

WHATCOM COUNTY COUNCIL ACTION TAKEN – August 7, 2019

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-053 Surface Water Work Session for July 16, 2019 - **Approved Consent 7-0**

OPEN SESSION

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. AB2019-404 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for technical assistance and outreach to small businesses in an effort to prevent pollution and protect Puget Sound water quality, in the amount of \$258,705
Approved Consent 7-0
2. AB2019-407 Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Commerce to receive state funds for conducting work relating to the new review and evaluation (buildable lands) program requirements of state law, in the amount of \$450,000
Approved Consent 7-0
3. AB2019-408 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Community Attributes Inc to provide professional services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$135,000
Approved Consent 7-0
4. AB2019-412 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for the Community Litter Cleanup Program, in the amount of \$67,000
Approved Consent 7-0
5. AB2019-420 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for solid waste management compliance and litter and/or illegal dumping enforcement activities, in the amount of \$109,209.50
Approved Consent 7-0

OTHER ITEMS

(From Council Natural Resources Committee)

1. AB2019-383 Ordinance amending Whatcom County Code Chapter 11.32, Boating and Swimming, Special Restrictions, relating to two-stroke engine powered watercraft
Substitute Adopted 6-0-1, Byrd abstained, Ordinance 2019-059
2. AB2019-424 Review and approve scoping document for the 2020 Shoreline Management Plan Periodic Update 2020
Held in Committee

(From Council Finance and Administrative Services Committee)

3. AB2019-409 Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Terminal Preservation Project in the amount of \$820,000
Approved 7-0

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4. AB2019-410 Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Breakwater Replacement in the amount of \$80,000
Approved 7-0
 5. AB2019-416 Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal construction funds for the Birch Bay Drive and Pedestrian Facility Project, in the amount of \$1,861,272
Approved 7-0
 6. AB2019-415 Request authorization for the County Executive to enter into Contract Amendment No. 1 to BGC Engineering Inc. Contract for Services for Glacier-Gallup Creeks Alluvial Fan Restoration Feasibility and Alternatives Analysis in the amount of \$163,300 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 7-0
 7. AB2019-399 Ordinance amending Ordinance 81-6, which established the Community Development Fund, second request
Adopted 7-0, Ordinance 2019-060
 8. AB2019-400 Ordinance amending the 2019 Whatcom County Budget, request no. 10, in the amount of \$2,650,000
Adopted 7-0, Ordinance 2019-061
 9. AB2019-406 Request authorization for the County Executive to enter into a contract between Whatcom County and the Bellingham Fire Department for Community Paramedic Services, in the amount of \$321,055
Approved 7-0
 10. AB2019-413 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for operation of moderate risk waste facilities, in the amount of \$196,103.50
Approved 7-0
 11. AB2019-423 Request authorization for the County Executive to enter into an Interlocal Loan and Grant Agreement between Whatcom County and the City of Blaine in the amount of \$2,650,000
Approved 7-0
 12. AB2019-426 Request authorization for the County Executive to enter into a contract between Whatcom County and Fire District No. 7 to provide Mobile Integrated Health Services through the Community Paramedic Services program, in the amount of \$407,130
Approved 7-0
 13. AB2019-421 Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the City of Blaine's request for a loan in the amount of \$1,766,666 and a grant in the amount of \$883,333
Approved 7-0
 14. AB2019-422 Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the Bellingham Housing Authority's request for a loan in the amount of \$600,275
Approved 7-0
- (From Council Public Works and Health Committee)
15. AB2019-430 Resolution acknowledging receipt of a citizen petition to form a no shooting zone in the Drayton Harbor area of Whatcom County
Withdrawn from the agenda
 16. AB2019-431 Resolution establishing the Council's intent to conduct a hearing on a proposal to create a no shooting zone in Drayton Harbor, as requested by the City of Blaine
Approved 6-1, Byrd opposed, Resolution 2019-035
 17. AB2019-427 Amendments to the (CWSP) Coordinated Water Supply Plan addressing timely, reasonable and transparency
Approved 7-0

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(From Council Criminal Justice and Public Safety Committee)

18. AB2019-432 Resolution adopting a statement of public health, safety, and justice facility planning principles for Whatcom County
Amended and approved 7-0, Resolution 2019-036

(No Committee Assignment)

19. AB2019-358 Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments
August 5, 2019 version of Comprehensive Plan and zoning amendments and the revised substitute resolution amended and approved 5-2, Brenner and Byrd opposed, Resolution 2019-037

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-429 Appointment to the Homeless Strategies Workgroup, representing a homeless advocate
Appointed: Markis Stidham

INTRODUCTION ITEMS

1. AB2019-419 Ordinance amending the 2019 Whatcom County Budget, request no. 11, in the amount of \$986,542
Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

Motion carried 5-1-1, Byrd opposed and Brenner abstained, that the County Council supports the Executive's decision to award the bid for the construction of the Crisis Stabilization Facility, with the understanding that the Council will be supportive of a future budget supplemental of \$1 million to be transferred to the project based budget to provide the needed contingency funds for the project.

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, September 10, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham