

# WHATCOM COUNTY COUNCIL ACTION TAKEN – October 13, 2015

## CALL TO ORDER

**Councilmembers Present:** Buchanan, Mann, Browne, Brenner  
**Absent:** Sidhu, Kremen and Weimer

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. Special Committee of the Whole for May 26, 2015  
**Approved Consent 4-0**
2. Regular County Council for May 26, 2015  
**Approved Consent 4-0**
3. Regular County Council for July 7, 2015  
**Approved Consent 4-0**

## OPEN SESSION

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a project agreement (project #14-1127D) with the Washington State Recreation and Conservation Office for grant funding for replacement of the HVAC system for the indoor range at the Plantation Rifle Range, in the amount of \$144,900 (AB2015-298)  
**Approved Consent 4-0**
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Northwest Regional Council to extend the contract currently provided to the Jail and Work Center to provide a limited number of hours (15-20) of basic nursing services to Juvenile Detention and add approximately 20 hours of nursing services to the downtown jail, in the amount of \$28,421 (AB2015-299)  
**Approved Consent 4-0**
3. Request authorization for the County Executive to enter into a cooperative agreement between Whatcom County and the Commodity Credit Corporation for the purchase of development rights for two easements through their Agricultural Easement Program grant, in the amount of \$177,500 (AB2015-300)  
**Approved Consent 4-0**
4. Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Community Foundation for the Purchase of Development Rights easements through their Sustainable Whatcom Funds grant, in the amount of \$200,000 (AB2015-301)  
**Approved Consent 4-0**
5. Request approval for the County Executive to have Public Works purchase a replacement heavy-duty brush chipper using Washington State Contract #01212 from vendor D & L Waste Equipment, dba PCI Waste and Recycling Equipment, for a total expenditure of \$51,662.31 (AB2015-302)  
**Approved Consent 4-0**
6. Request authorization for the County Executive to enter into a local agency agreement with the Washington Department of Transportation to receive federal funding for the replacement of the Bertrand Creek Bridge No. 50 on West Badger Road (AB2015-303)  
**Approved Consent 4-0**

## OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Request authorization for approval of the Port of Bellingham's request for EDI funding in the amount of \$3,000,000 as recommended by the EDI Board for the support of the All American Marine Expansion project as a loan in the amount of \$2,000,000 and a grant, in the amount of \$1,000,000 (AB2015-286) (from 9/29)  
**Approved 4-0**

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2. Resolution authorizing the allocation of REET (Real Estate Excise Tax) 1 funding to support the construction of a multi-use building expansion at the East Whatcom Regional Resource Center (AB2015-307)  
**Approved 4-0, Resolution 2015-039**

(From Public Works, Health, and Safety Committee)

3. Resolution in the matter of considering a vacation for the realignment of an unnamed alley within the Birch Bay West End Estates plat (AB2015-304)  
**Approved 4-0, Resolution 2015-040**

(No Committee Assignment)

4. Resolution requesting the County Executive develop spreadsheet models to make it easier for the Whatcom County Council, the City of Bellingham, and other interested parties to understand the impacts of the various proposals related to a new long term Jail Facility Use Agreement (JFUA) (AB2015-295)  
**Withdrawn from the agenda**
5. Resolution identifying 2016 and 2017 salaries and benefits for Whatcom County Councilmembers (AB2015-158A)  
**Withdrawn from the agenda**

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

1. Nomination and appointment to fill vacancies on the Wildlife Advisory Committee, various positions - applicant(s): Barry Wenger, Christopher Kazimer, Vikki Jackson, John McLaughlin, Frank Bob, Greg Dunphy, Wendy Harris, Fenner Yarborough, Joel Ingram, Michael P. Williams, Paul A. Woodcock (AB2015-175A)  
**Appointed 4-0: Barry Wenger, Vikki Jackson, John McLaughlin, Frank Bob, Fenner Yarborough, Joel Ingram, and Michael P. Williams**

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

1. Request confirmation of the County Executive's appointment of Paul Yadon to the Whatcom County Parks and Recreation Commission (AB2015-306)  
**Confirmed 4-0**

### **INTRODUCTION ITEMS**

1. Receipt of application for the Flood Control Zone District Advisory Committee-Geographic Areas Representative, applicant: Fred "Sonny" Kunchick (AB2015-296) (**application deadline for any other applicants to this vacancy is 10 a.m. on October 20, 2015**)  
**Introduced 4-0**
2. Ordinance amending the 2015 Whatcom County Budget, eleventh request, in the amount of \$208,657 (AB2015-308)  
**Introduced 4-0**
3. Resolution approving the Whatcom County 2016 Annual Construction Program (ACP) (AB2015-305)  
**Withdrawn from the agenda**
4. Resolution approving the sale of an access easement (AB2015-309)  
**Introduced 4-0**

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

### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, October 27, 2015 in the Council Chambers, 311 Grand Avenue, Bellingham