### CALL TO ORDER

Councilmembers Present: Brenner, Browne, Buchanan, Byrd, Sidhu, Donovan, Frazey  
Absent: None

### FLAG SALUTE

### ANNOUNCEMENTS

### SPECIAL ORDER OF BUSINESS

1. AB2019-054 Approval of special standing meeting dates for 2019  
   Approved 7-0

### MINUTES CONSENT

1. MIN2019-001 Special Committee of the Whole (AM) for December 4, 2018  
   Approved Consent 7-0
2. MIN2019-002 Committee of the Whole for December 4, 2018  
   Approved Consent 7-0
3. MIN2019-003 Special Committee of the Whole (PM) for December 4, 2018  
   Approved Consent 7-0 with Substitute Page
4. MIN2019-004 County Council for December 4, 2018  
   Approved Consent 7-0

### PUBLIC HEARINGS

1. AB2019-039 Ordinance adopting amendments to Whatcom County Code Title 17, Flood Damage Prevention  
   Adopted 7-0
2. AB2019-042 Ordinance amending Whatcom County Code 16.20, Whatcom County Shellfish Protection Districts  
   Adopted 7-0

### OPEN SESSION

### CONSENT AGENDA

1. AB2019-001 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pioneer Human Services to increase funding by $85,527 for the operation of City Gate, a permanent, supportive housing program for homeless individuals for a total contract amount of $456,939  
   Approved 7-0
2. AB2019-004 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Michael Bobbink for hearing examiner services  
   Approved 7-0
3. AB2019-007 Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Council on Aging to staff and operate the Bellingham Senior Activity Center in the amount of $123,748  
   Approved 7-0
4. AB2019-010 Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to fund operating costs and Leasing Specialist services to support the Federal Sponsor Based Rental Assistance Program, in the amount of $69,490  
   Approved Consent 7-0
5. **AB2019-014**  
Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine to staff and operate the Blaine Senior Activity Center in the amount of $123,748  
Approved Consent 7-0

6. **AB2019-015**  
Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden to staff and operate the Lynden Senior Activity Center in the amount of $123,748  
Approved Consent 7-0

7. **AB2019-016**  
Request authorization for the County Executive to enter into a contract between Whatcom County and the Jet Oldsters of Ferndale to staff and operate the Ferndale Senior Activity Center in the amount of $123,748  
Approved Consent 7-0

8. **AB2019-017**  
Request authorization for the County Executive to enter into a contract between Whatcom County and Daniel A. Swedlow, Summit Law Group, to provide legal services for matters related to collective bargaining, in the amount of $300/hour to a maximum of $35,000 annually through December 31, 2020.  
Approved Consent 7-0

9. **AB2019-019**  
Request authorization for the County Executive to enter into a contract between Whatcom County and the Jet Oldsters Association of Ferndale to provide custodial services and supervision for public rentals at the Ferndale Senior Center in exchange for reimbursement of 75% of Ferndale Senior Activity Center rental fees.  
Approved Consent 7-0

**OTHER ITEMS**

(From Council Finance and Administrative Services Committee)

1. **AB2019-008**  
Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Health to outline a joint plan of responsibility which delineates the responsibilities for the regulation of public water systems  
Approved 7-0

2. **AB2019-009**  
Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority to support Medicaid related outreach and linkage activities performed by the Health Department to Washington State residents who live within Whatcom County  
Approved 7-0

3. **AB2019-011**  
Request authorization for the County Executive to enter into a restated interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization and four other Counties within our region to operate as a regional Behavioral Health Administrative Services Organization under the requirements established by the Washington State Health Care Authority  
Approved 7-0

4. **AB2019-030**  
Resolution to set public hearing to sell tax-title property by public auction  
Approved 7-0

5. **AB2019-046**  
Ordinance amending Whatcom County Code (WCC) Chapter 2.78, Solid Waste Advisory Committee  
Substitute amended and adopted 7-0

6. **AB2019-067**  
Ordinance amending Whatcom County Code 2.03, Boards and Commissions  
Adopted 7-0

(From Council Criminal Justice and Public Safety Committee)

7. **AB2019-041**  
Ordinance amending Whatcom County Code 2.46, Incarceration Prevention and Reduction Task Force, and repealing Whatcom County Code 2.19, Law and Justice Council  
Amended and adopted 7-0

8. **AB2019-043**  
Ordinance repealing and replacing Whatcom County Code 1.28, Standards for Correctional Facilities  
Held in committee

(From Council Planning and Development Committee)

9. **AB2019-002**  
Resolution amending the 2018 docket of proposed comprehensive plan and development regulation amendments by adding proposed changes relating to drinking water  
Approved 7-0
WHATCOM COUNTY COUNCIL ACTION TAKEN – January 15, 2019

10. AB2019-003 Request approval of the Economic Development Investment (EDI) Board’s recommendation for funding of the Port of Bellingham’s fund request for a loan of $166,666.67 and grant of $83,333.33 for the Walsh Marine Building project

   Approved 7-0, Donovan abstained

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-047 Appointment to fill vacancy on the North Lynden Watershed Improvement District Board of Directors, partial term through December 2019. Applicant: Kevin Engelsma
   Appointed: Kevin Engelsma

2. AB2019-050 Appointment to fill vacancies on the Birch Bay Watershed Aquatic Resources Management Advisory Committee - 2 Vacancies, 4 year terms - Applicants: Patrick Alesse, Jonathan Hall, Sandra Lahn, Steven Roy; Appointments made by the Whatcom County Council acting as the Whatcom County Flood Control Zone Board of Supervisors
   Appointed: Patrick Alesse and Sandra Lahn

3. AB2019-052 Appointments to fill vacancies on the Flood Control Zone District Advisory Committee - Applicants: Dale Blok, Ron Bronsema, Kyle Christensen, Scott Hulse - Whatcom County Council acting as the Whatcom County Flood Control Zone Board of Supervisors
   Withdrawn from the agenda and held to January 29

4. AB2019-053 Appointment to fill vacancies on Sumas/Everson/Nooksack Flood Control Sub-Zone Advisory Committee - Applicant: Kyle Christensen - Whatcom County Council acting as Whatcom County Flood Control Zone Board of Supervisors
   Appointed: Kyle Christensen

5. AB2019-055 Appointments to fill vacancies on the Whatcom County Board of Equalization - Applicants: Wes VanDeMark, David Simpson, Sonja Merk, Tammy Valenti
   Appointed: Wes VanDeMark, David Simpson, Sonja Merk, Tammy Valenti

   Appointed: Melissa Bedlington-Kleindel, Allen Brown

   Appointed: Heather Flaherty and Arlene Feld

8. AB2019-058 Appointment to fill vacancies on the Lummi Island Ferry Advisory Committee - Applicants: Charles Bailey, Rhayme Blake, Judy Olsen
   Appointed: Charles Bailey, Rhayme Blake, Judy Olsen

9. AB2019-060 Appointment to fill vacancies on the Noxious Weed Control Board - Applicants: Patricia Lenssen and L. Alan Yoder
   Appointed: Patricia Lenssen and L. Alan Yoder

10. AB2019-061 Appointments to fill vacancy on Whatcom County Planning Commission - Applicants: William Dominic Moceri, James Markarian
    Appointed: Dominic Moceri

11. AB2019-063 Appointment to fill vacancies on the Whatcom County Solid Waste Advisory Committee - Applicant - Lisa Friend
    Appointed: Lisa Friend

12. AB2019-065 Appointments to fill vacancies on the Surface Mining Advisory Committee - Applicants: Brent Cowden, Ryan Devries, Dustin Gleaves
    Appointed: Brent Cowden, Ryan Devries, Dustin Gleaves

INTRODUCTION ITEMS

1. AB2019-018 Ordinance adopting various minor amendments to Whatcom County Code Titles 20 (Zoning), 21 (Land Division Regulations), and 22 (Land Use and Development Procedures), making corrections, updates, and clarifications
   Withdrawn from the agenda
2. AB2019-021 Ordinance granting Deer Creek Water Association a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
   Introduced 7-0

3. AB2019-033 Ordinance amending the 2019-2020 Whatcom County Budget, request no. 1, in the amount of $778,500
   Introduced 7-0

4. AB2019-036 Ordinance amending Whatcom County Code 2.108, Bellingham-Whatcom County Commission Against Domestic Violence, expanding the scope of the Commission and referring to interlocal agreement with the City of Bellingham
   Introduced 7-0

5. AB2019-040 Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to add one additional member
   Introduced 7-0

6. AB2019-064 Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point UGA, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point
   Introduced 5-2 with Brenner and Byrd opposed

7. AB2019-034 Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of $35,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
   Introduced 7-0

8. AB2019-032 Resolution to sell tax-title property by public auction
   Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN
The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, January 29, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham