### CALL TO ORDER

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

### FLAG SALUTE

### ANNOUNCEMENTS

### MINUTES CONSENT

1. **MIN2019-017** Committee of the Whole for February 12, 2019  
   *Approved Consent 7-0*

2. **MIN2019-018** Regular County Council for February 12, 2019  
   *Approved Consent 7-0*

3. **MIN2019-019** Special County Council for February 15, 2019  
   *Approved Consent 7-0*

### PUBLIC HEARINGS

   *Adopted 7-0, Ordinance 2019-017*

2. **AB2019-103** Ordinance proposing modifications to Whatcom County Code 2.27A, Aquatic Invasive Species (AIS)  
   *Adopted 7-0, Ordinance 2019-018*

3. **AB2019-106** Ordinance amending the Unified Fee Schedule to accommodate changes to Whatcom County Code 2.27A, Aquatic Invasive Species  
   *Adopted 7-0, Ordinance 2019-019*

4. **AB2019-121** Ordinance Amending Whatcom County Code Section 1.14 Correcting Certain Precinct Boundary Lines and Precinct Maps  
   *Adopted 7-0, Ordinance 2019-020*

### OPEN SESSION

### OTHER ITEMS

(From Natural Resources Committee)

1. **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  
   *Approved 4-1-2, Brenner opposed, Donovan and Byrd abstained, Resolution 2019-012*

(From Council Finance and Administrative Services Committee)

2. **AB2019-135** Request authorization for the County Executive to enter into a Grant Agreement between Whatcom County and the Department of Ecology (DOE) for Water Quality Combined Financial Assistance Grant Agreement WQC-2017-WhCoPw-00030 for the Agate Bay Stormwater Improvements project in the amount of $552,548.62  
   *Approved 7-0*

3. **AB2019-124** Ordinance amending the 2019 Whatcom County Budget, request no. 2, in the amount of $4,901,742  
   *Adopted 6-0-1, Brenner abstained, Ordinance 2019-021*

4. **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  
   *Adopted 6-0-1, Brenner abstained, Ordinance 2019-022*
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
</table>
| AB2019-137 | Resolution respectfully requesting that the Whatcom County Prosecutor ask the Washington State Attorney General to review and update opinions previously provided related to the eligibility of county council members and commissioners to be appointed to vacant legislative positions  
Approved 6-1, Brenner opposed, Resolution 2019-013 |
| 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)  
Approved 7-0, Resolution 2019-014 |

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

1. **AB2019-127**  
   Appointment to the Whatcom County Planning Commission, applicant must reside in Council District 2, applicants: Robert Bartel, Ria Bordian, Bob Burr, James Hansen, Towhee Wean (the Planning Commission 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)  
   **Appointed:** Robert Bartel

2. **AB2019-129**  
   Appointment to 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)  
   **Appointed:** Larry Mades

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

1. **AB2019-139**  
   Request confirmation of Executive’s appointment of Brian Rusk to the Whatcom County Purchase of Development Rights Oversight Committee  
   **Confirmed 7-0**

2. **AB2019-143**  
   Request confirmation of Executive’s appointment of Rachel Arnold to the Whatcom County Marine Resources Committee  
   **Confirmed 7-0**

3. **AB2019-144**  
   Request confirmation of Executive’s appointment of Patrick Alesse to the Whatcom County Bicycle-Pedestrian Advisory Committee  
   **Confirmed 7-0**

### INTRODUCTION ITEMS

1. **AB2019-147**  
   Ordinance amending the 2019-2020 Whatcom County Budget, third request, in the amount of $95,521  
   **Introduced 7-0**

2. **AB2019-145**  
   Receipt of application for the Drayton Harbor Shellfish Protection District Committee, applicant: Julie Hirsch (the Committee advises the County Council on proposed actions and operations relating to the restoration of water quality in the Drayton Harbor Shellfish Protection District) (application deadline for any other applicants is 10 a.m. March 5, 2019)  
   **Introduced 7-0**

3. **AB2019-149**  
   Receipt of application for the Surface Mining Advisory Committee, Environmental Consultant position - Applicant: Shannon Logan (the Committee advises the Planning Department and the Council on implementing a surface mining regulatory program consistent with the Comprehensive Plan) (application deadline for this appointment is 10:00 a.m. March 5, 2019)  
   **Introduced 7-0**

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

- **AB2019-142**  
  Discussion regarding operation of the warming shelter  
  Motion carried 7-0 to send letter to City of Bellingham requesting they fund and schedule law enforcement to the warming shelter for the remaining available shifts through March 1.

### ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, March 12, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham