

WHATCOM COUNTY COUNCIL ACTION TAKEN – January 24, 2017

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Special Committee of the Whole for July 5, 2016
Approved Consent 7-0
2. Special Committee of the Whole for July 12, 2016
Approved Consent 7-0
3. Special Committee of the Whole for July 14, 2016
Approved Consent 7-0
4. Surface Water Work Session for July 19, 2016
Approved Consent 7-0
5. Special Committee of the Whole for July 26, 2016
Approved Consent 7-0
6. Special Committee of the Whole (p.m.) for November 22, 2016
Approved Consent 7-0
7. Special Committee of the Whole (executive session) for December 6, 2016
Approved Consent 7-0

PUBLIC HEARINGS

1. Ordinance adopting amendments to Whatcom County Code Title 20 Zoning, permitting kennels in the agriculture zone as a conditional use (AB2017-038)
Adopted 7-0, Ordinance 2017-001
2. Ordinance providing local procedures to process development permit applications efficiently and to promote finality of decisions (AB2017-041)
Held in Council
3. Ordinance adopting the current state building code and repealing the existing Title 15 of the Whatcom County Code (AB2016-289)
Adopted 5-2, Brenner and Mann opposed, Ordinance 2017-002

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District for non-dairy agriculture technical assistance, in the amount of \$100,000 (AB2017-045)
Approved 6-0, Browne abstained

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2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Regional Council to provide nursing services to offenders at the downtown jail, the work center and juvenile detention, in the amount of \$33,045, for a total amended amount of \$1,247,947 (AB2017-046)
Approved Consent 7-0
3. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Design2Last, Inc. to provide building assessment studies and cost estimates for capital improvements at the jail and work center, in the amount of \$218,404.26, for a total amended amount of \$370,287.20 (AB2017-047)
Approved Consent 7-0
4. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the share agent costs for the WSU Whatcom County Extension for 2017, in the amount of \$161,437, for a total amended amount of \$1,570,535.90 (AB2017-048)
Approved Consent 7-0
5. Request approval for the County Executive to award Bid #16-53 and authorize the Executive to enter into a contract with Jensen Lee Construction for the Health Department Creekside Offices Project, in an amount not to exceed \$54,094.55 (AB2017-049)
Approved 7-0
6. Request approval for the County Executive to authorize the purchase of auto body repair services from vendors CEI Group and Gitt's Autobody, using Washington State Contract #05015, in an amount not to exceed \$70,000 (AB2017-050)
Approved Consent 7-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending the 2017 Whatcom County Budget, first request, in the amount of \$170,302 (AB2017-039)
Amended and Adopted 7-0, Ordinance 2017-003
2. 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)
Adopted 7-0, Ordinance 2017-004
3. Request authorization for the County Executive to enter into a contract between the Whatcom County Flood Control Zone District and Applied Geomorphology for the preparation of a detailed geomorphic assessment of the Lower Nooksack River in support of an update to the Comprehensive Flood Hazard Management Plan, in the amount of \$150,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2017-044)
Approved 7-0

(From Public Works, Health, and Safety Committee)

4. Resolution adopting an update to the Whatcom County Comprehensive Solid and Hazardous Waste Management Plan (AB2016-302)
Approved 7-0, Resolution 2017-002
5. Resolution in the matter of considering a vacation of a portion of Chets Road (AB2017-051)
Approved 7-0, Resolution 2017-003

(No Committee Assignment)

6. Resolution declaring formation of the Columbia Valley Park and Recreation District (AB2016-218C)
Approved 7-0, Resolution 2017-004

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COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Annual appointments to Council-appointed positions on citizen boards, commissions, and committees (AB2017-031)
Appointed:
Drayton Harbor Shellfish Protection District: Charles Hawkins
Forestry Advisory Committee: Sharon Westergreen, Scott Thompson, Greg Zender
Planning Commission: Kate Blystone
Solid Waste Advisory Committee: Riley Grant
2. 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)
Appointed to Flood Control Zone District Advisory Committee: John Perry

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Annual appointments to Executive-appointed positions on boards, commissions, and committees (AB2017-052)
Confirmed 7-0, except Developmental Disabilities Advisory Board

INTRODUCTION ITEMS

1. Ordinance amending Whatcom County Code 24.05 On-Site Sewage System Regulations (AB2017-053)
Held in Committee.

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

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