

# WHATCOM COUNTY COUNCIL ACTION TAKEN – June 18, 2019

## **CALL TO ORDER**

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

**Absent:** Buchanan

## **FLAG SALUTE**

## **ANNOUNCEMENTS**

## **MINUTES CONSENT**

1. MIN2019-042 Special Committee of the Whole AM for June 4, 2019  
**Approved Consent 6-0**
2. MIN2019-043 Special Committee of the Whole PM for June 4, 2019  
**Approved Consent 6-0**
3. MIN2019-044 Regular County Council for June 4, 2019  
**Approved Consent 6-0**

## **SPECIAL PRESENTATION**

1. AB2019-354 Annual Report on Behavioral Health Program Fund  
**Presented**

## **PUBLIC HEARINGS**

1. AB2019-363 Council seeks public comment on Task 3 (Stakeholder Engagement) of the proposed contract with Transpo Group USA, Inc., related to the Whatcom County ADA plan for public rights-of-way (related proposed contract filed under AB2019-319)  
**Public hearing held**
2. AB2019-322 Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)  
**Public hearing held. Held in Council**
3. AB2019-308 Ordinance suspending Whatcom County Code 1.28 to update the correctional facilities operational standards  
**Amended and adopted 6-0, Ordinance 2019-047**

## **OPEN SESSION**

## **CONSENT AGENDA**

1. AB2019-336 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Catholic Community Services to add \$25,000 in funding for housing case management and \$3,325 in subsequent indirect costs to replace the recent loss of funding Catholic Community Services incurred at a comparable amount  
**Approved Consent 6-0**
2. AB2019-342 Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Center for Early Learning to provide Child Development Services, in an estimated amount of \$128,400  
**Approved Consent 6-0**
3. AB2019-350 Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council for Child Development Services, in the estimated amount of \$66,120  
**Approved Consent 6-0**
4. AB2019-352 Request authorization for the County Executive to enter into a contract between Whatcom County and the Opportunity Council to provide funding for the Single Entry Access to Services (SEAS) Program, in the amount of \$80,149  
**Approved Consent 6-0**

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5. AB2019-353 Request authorization for the County Executive to enter into an agreement between Whatcom County and Pioneer Human Services to lease the Behavioral Health Triage Center, in the amount of \$10,056  
**Approved Consent 6-0**
6. AB2019-357 Request authorization for the County Executive to enter into a contract between Whatcom County and Communities In Schools to provide student support services in the Bellingham, Blaine and Ferndale School Districts, in the amount of \$136,000  
**Approved Consent 6-0**

### **OTHER ITEMS**

(From Council Finance and Administrative Services Committee)

1. AB2019-334 Request for authorization for the County Executive to enter into a commercial lease agreement between Whatcom County and Cornwall Center Inc for use of the parking lot at the Bellingham Senior Activity Center in the total amount of \$118,260 over five years with cost sharing from the City of Bellingham and Whatcom Council on Aging  
**Approved 6-0**
2. AB2019-335 Request for authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to allow for cost sharing of the parking lot lease at the Bellingham Senior Activity Center in the amount of \$78,879 over five years  
**Approved 6-0**
3. AB2019-338 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascade Connections to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$1,145,600 for an estimated total amended contract amount of \$3,093,326  
**Approved 6-0**
4. AB2019-343 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Work Opportunities to provide services to individuals with developmental disabilities for an additional year in an estimated amount of \$478,800 for an estimated total amended contract amount of \$1,564,161  
**Approved 6-0**
5. AB2019-344 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Kulshan Supported Employment to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$923,125 for an estimated total amended contract amount of \$3,404,224  
**Approved 6-0**
6. AB2019-345 Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services to provide employment or community inclusion services to individuals with developmental disabilities, in an estimated amount of \$191,225  
**Approved 6-0**
7. AB2019-321 Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163  
**Adopted 6-0, Ordinance 2019-048**
8. AB2019-320 Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
**Approved 5-1, Byrd opposed, Resolution 2019-031**

(From Council Special Committee of the Whole)

9. AB2019-358 Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments  
**Referred to Planning Department and legal counsel, and held in Council to a later date.**

(No Committee Assignment)

10. AB2019-319 Request authorization for the County Executive to enter into a contract between Whatcom County and Transpo Group USA, Inc., to develop the ADA Compliance for Public Rights of Way in the amount of \$145,251.99  
**Approved 6-0**

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### **INTRODUCTION ITEMS**

1. AB2019-316 Ordinance amending WCC Chapters 20.51 and 20.71 pertaining to tree removal permit procedures, and Chapter 23.10 updating the referenced Critical Areas Ordinance in the Shoreline Management Program  
**Introduced 5-1, Brenner opposed**
2. AB2019-339 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 5-1, Brenner opposed**
3. AB2019-340 Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary homeless facilities  
**Introduced 5-1, Brenner opposed**
4. AB2019-347 Ordinance granting Northwest 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 5-1, Brenner opposed**

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

#### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, July 9, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham