

# COUNCIL AGENDA FOR DECEMBER 10, 2013

MEMBERS OF OUR COMMUNITY WHO REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN OUR MEETINGS ARE ASKED TO CONTACT OUR OFFICE AT LEAST 96 HOURS IN ADVANCE.

AS A COURTESY TO ALL MEETING ATTENDEES, CELLULAR PHONE USE IS PROHIBITED IN THE COUNCIL CHAMBERS.

ACCESSIBLE PARKING IS AVAILABLE NEAR THE COURTHOUSE SOUTH ENTRANCE.

OUR REGULAR COUNCIL MEETINGS ARE TELEVISED ON BTV10, COMCAST CHANNEL 10, AT 7 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH TUESDAY EVENING COUNTY COUNCIL MEETING.

PLEASE VISIT US AT [WWW.CO.WHATCOM.WA.US](http://WWW.CO.WHATCOM.WA.US) FOR THE FOLLOWING:

COUNCIL MEETING AUDIO  
COUNCIL OFFICE EMAIL POLICY  
CURRENT COUNCIL AGENDA  
CURRENT COUNCIL PACKET  
PUBLIC NOTICES  
1979 - 2013 ORDINANCES  
1979 - 2013 RESOLUTIONS  
1979 - 2013 COMMITTEE MINUTES  
1979 - 2013 COUNCIL MINUTES

## UPCOMING MEETINGS AND EVENTS:

DECEMBER 24, 2013  
HOLIDAY – OFFICE CLOSED

DECEMBER 25, 2013  
HOLIDAY – OFFICE CLOSED

JANUARY 1, 2014  
HOLIDAY – OFFICE CLOSED

JANUARY 13, 2014  
OATH OF OFFICE CEREMONY  
12:15 P.M., COUNCIL CHAMBERS, 311 GRAND AVENUE

JANUARY 14, 2014  
REGULAR COUNCIL MEETING  
LIMITED COMMITTEE MEETINGS (SCHEDULED IF NECESSARY)  
COUNCIL CHAMBERS, 311 GRAND AVENUE

# COUNCIL COMMITTEE SCHEDULES

## NATURAL RESOURCES COMMITTEE

Members: Sam Crawford, Bill Knutzen, Carl Weimer

9:30 a.m. Tuesday, December 10, 2013

Council Chambers, 311 Grand Avenue

### Committee Discussion

1. Whatcom County Agricultural-Watershed Pilot Project presentation and update on progress in the project to date (AB2013-080A)  
**Pages 1 - 2**

### Other Business

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## FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Sam Crawford, Ken Mann, Carl Weimer

11 a.m. Tuesday, December 10, 2013

Council Chambers, 311 Grand Avenue

### Committee Discussion and Recommendations to Council

1. Ordinance closing Yew Street Road Project Budget Fund 335 (AB2013-397)  
**Pages 3 - 5**
2. Ordinance closing Lincoln Road Project Budget Fund 336 (AB2013-398)  
**Pages 6 - 8**
3. Ordinance amending the 2013 Whatcom County Budget, fifteenth request, in the amount of \$2,968 (AB2013-399)  
**Pages 9 - 14**
4. Ordinance amending the 2014 Whatcom County Budget, third request, in the amount of \$326,000 (AB2013-402)  
**Pages 15 - 19**
5. Resolution regarding a boundary line adjustment between Whatcom County and Dorothy Copp (AB2013-403)  
**Pages 20 - 24**
6. Resolution requesting authorization for the acquisition of 1500 N. State Street building and property (AB2013-368) (from 11/12)  
**Pages 25 - 28**
7. Ordinance to replace the Emergency Medical and Ambulance Advisory Board established through Whatcom County Ordinance No. 82-109 and amended through Ordinance 2006-007 (codified in Whatcom County Code as Chapter 5.04.080) with the EMS Oversight Board and Technical Advisory Board defining the composition and duties of these newly established boards (AB2013-384)  
**Pages 29 - 42**

### Council "Consent Agenda" Items

1. Request approval of the Corrections Deputies and Sergeants Collective Bargaining Agreement (AB2013-404)  
**Pages 43 - 94**
2. Request authorization for the County Executive to accept Sun Life Stop-Loss Policy for insurance protection for the self-insured medical program for 2014 (AB2013-405)  
**Pages 95 - 99**

3. Request authorization for the County Executive to approve a settlement agreement extending the International Organization of Masters, Mates and Pilots and Inlandboatmen's Union of the Pacific Collective Bargaining Agreement (AB2013-406)  
**Pages 100 - 104**
4. Resolution ordering the cancellation of accounts receivable more than a year old (AB2013-407)  
**Pages 105 - 111**
5. Request authorization for the County Executive to enter into a contract addendum between Whatcom County and Dr. Stuart Andrews for physician services at the Whatcom County Jail and Work Center, in the amount of \$7,747.50, for a total amended contract in the amount of \$23,775 (AB2013-408)  
**Pages 112 - 117**
6. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for joint usage of the Vactor Waste Site Facility from January 1, 2014 through December 31, 2014 (AB2013-409)  
**Pages 118 - 129**
7. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bennett Engineering, LLC for Cedarville and Y Road landfill monitoring services, in the amount of \$28,075, for a total amended contract in the amount of \$132,410 (AB2013-410)  
**Pages 130 - 141**
8. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Builders, Inc. for construction of Hovander Trail, in the amount of \$37,740.99, for a total amended contract in the amount of \$153,184.99 (AB2013-411)  
**Pages 142 - 146**
9. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Van Ness Feldman GordonDerr, Attorneys at Law for legal representation, in the amount of \$10,000, for a total amended contract in the amount of \$100,000 (AB2012-422C)  
**Pages 147 - 151**
10. Request authorization for the County Executive to enter into an amendment to a memorandum of agreement between Whatcom County and Washington State University for joint sharing of costs for faculty positions in WSU Extension, in the amount of \$113,542, for a total amended agreement in the amount of \$1,138,542 (AB2013-412)  
**Pages 152 - 158**
11. Request approval for the County Executive to award bid 13-95 for replacement pickup trucks to the low bidder, Bud Clary of Moses Lake, in the amount of \$263,688.81 (AB2013-413)  
**Pages 159 - 162**
12. Request approval for the County Executive to award bid 13-96 for replacement small pickup trucks to the sole bidder, Bud Clary of Moses Lake, in the amount of \$87,950.37 (AB2013-414)  
**Pages 163 - 166**
13. Request approval for the County Executive to award bid 13-98 for cardlock fuel service to the sole bidder, Reisner Distributor, Inc., in the amount of approximately \$400,000 (AB2013-415)  
**Pages 167 - 169**
14. Request authorization for the County Executive to enter into a contract between Whatcom County and Aramark Correctional Services, LLC for jail food service, in the amount of \$1.114 per meal (AB2013-416)  
**Pages 170 - 187**
15. Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Regional Council to oversee the Jail Health Program, in the amount of \$1,151,666 (AB2013-417)  
**Pages 188 - 206**

16. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place for case management and support services to individuals receiving subsidies through the Whatcom Homeless Service Center in an amount not to exceed \$113,997, for a total amended contract in the amount of \$396,992 (AB2013-418)  
**Pages 207 - 212**
17. Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Center for Early Learning for support services to parents of children with developmental disabilities and delays, in an amount not to exceed \$37,620 (AB2013-419)  
**Pages 213 - 230**
18. Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center, in an amount not to exceed \$937,201 (AB2013-420)  
**Pages 231 - 268**
19. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to provide case management and supportive services to those individuals receiving rental subsidies, in an amount not to exceed \$61,928, for a total amended contract in the amount of \$247,712 (AB2013-421)  
**Pages 269 - 274**
20. Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Baker Foothills Chamber of Commerce for promotion and operation of the Mt. Baker Foothills Visitor Information Center, in the amount of \$80,000 (AB2013-422)  
**Pages 275 - 284**
21. Request authorization for the County Executive to enter into a contract between Whatcom County and Christine Phelan, MA, CMHS, LMFT for mental health treatment services, in an amount not to exceed \$20,000 (AB2013-423)  
**Pages 285 - 295**
22. Request authorization for the County Executive to enter into a contract between Whatcom County and Aramark Correctional Services, LLC to provide commissary services for the Whatcom County Jail and Work Center (AB2013-424)  
**Pages 296 - 313**
23. Request authorization for the County Executive to enter into a joint lease agreement between Whatcom County and the Port of Bellingham and the City of Bellingham for the purpose of housing an Emergency Operations Center, in the amount of \$100,000 (AB2013-425)  
**Pages 314 - 328**
24. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham and the Port of Bellingham for the purpose of ensuring consistency in delivery of economic development services, in the amount of \$405,000 (AB2013-426)  
**Pages 329 - 338**
25. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District 7 for the provision of ALS services, in the amount of \$4,040,374 (AB2013-427)  
**Pages 339 - 366**
26. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the provision of ALS services, in the amount of \$15,371,865 (AB2013-428)  
**Pages 367 - 397**
27. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bayside Pathology to extend existing Medical Examiner Services for two months, in the amended amount of \$68,658, for an amended contract in the amount of \$2,333,589 (AB2013-429)  
**Pages 398 - 402**

**Other Business**

**PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE**  
**Members: Barbara Brenner, Pete Kremen, Ken Mann**  
**1:30 p.m. Tuesday, December 10, 2013**  
**Council Chambers, 311 Grand Avenue**

**Committee Discussion**

1. Discussion regarding traffic improvement options for east/west county roadway connection (AB2013-431)  
**Page 403**
2. Discussion regarding the disposition of credit/debit card convenience fees for ticket sales onboard the Whatcom Chief (AB2013-430)  
**Pages 404 - 406**
3. Discussion regarding Council's October 8, 2013, approval of a request by the City of Bellingham for EDI funding of \$2.5 million in support of the North End Regional Stormwater Facility project (loan in the amount of \$1,675,000 and a grant in the amount of \$825,000 (AB2013-319A)  
**Pages 407 - 435**

**Other Business**

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**PLANNING AND DEVELOPMENT COMMITTEE**  
**Members: Barbara Brenner, Bill Knutzen, Ken Mann**  
**3 p.m. (or as late as 3:30 p.m. if previous meeting adjourns late)**  
**Tuesday, December 10, 2013**  
**Council Chambers, 311 Grand Avenue**

**Committee Discussion**

1. Discussion of a proposed ordinance adopting the current State Building Code and repealing the existing Title 15 of the Whatcom County Code (AB2013-271)  
**Pages 436 - 488**

**Other Business**

# **COUNCIL AGENDA**

REGULAR COUNCIL MEETING  
7 p.m. Tuesday, December 10, 2013  
Council Chambers, 311 Grand Avenue

**CALL TO ORDER**  
**ROLL CALL**  
**FLAG SALUTE**  
**ANNOUNCEMENTS**

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

## **MINUTES CONSENT**

1. Regular County Council for November 12, 2013  
**Pages 489 - 504**

## **OPEN SESSION (20 MINUTES)**

During open session, audience members can speak to the council on any issue not scheduled for public hearing or related to the proposed Gateway Pacific Terminal project (GPT). Each speaker should state his or her name for the record and will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.

## **CONSENT AGENDA**

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Finance and Administrative Services Committee)

1. Request approval of the Corrections Deputies and Sergeants Collective Bargaining Agreement (AB2013-404)  
**Pages 43 - 94**
2. Request authorization for the County Executive to accept Sun Life Stop-Loss Policy for insurance protection for the self-insured medical program for 2014 (AB2013-405)  
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## **OTHER ITEMS**

### **(From Finance and Administrative Services Committee)**

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**Pages 29 - 42**

**(No Committee Assignment)**

8. Discussion and recommendation to Council (acting as the Whatcom County Flood Control Zone District Board of Supervisors) regarding representation on the WRIA 1 Planning Unit (AB2013-401) (from 11/26)  
**Pages 505 - 532**

**OTHER BUSINESS**

**REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS**

**ADJOURN**

The next regular council meeting is scheduled for 7 p.m. Tuesday January 14, 2014, in the Council Chambers, 311 Grand Avenue.