

# WHATCOM COUNTY COUNCIL ACTION TAKEN – April 23, 2019

## CALL TO ORDER

**Councilmembers Present:** Brenner, Browne, Buchanan, Byrd, Sidhu, Frazey  
**Absent:** Donovan

## FLAG SALUTE

## ANNOUNCEMENTS

## SPECIAL PRESENTATION

1. AB2019-252 County Executive Jack Louws will present his State of the County address  
**Presented**

## MINUTES CONSENT

1. MIN2019-032 Board of Health for April 2, 2019  
**Approved Consent 6-0**

## PUBLIC HEARINGS

1. AB2019-190 Ordinance establishing temporary installation of stop signs during construction of the West Badger Road/Bertrand Creek Bridge No 50 Replacement Project  
**Adopted 6-0, Ordinance 2019-032**
2. AB2019-207 Ordinance adopting amendments to WCC Title 20 Zoning, amending the lot coverage limits for public community facilities in the Residential Rural (RR), Rural (R), and Point Roberts Transitional Zone (TZ) districts  
**Adopted 6-0, Ordinance 2019-033**

## OPEN SESSION

## CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. AB2019-219 Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Surveying and Engineering, Inc. to provide on-call professional land surveying services for 2019-2020 in the amount not-to-exceed \$100,000  
**Approved Consent 6-0**
2. AB2019-225 Request authorization for the County Executive to award Bid #19-24 and enter into a contract between Whatcom County and Lakeside Industries, Inc., for annual hot mix asphalt prelevel work in an amount not to exceed \$1,137,999.00  
**Approved Consent 6-0**
3. AB2019-237 Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Teamsters Local 231 representing Master employees  
**Approved Consent 6-0**
4. AB2019-238 Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Washington State Nurses Association  
**Approved Consent 6-0**
5. AB2019-241 Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Humane Society to provide animal control and shelter services, in the amount of \$398,130  
**Approved Consent 6-0**
6. AB2019-230 Request approval for the County Executive to award Bid #19-15 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders  
**Approved Consent 6-0**

## WHATCOM COUNTY COUNCIL ACTION TAKEN – April 23, 2019

7. AB2019-236 Request approval to use Pierce County's RFP #2007, and authorization for the County Executive to enter into a 3-year contract with K&H Integrated Printing Solutions for the printing and processing services for elections, in an amount not to exceed \$750,000.00 annually  
**Approved Consent 6-0**

### **OTHER ITEMS**

(From Council Natural Resources Committee)

1. AB2019-179 Ordinance amending WCC 2.120.040 Membership- Term of Office for Surface Mining Advisory Committee  
**Adopted 6-0, Ordinance 2019-034**

(From Council Finance and Administrative Services Committee)

2. AB2019-227 Request authorization for the County Executive to enter in to an Interlocal Agreement between Whatcom County Flood Control Zone District and Diking District #2 to provide cost-share funding for the Sande-Williams Levee Rehabilitation in the net amount of \$68,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
**Approved 6-0**
3. AB2019-201 Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of \$1,613,991  
**Adopted 6-0, Ordinance 2019-035**
4. AB2019-202 Ordinance amending the project budget for the Jail Improvement Fund, request no. 4  
**Adopted 6-0, Ordinance 2019-036**
5. AB2019-203 Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4  
**Adopted 6-0, Ordinance 2019-037**
6. AB2019-220 Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of \$836,000  
**Adopted 5-1, Frazey opposed, Ordinance 2019-038**
7. AB2019-211 Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to provide match funds for continuing The Projects for Assistance in Transition from Homelessness (PATH) federal grant activities in Whatcom County, in the amount of \$75,469  
**Held in Committee**
8. AB2019-218 Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization for participation in the Integrated Care Network to provide behavioral health services in the North Sound Regional Service Area  
**Approved 6-0**
9. AB2019-221 Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Skagit County for Skagit County's administration of the Housing Community Development Block Grant, in the amount of \$2,000  
**Approved 6-0**
10. AB2019-239 Resolution of the Whatcom County Council updating the Appendix of the 2015 Comprehensive Economic Development Strategy (CEDs)  
**Amended and approved 6-0, Resolution 2019-023**

(No Committee Assignment)

11. AB2019-253 Resolution supporting fare share funding bills before the Legislature  
**Approved 6-0, Resolution 2019-024**

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

1. AB2019-224 Request confirmation of Executive Louws reappointment of Arlene Feld to the North Sound Behavioral Health Organization Advisory Board  
**Confirmed 6-0**
2. AB2019-234 Request confirmation of the County Executive's appointment of Michael Parker to the Whatcom County Housing Advisory Committee  
**Confirmed 6-0**

## WHATCOM COUNTY COUNCIL ACTION TAKEN – April 23, 2019

### **INTRODUCTION ITEMS**

1. AB2019-223 Whatcom County Comprehensive Plan amendments concerning the Lummi Island Ferry; the proposal would modify a policy relating to ferry level of service and delete a policy relating to a ferry feasibility study  
**Introduced 6-0**
2. AB2019-248 Ordinance amending the Whatcom County Unified Fee Schedule to include language regarding reducing recidivism, job loss, and education disruption caused by low income County residents serving jail time in other jurisdictions by allowing them to continue to attend school or work if the offense allows for day release in Whatcom County  
**Introduced 6-0**
3. AB2019-200 Receipt of application for the Solid Waste Advisory Committee, Business/Industry representative, partial term ending 1/31/2020, applicant: Rodd Pemble (committee provides ongoing public input and advise to Whatcom County on solid waste management issues) (Application deadline for this vacancy is 10 a.m. April 30, 2019)  
**Introduced 6-0**
4. AB2019-235 Receipt of application for the Wildlife Advisory Committee, applicant: Trevor Delgado (committee advises the Whatcom County Planning and Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to the Whatcom County Comprehensive Plan) (Application deadline for this vacancy is 10 a.m. April 30, 2019)  
**Introduced 6-0**
5. AB2019-240 Receipt of application for the Surface Mining Advisory Committee, representing Forestry, applicant: Aubrey Stargell (committee advises the Whatcom County Planning and Development services Department and the Whatcom County Council on implementing a surface mining regulatory program consistent with the comprehensive Plan) (Application deadline for this vacancy is 10:00 a.m. April 30, 2019)  
**Introduced 6-0**
6. AB2019-242 Receipt of application for the Business and Commerce Advisory Committee, representing for-profit, retail, applicant: Mr. Dana Weber (committee advises the Whatcom County Council on issues, including regulations and policies that could impact local businesses, industry, or economic development) (Application deadline for this vacancy is 10:00 a.m. April 30, 2019)  
**Introduced 6-0**

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

#### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, May 7, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham