

WHATCOM COUNTY COUNCIL ACTION TAKEN – January 10, 2017

CALL TO ORDER

Councilmembers Present: Weimer, Buchanan, Mann, Browne, Brenner, Donovan

Absent: Sidhu

FLAG SALUTE

ANNOUNCEMENTS

From Committee of the Whole:

Discussion with Senior Deputy Prosecutor Jeffrey Sawyer regarding pending litigation, King v. Stach, et al (AB2017-018)
Motion carried 6-0 to authorizes the County to provide legal services and indemnification to the officers, officials, agents or employees that are named defendants in this matter, pursuant WCC 2.56

SPECIAL ORDER OF BUSINESS

1. Annual Reorganization of the Whatcom County Council (AB2017-021)
See attached 2017 Committee Assignments

MINUTES CONSENT

1. Regular County Council for July 26, 2016
Approved Consent 6-0
2. Surface Water Work Session for November 15, 2016
Approved Consent 6-0

OPEN SESSION

OTHER ITEMS

(From Special Committee of the Whole)

1. Resolution for Washington State Legislature support of funding for core public health services (AB2017-035)
Approved 6-0, Resolution 2017-001
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Northwest Guardian Ad Litem, LLC for the provision of guardian ad litem services for youth subject to dependencies in Whatcom County Superior Court in the amount of \$40 per hour, up to 4,000 billable hours for 2017 (AB2017-033)
Approved 6-0
3. Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and North Sound Behavioral Health Organization to support the County's behavioral health program and to support regional behavioral health activities in the amount of \$498,867 (AB2017-034)
Approved 6-0

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment, per RCW 85.38.070(5), to fill vacancy on Drainage District #3 Board of Supervisors, Position 1 - applicant(s): Roger Blok (duties include field review of drainage needs, attending an annual meeting to determine the next year's work schedule and assessment levy, elect internal officers, and review, discuss, or act on any other official and district business) (AB2017-042)
Roger Blok Appointed

WHATCOM COUNTY COUNCIL ACTION TAKEN – January 10, 2017

2. Annual appointments to Council-appointed positions on citizen boards, commissions, and committees (AB2017-031)
Various positions appointed
 - **Lummi Island Ferry Advisory Committee, Resident/Property Owner: Michael Skehan**
 - **Planning Commission, County Council District 2: Andrew Rowlson**
 - **Planning Commission, County Council District 3: Atul Deshmane**
 - **Portage Bay Shellfish Protection District Advisory Committee: Christine Woodward, Lee First, and Dorie Belisle**
 - **Solid Waste Advisory Committee, Business/Industry Representative: Amber Jones**
 - **Solid Waste Advisory Committee, Solid Waste Disposal Facility Representative: Larry McCarter**

3. Annual appointments to Flood Control Zone District Board of Supervisors–appointed positions on citizen advisory committees (AB2017-032) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2017-032)
Various positions appointed
 - **Flood Control Zone District Advisory Committee, Special Districts: Ron Bronsema and Scott Hulse**
 - **Flood Control Zone District Advisory Committee, Impacted Cities: Robert Bromley**
 - **Birch Bay Watershed and Aquatic Resource Management Advisory Committee: Scott Hulse**

INTRODUCTION ITEMS

1. Ordinance adopting amendments to Whatcom County Code Title 20 Zoning, permitting kennels in the agriculture zone as a conditional use (AB2017-038)
Introduced 6-0

2. Ordinance amending the 2017 Whatcom County Budget, first request, in the amount of \$170,302 (AB2017-039)
Introduced 6-0

3. Ordinance amending Ordinance 2015-037, which amended Ordinance 2015-025 (establishment of the Whatcom County Incarceration Prevention and Reduction Task Force) to extend due dates for delivery of the initial and final Phase III reports (AB2017-040)
Introduced 6-0

4. Ordinance providing local procedures to process development permit applications efficiently and to promote finality of decisions (AB2017-041)
Amended and Introduced 6-0

5. Ordinance adopting interim amendments to the Whatcom County Comprehensive Plan and Whatcom County Code Title 24, Health Code, relating to water resources (AB2016-309C)
Withdrawn

6. Ordinance adopting the current state building code and repealing the existing Title 15 of the Whatcom County Code (AB2016-289)
Introduced 6-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, January 24, 2017 in the Council Chambers, 311 Grand Avenue, Bellingham

2017 WHATCOM COUNTY COUNCIL COMMITTEE ASSIGNMENTS

County Council Committee Assignments	Rud Browne	Barry Buchanan	Todd Donovan	Ken Mann	Satpal Sidhu	Carl Weimer	Barbara Brenner
Council Chairperson		√					
Council Vice-Chairperson	√						
Executive Pro-Tempore						√	
Board of Supervisors Chair of FCZD (Council Chairperson)		√					
Standing Committees:							
Finance & Administrative Services - Chair of Finance Committee will automatically act as Council Representative to What-Comm Administrative Board	√			√	√		
Planning & Development	√					√	√
Public Works, Health and Safety			√	√			√
Natural Resources			√		√	√	
Select 2 Natural Resource Committee members as Representatives to Lake Whatcom Policy Group:			√		√		
Other Committee Assignments							
Bellingham International Airport Advisory					√		
Bellingham/Whatcom Chamber of Commerce & Industry	√						
Birch Bay Shellfish Protection District Advisory Committee			√				
Council of Governments (COG) Appoint TWO members to serve on the Full Council	√				√		
Council of Governments (COG) Appoint ONE of the above two members to also serve on the Executive Board and Transportation Policy Board					√		
Developmental Disabilities Board				√			
Drayton Harbor Shellfish Protection District			√				
EMS Oversight Board Representative		√					
EMS Oversight Board Alternate Representative					√		
Flood Control Zone Committee (Ex Officio)	√						
Incarceration Prevention and Reduction Task Force				√			
Intergovernmental Tribal Relations Committee (2)							√
Integrated Behavioral Health Advisory Board (<i>replaces Mental Health & Substance Abuse Advisory Committees</i>)							√
Jail Stakeholder Workgroup (2)		√	√				
LEOFF Board				√			
Local Emergency Planning Committee (LEPC)			√				
Lummi Island Ferry Advisory Committee - Appoint one non-voting attendee			√				
Lummi Island Ferry Advisory Committee - Appoint two Alternates				√			√
Marine Resources Committee						√	
North Sound Behavioral Health Organization Exec. Comm.				√			
Northwest Clean Air Agency						√	
Northwest Regional Council (NWRC)					√		
Opportunity Council						√	
Portage Bay Shellfish Protection District						√	
Public Defense Advisory							√
Public Health Advisory Board		√					
Solid Waste Advisory							√
WSAC Alternate Board Member (<i>County Executive is the active representative, Councilmember is the alternate</i>)	√						
WSAC Legislative Steering Committee	√						
Whatcom Transportation Authority					√		