# WHATCOM COUNTY COUNCIL ACTION TAKEN – March 12, 2019

## CALL TO ORDER

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

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. MIN2019-020 Special County Council for February 20, 2019: **Approved Consent 6-0**
2. MIN2019-021 Surface Water Work Session for February 19, 2019: **Approved Consent 6-0**
3. MIN2019-022 Special County Council for February 26, 2019: **Approved Consent 6-0**
4. MIN2019-023 Regular County Council for February 26, 2019: **Approved Consent 6-0**

## SPECIAL PRESENTATION

1. AB2019-162 Prosecuting Attorney Eric Richey to share his platform for reform: **Presented**

## PUBLIC HEARINGS

1. 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  
   **Held in committee & public hearing held**

## OPEN SESSION

## OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. AB2019-147 Ordinance amending the 2019-2020 Whatcom County Budget, request no. 3, in the amount of $95,521  
   **Adopted 6-0, Ordinance 2019-023**

2. AB2019-140 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District to provide Lake Whatcom Homeowner Incentive Program assistance, in the amount of $216,883  
   **Approved 6-0**

3. AB2019-152 Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and City of Bellingham for GRACE Program funding, in the amount of $140,000  
   **Approved 6-0**

4. AB2019-157 Request approval for the County Executive to authorize the purchase of radios and related accessories from RACOM Corporation, an authorized distributor for Harris RFCD, using the Washington State Contract #02315, in an amount not to exceed $59,091.90  
   **Approved 6-0**

5. AB2019-161 Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County  
   **Held in Committee**

## FROM SPECIAL COMMITTEE OF THE WHOLE

6. AB2019-148 Resolution docketing comprehensive plan and development regulation amendments  
   **Substitute Amended and approved 6-0, Resolution 2019-015**
COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-145 Appointment to the Whatcom County 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)
   Appointed: Julie Hirsch

2. AB2019-149 Appointment to the Whatcom County 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)
   Appointed: Shannon Logan

INTRODUCTION ITEMS

1. AB2019-150 Ordinance Increasing Sheriff’s Office Petty Cash Fund
   Introduced 6-0

2. AB2019-156 Ordinance to Repeal Ordinance 2019-017
   Introduced 6-0

   Introduced 6-0

4. AB2019-160 Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of $2,260,652
   Introduced 6-0

5. AB2019-158 Resolution and Public Hearing regarding support for a Community Development Block Grant funding application
   Introduced 6-0

6. AB2019-159 Resolution requesting Council authorization of the release of covenants on the property known as the Playground Tract, Bennett Hill supplemental
   Introduced 6-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

Motion carried 6-0 to support the Whatcom County Housing Advisory Committee creating the Subcommittee on Severe Weather Responses, which will support the homeless population and create a coordinated countywide plan to respond to the needs of people who are homeless during severe weather conditions.

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