

# WHATCOM COUNTY COUNCIL ACTION TAKEN – January 30, 2018

## COUNTY COUNCIL

7:00 P.M. Council Chambers

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

### CALL TO ORDER

### FLAG SALUTE

### ANNOUNCEMENTS

1. Discussion of an appeal of the Hearing Examiner's decision on File No. CUP2015-0003, filed by Jerry Pate, regarding a proposed new wireless communications facility which includes a 150 foot tall steel monopole, with an initial antenna array consisting of twelve panel antennas and one six foot wide microwave dish antenna (AB2017-355)

**Hearing Examiner upheld 7-0**

### MINUTES CONSENT

1. County Council for October 10, 2017  
**Approved Consent 7-0**
2. Special Committee of the Whole for October 24, 2017  
**Approved Consent 7-0**
3. County Council for October 24, 2017  
**Approved Consent 7-0**
4. Special Committee of the Whole for November 8, 2017  
**Approved Consent 7-0**
5. Committee of the Whole for November 8, 2017  
**Approved Consent 7-0**
6. County Council for November 8, 2017  
**Approved Consent 7-0**
7. Surface Water Work Session for November 14, 2017  
**Approved 6-0, Browne abstaining**
8. Committee of the Whole for November 21, 2017  
**Approved Consent 7-0**

### PUBLIC HEARING

1. Resolution clarifying 2018 Property Tax Levy Ordinances (AB2018-040)  
**Approved 7-0, Resolution 2018-001**

### OPEN SESSION

### CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Department of Transportation to obligate federal funds for preliminary engineering and environmental permitting for the Guardrail Safety Program CRP No. 918002, in the amount of \$110,000 (AB2018-046)  
**Approved consent 7-0**
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Conservation District to modify the scope of work to provide additional assistance to support homeowners participating in the Homeowner Incentive Do-It-Yourself Native Landscaping Program, in 2018 in the amount of \$33,698 for a total amended contract amount of \$305,492 (AB2018-047)  
**Approved consent 7-0**
3. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom County Fire Protection Districts 1, 4, 5, 7, 8, 11, 14, 16, 17, 18, 19, and 21, Bellingham Fire Department, Lynden Fire Department, and South Whatcom Fire Authority for Basic Life Support and First Response services through December 31, 2022 (AB2018-048)  
**Approved consent 7-0**
4. Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Department of Health to receive funding for public health programs, in the amount of \$1,294,039 (AB2018-049)  
**Approved consent 7-0**

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5. Request approval for the County Executive to authorize purchase of auto body repair services from vendor Gitt's Autobody using the Washington State Contract #05015, in an amount not to exceed \$70,000 (AB2018-050)  
**Approved consent 7-0**
6. Request approval for the County Executive to authorize purchase of 25 replacement tasers and related accessories from vendor Axon Enterprise, Inc. using Washington State Contract #02315, in the amount of \$40,490.21 (AB2018-051)  
**Approved consent 7-0**
7. Request authorization for the County Executive to enter into a contract between Whatcom County and Election Systems & Software LLC (ES&S) for acquisition, installation, training, and first year maintenance of ES&S mail ballot verifier equipment, in the amount of \$89,095 (AB2018-052)  
**Approved consent 7-0**
8. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and North Sound Behavioral Health Organization to clarify the terms and conditions of cost reimbursement (AB2018-053)  
**Approved consent 7-0**

### **OTHER ITEMS**

#### **(From Finance and Administrative Services Committee)**

1. Ordinance amending the 2018 Whatcom County Budget, third request, in the amount of \$1,888,113 (AB2018-037)  
**Adopted 7-0, Ordinance 2018-002**
2. Ordinance approving the first amendment to Project Budget No. 2 (Jail Improvement Fund) of the 2011 Budget (as established through Ordinance 2011-031) to add \$350,000 of expenditure authority, for a total amended project budget amount of \$3,467,700 (AB2018-038)  
**Adopted 7-0, Ordinance 2018-003**
3. Ordinance increasing Treasurer petty cash fund (AB2018-039)  
**Adopted 7-0, Ordinance 2018-004**
4. Request authorization for the County Executive to enter into a contract amendment between Whatcom County Flood Control Zone District and The Nature Conservancy to allocate the second year of federal funding for the Deming Levee Improvement Project and the Lower Nooksack River geomorphic assessment in the amount of \$150,000, for a total amended contract amount of \$400,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-043)  
**Approved 7-0**
5. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County Flood Control Zone District and Whatcom Conservation District to enhance and support elements of Whatcom County's Pollution Identification and Correction Program, in the amount of \$55,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-044)  
**Approved 7-0**
6. Resolution accepting the Treasurer's list of petitions for tax refunds (AB2018-045)  
**Approved 7-0, Resolution 2018-002**

#### **(From Special Committee of the Whole)**

7. Emergency ordinance (interim) repealing Ordinance 2017-057 and adopting amendments to the Whatcom County Comprehensive Plan and Whatcom County Code Title 15 (Buildings and Construction), Title 20 (Zoning), Title 21 (Land Division Regulations), and Title 24 (Health Code), relating to water resources (AB2018-057)  
**Substitute Adopted 6-1, Donovan opposed, Ordinance 2018-001**

#### **(No Committee Assignment)**

8. Approval of special standing Council meeting dates for 2018 (adding Health Board and Lake Whatcom Joint Councils and Commission meeting dates to the Council's schedule) (AB2018-027)  
**Approved 7-0**

### **COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. Annual appointments to Council-appointed positions on citizen boards, commissions, and committees (from January 16) (AB2018-029)

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Drayton Harbor: Richard Beauregard  
IPRTF FQHC: Kate Hansen 6-1, Byrd opposed  
IPRTF EMS: Jerry DeBruin 7-0  
IPRTF Community Action Agency: Byron Manering and Moonwater 7-0  
IPRTF Consumer: Deborah Hawley 7-0  
IPRTF Citizen: Lisa McShane 5-2 (Brenner and Byrd voted for Wendy Miller)  
LIFAC resident: Patricia Dunn and James Dickinson  
LIFAC nonresident: Crispin Colburn  
Planning: Jon Maberry for District 4 and Natalie McClendon and Kelvin Barton for District 5  
Portage Bay: Andy Ross  
SWAC Citizen: Lisa Friend  
SWAC Public Interest Group: Mark Peterson (full-term) and Robert Hendricks (partial term)  
SWAC Recycling: Kevin Moore  
SWAC Waste Collection: Troy Lautenbach  
Wildlife Tech: Bob, Ingram, Jackson, Nyman, Yarborough, Cowles, and Kazimer  
Wildlife General: Joan Drinkwin, Marvin Hoekema, Gregory Green, Rob Rich

2. Annual appointments to Flood Control Zone District Advisory Committee, and Flood Control Sub-Zones Advisory Committee (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (from January 16) (AB2018-030)

FCZDAC General: Schoneveld, Brewster, Hoekema, O'Neil (partial)  
FCZDAC Special Districts: Hulse and Bronsema  
FCZDAC Impacted Cities: Kyle Christensen  
FCZDAC Alternates: Sygitowicz and Seymour  
Acme/Van Zandt: O'Neil, Fabbri, Powers  
Lynden/Everson Subzone: Roorda and VanderHoef

3. Appointments to the Climate Impact Advisory (AB2018-028)

Climate Impact 3 years: Blystone, Fleetwood, Gabrish, Gremban, Ramel, Schewmake  
Climate Impact 2 years: Harmon, Westergreen, Miller, Kershner, Grossman

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

1. Request confirmation of the Executive's appointments to Boards, Committees, and Commissions for the year 2018 (AB2018-054)  
**Confirmed 7-0 (Byrd abstained from appointment to Rural Library Board, confirmed 6-0)**

### **INTRODUCTION ITEMS**

1. Ordinance adopting amendments to the Urban Fringe Subarea Plan, Whatcom County Comprehensive Plan, and Whatcom County Zoning Code (AB2018-055)  
**Introduced 7-0**
2. Ordinance adopting amendments to Whatcom County Code Title 2, Administration and Personnel; Title 9, Public Peace, Morals and Welfare; Title 15, Building and Construction; Title 16, Environment; Title 20, Zoning; Title 21, Land Division Regulations; Title 23, Shoreline Management Program; Title 24, Health; and creating a new Title 22, Land Use and Development Procedures, to relocate and revise procedures for land use and development related project permits and legislative actions code (AB2018-056)  
**Introduced 7-0**
3. Ordinance (interim) repealing Ordinance 2017-057 and adopting amendments to the Whatcom County Comprehensive Plan and Whatcom County Code Title 15 (Buildings and Construction), Title 20 (Zoning), Title 21 (Land Division Regulations), and Title 24 (Health Code), relating to water resources (AB2018-057A)  
**Introduced 7-0**

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

#### **ADJOURN**

The next regular council meeting is scheduled for 7:00 p.m. Tuesday, February 13, 2018 in the County Council Chambers, 311 Grand Avenue, Bellingham