# WHATCOM COUNTY COUNCIL ACTION TAKEN – April 9, 2019

## CALL TO ORDER

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

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. MIN2019-030 Joint Meeting with Skagit and San Juan Counties on February 5, 2019  
   Approved Consent 7-0

2. MIN2019-031 Regular County Council for March 26, 2019  
   Approved Consent 7-0

## PUBLIC HEARINGS

1. AB2019-183 Ordinance amending Whatcom County Code Section 1.14, correcting certain precinct boundary lines and precinct maps (second amendment)  
   Adopted 7-0, Ordinance 2019-028

## OPEN SESSION

### CONSENT AGENDA

1. AB2019-173 Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission for annual Recreational Boating Safety Federal Financial Assistance Grant, in the amount of $15,392.75 and requiring local match of $27,617.31  
   Approved Consent 7-0

2. AB2019-185 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Code Publishing Co. to increase compensation to an amended total amount of $63,412  
   Approved Consent 7-0

3. AB2019-195 Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Law Group, PLCC to develop specific text amendments to the Whatcom County Comprehensive Plan and Whatcom County Code (WCC) that implement and are consistent with the provisions of Resolution No.2019-004  
   Approved 5-2, Brenner and Byrd opposed

4. AB2019-206 Request approval for the County Executive to award RFP #19-12, and authorization to enter into a 36-month lease with Marple Fleet Leasing for leasing four vehicles for the Sheriff's Office, in the amount of $71,704.12  
   Approved Consent 7-0

## OTHER ITEMS

(From Council Natural Resources Committee)

1. AB2019-216 Resolution supporting funding for Stewardship Forester positions in the Department of Natural Resources Small Forest Landowner Office  
   Approved 7-0, Resolution 2019-021

(From Council Finance and Administrative Services Committee)

2. AB2019-176 Ordinance amending the Ferry System Petty Cash Revolving Fund from $1800 to $3300  
   Adopted 7-0, Ordinance 2019-029

3. AB2019-184 Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of $115,000  
   Adopted 7-0, Ordinance 2019-030
**WHATCOM COUNTY COUNCIL ACTION TAKEN – April 9, 2019**

4. **AB2019-187** Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership
   **Substitute Adopted 7-0, Ordinance 2019-031**

5. **AB2019-189** Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific CM LLC for material sample collection, on-site material inspection, on-site construction inspection, concrete testing, hot mix asphalt (HMA), aggregates and other construction materials, for various projects, in the amount not to exceed $200,000
   **Approved 7-0**

   (No Committee Assignment)

6. **AB2019-209** Approval of letter in support of retaining the Alaska Marine Highway System between Bellingham and Alaska
   **Approved 7-0**

7. **AB2019-161** Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County
   **Substitute Approved 6-1, Frazey abstained, Resolution 2019-022**

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

1. **AB2019-205** Request confirmation of County Executive’s appointment of Dave Finet to the Whatcom County Housing Authority Board of Commissioners. And for information, the County Executive concurs with Mayor Linville’s appointment of Stephen Gockley to the Bellingham Housing Authority Board of Commissioners
   **Confirmed 7-0**

**INTRODUCTION ITEMS**

1. **AB2019-179** Ordinance amending WCC 2.120.040 Membership- Term of Office for Surface Mining Advisory Committee
   **Introduced 7-0**

2. **AB2019-190** Ordinance establishing temporary installation of stop signs during construction of the West Badger Road/Bertrand Creek Bridge No 50 Replacement Project
   **Introduced 7-0**

3. **AB2019-201** Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of $1,613,991
   **Introduced 7-0**

4. **AB2019-202** Ordinance amending the project budget for the Jail Improvement Fund, request no. 4
   **Introduced 7-0**

5. **AB2019-203** Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4
   **Introduced 7-0**

6. **AB2019-207** Ordinance adopting amendments to WCC Title 20 Zoning, amending the lot coverage limits for public community facilities in the Residential Rural (RR), Rural (R), and Point Robers Transitional Zone (TZ) districts
   **Introduced 7-0**

7. **AB2019-210** Ordinance amending Whatcom County Code Title 3, creating a local employee and apprenticeship program
   **Referred to Public Works Committee in two weeks, 6-1, Browne opposed.**

8. **Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of $836,000**
   **Introduced 7-0**

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

**ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 23, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham