE PURPOSE AND FUNCTION**
40
- 41 8. **AB2019-380 RESOLUTION AMENDING THE 2019 FLOOD CONTROL ZONE**
42 **DISTRICT AND SUBZONES BUDGET, REQUEST NO. 4, IN THE AMOUNT OF**
43 **\$218,000**
44
- 45 9. **AB2019-379 RESOLUTION VACATING SAFSTEN ROAD**
46
47

48 **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**
49

50 Committee chairs reported on committee discussions.

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1
2 Tyler Schroeder, Executive's Office, answered questions on the County's role when a
3 city wants to annex land in the urban growth area.

4
5 Councilmembers gave updates on recent activities and upcoming events.
6

7
8 **ADJOURN**
9

10 The meeting adjourned at 11:07 p.m.

11
12 The County Council approved these minutes on _____, 2019.
13

14
15 ATTEST: WHATCOM COUNTY COUNCIL
16 WHATCOM COUNTY, WASHINGTON
17

18
19
20 _____
21 Dana Brown-Davis, Council Clerk Rud Browne, Council Chair
22

23
24
25 _____
26 Jill Nixon, Minutes Transcription