### CALL TO ORDER

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

### FLAG SALUTE

### ANNOUNCEMENTS

### MINUTES CONSENT

1. MIN2019-007 Committee of the Whole for January 15, 2019 - Substitute Approved Consent 6-0  
2. MIN2019-008 Special Committee of the Whole (3PM) for January 15, 2019 - Approved Consent 6-0  
3. MIN2019-009 Special Committee of the Whole (6:30PM) for January 15, 2019 - Approved Consent 6-0  
4. MIN2019-010 Regular County Council for January 15, 2019 - Approved Consent 6-0  
5. MIN2019-011 Regular County Council for January 29, 2019 - Approved Consent 6-0  
6. MIN2019-012 Surface Water Work Session for January 22, 2019 - Substitute Approved Consent 6-0  
7. MIN2019-013 Special Committee of the Whole for January 29, 2019 - Approved Consent 6-0  
8. MIN2019-014 Committee of the Whole for January 29, 2019 - Approved Consent 6-0  
9. MIN2019-015 Special Committee of the Whole for January 8, 2019 - Approved Consent 6-0  
10. MIN2019-016 Board of Health for February 5, 2019 - Approved Consent 6-0

### PUBLIC HEARINGS

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  
   Adopted 6-0 with Substitute Exhibit A  
2. AB2019-073 Ordinance Regarding Temporary Installation of Stop Signs on Certain County Roads  
   Adopted 6-0  
3. AB2019-074 Ordinance Establishing a Temporary Speed Limit Change for Birch Bay Drive  
   Adopted 6-0  
4. AB2019-075 Ordinance Establishing Temporary One-Way Traffic on Birch Bay Drive  
   Adopted 6-0  
5. AB2019-076 Ordinance Authorizing the Temporary Re-Opening of Cottonwood Drive at Morgan Drive to Vehicular Traffic  
   Failed 3-3, Frazey, Brenner, and Donovan opposed

### OPEN SESSION

### CONSENT AGENDA

1. AB2019-026 Request authorization for the County Executive to enter into a contract between Whatcom County and Birch Bay Chamber of Commerce to pay for the operations of the Birch Bay Visitor Center and to support the marketing of multi-day events, in the amount of $100,000  
   Approved Consent 6-0  
2. AB2019-104 Request authorization for the County Executive to enter into Amendment No. 3 to Whatcom County Contract No. 201802006 between Whatcom County and FCS Group for the amended amount of $34,560  
   Approved Consent 6-0  
3. AB2019-111 Request authorization for the County Executive to enter into an interlocal between Whatcom County and Lummi Nation to conduct natural resource monitoring and impact mitigation in the amount of $120,000  
   Approved Consent 6-0
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<th><strong>WHATCOM COUNTY COUNCIL ACTION TAKEN – February 12, 2019</strong></th>
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| **4. AB2019-112** Request authorization for the County Executive to enter into a contract between Whatcom County and Herrera Environmental Consultants for Swift Creek Sediment Management Action Plan Implementation  
Approved Consent 6-0 |
| **5. AB2019-116** Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth & Families for support of Perinatal Mood and Anxiety Disorders, in the amount of $10,000  
Approved Consent 6-0 |
| **6. AB2019-117** Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to support substance abuse prevention and mental health promotion programs in Whatcom County, in the amount of $83,438  
Approved Consent 6-0 |
| **7. AB2019-119** Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District to provide a robust Community Wildfire Risk Reduction Program that consists of outreach, education and technical assistance to the Whatcom County communities most at risk from wildfire in Whatcom County  
Approved Consent 6-0 |
| **8. AB2019-123** Resolution in the Matter of the Sale of Surplus Personal Property and Setting a Date for Public Hearing Thereon Pursuant to WCC 1.10  
Withdrawn from the agenda |
| **9. AB2019-125** Request authorization for the County Executive to enter into an interlocal between Whatcom County and Bellingham Technical College and the City of Bellingham for the administration of the EMT-Paramedic Training Program in the amount of $56,000  
Approved Consent 6-0 |
| **OTHER ITEMS**  
(From Council Finance and Administrative Services Committee) |
| **10. AB2019-087** Request authorization for the County Executive to enter into an EDI Interlocal Loan and Grant Agreement between Whatcom County and Port of Bellingham in the amount of $250,000  
Approved 5-0, Donovan abstained |
| **11. AB2019-105** Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County Flood Control Zone and the City of Bellingham for management and operation of the joint City-County aquatic invasive species (AIS) boat inspection program at Lakes Whatcom and Samish, in the amount of $123,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
Approved 6-0 |
| **12. AB2019-107** Request Authorization for the County Executive to enter into a cooperative agreement between The United States of America Army Corps of Engineers and Whatcom County Flood Control Zone District for rehabilitation of a non-federal flood control work in the amount of $453,100 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
Approved 6-0 |
| **13. AB2019-115** Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and Exact Scientific Services to provide water quality analytical testing services, in the amount of $90,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
Approved 6-0 |
| **14. AB2019-133** Resolution requesting support for Washington State House and Senate bills related to: pollution prevention; increasing habitat and fish abundance; protection of southern resident orca whales from vessels; and improving the safety of oil transportation  
Held in Council |
| **15. AB2019-136** Request approval to send letter requesting state funding to support the work of the Whatcom County Marine Resources Committee  
Approved 6-0 |
### INTRODUCTION ITEMS

1. **AB2019-027** Ordinance amending Whatcom County Code 6.04 (Animal Control), Chapter 6.04.020 (Definitions) and 6.04.031 (Administration and Enforcement)  
   *Introduced 6-0*

2. **AB2019-103** Ordinance proposing modifications to Whatcom County Code 2.27A, Aquatic Invasive Species (AIS)  
   *Introduced 6-0*

3. **AB2019-106** Ordinance amending the Unified Fee Schedule to accommodate changes to Whatcom County Code 2.27A, Aquatic Invasive Species  
   *Introduced 6-0*

4. **AB2019-121** Ordinance Amending Whatcom County Code Section 1.14 Correcting Certain Precinct Boundary Lines and Precinct Maps  
   *Introduced 6-0*

5. **AB2019-124** Ordinance amending the 2019 Whatcom County Budget, request no. 2, in the amount of $4,901,742  
   *Introduced 6-0*

6. **AB2019-128** Ordinance amending courthouse building envelope project budget (as established through Ordinance 2014-085) third request, in the amount of $4,700,000 for a total project budget of $7,377,809  
   *Introduced 6-0*

7. **AB2019-127** Receipt of application for the Whatcom County Planning Commission, applicant: Bob Burr (committee assists the Planning and Development Services Department in carrying out its duties, which include helping to prepare and execute the comprehensive plan and making recommendations for adoption of official controls and/or amendments) (application deadline for any other applicants is 10:00 a.m. February 19, 2019)  
   *Introduced 6-0*

8. **AB2019-129** Receipt of application for the Sumas/Everson/Nooksack Flood Control Sub-Zone Advisory Committee - applicant: Larry Mades (the committee is an integral part of the program reviewing the comprehensive plan for flood control) (application for deadline for any other applicants is 10 a.m. February 19, 2019)  
   *Introduced 6-0*

9. **AB2019-131** Resolution Authorizing the Sale of Surplus Personal Property Pursuant to WCC 1.10  
   *Withdrawn from the agenda*

10. **AB2019-126** Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 2, in the amount of $90,659 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
    *Introduced 6-0*

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

**ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, February 26, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham