

# WHATCOM COUNTY COUNCIL ACTION TAKEN – February 21, 2017

## CALL TO ORDER

**Councilmembers Present:** Weimer, Buchanan, Mann, Browne, Brenner, Donovan, Sidhu  
**Absent:** None

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. Special Committee of the Whole (9:30 a.m.) for January 10, 2017  
**Approved Consent 7-0**
2. Special Committee of the Whole for January 24, 2017  
**Approved Consent 7-0**
3. County Council Meeting for January 24, 2017  
**Approved Consent 7-0**
4. Surface Water Work Session for February 14, 2017  
**Approved 6-0, Browne abstained**

## SPECIAL PRESENTATION

1. Portage Bay Partnership: A historic agreement to improve water quality in the Nooksack Basin (AB2017-089)  
**Presented**

## OPEN SESSION

## CONSENT AGENDA

### (From Finance and Administrative Services Committee)

1. Resolution canceling uncollectible personal property taxes (AB2017-073)  
**Approved Consent 7-0, Resolution 2017-008**
2. Request authorization for the County Executive to enter into a contract between Whatcom County and the Council on Aging for staffing and operations of the Bellingham Senior Activity Center, in the amount of \$120,144 (AB2017-074)  
**Approved Consent 7-0**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Jet Oldsters Association of Ferndale to provide scheduling and oversight of public rentals at the Ferndale Senior Activity Center, for a reimbursement amount of 75% of all receipts, minus County expenses (AB2017-075)  
**Approved Consent 7-0**
4. Request authorization for the County Executive to enter into a contract between Whatcom County and Jet Oldsters Association of Ferndale for staffing and operations of the Ferndale Senior Activity Center, in the amount of \$120,144 (AB2017-076)  
**Approved Consent 7-0**
5. Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Lynden to provide staffing and operational support at the Lynden Senior Activity Center, in the amount of \$120,144 (AB2017-077)  
**Approved Consent 7-0**
6. Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Blaine to provide staffing and operational support at the Blaine Senior Activity Center, in the amount of \$120,144 (AB2017-078)  
**Approved Consent 7-0**

## OTHER ITEMS

### (From Finance and Administrative Services Committee)

1. Resolution amending the 2017 Flood Control Zone District and Subzone Budgets, first request, in the amount of \$143,676 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2017-065)  
**Approved 7-0, Resolution 2017-009**

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2. Ordinance amending the 2017 Whatcom County Budget, second request, in the amount of \$888,464 (AB2017-066)  
**Substitute adopted 7-0, Ordinance 2017-006**
3. Ordinance amending Whatcom County Code 2.03, 2.22, and 2.104 to prohibit the appointment of declared political candidates to boards, committees, and commissions and requiring resignation from the Ethics Commission and Salary Commission for members seeking an elected position within the County (AB2017-057)  
**Substitute amended and adopted 6-1, Weimer opposed, Ordinance 2017-007**
4. Resolution to set hearing to sell tax-title property by public auction Req. #TR2017-01 (AB2017-087)  
**Approved 7-0, Resolution 2017-010**

### **(From Public Works, Health, and Safety Committee)**

5. Resolution authorizing the use of Parks property for road purposes (AB2017-080)  
**Approved 7-0, Resolution 2017-011**
6. Approval of funding priorities for the Criminal Justice Treatment Account established under RCW 71.24.580 (AB2017-082)  
**Approved 7-0**
7. Resolution establishing a new level of service for the Lummi Island Ferry System (AB2017-081)  
**Approved 6-1, Mann opposed, Resolution 2017-012**

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

8. Appointment to the Noxious Weed Control Board - applicant: Dale Yoder (per RCW17.10.050(2) the county legislative authority, within ten days of receiving name(s) of nominee(s), shall appoint nominee(s) to the county noxious weed control board) (AB2017-071)  
**Dale Yoder appointed 7-0**

### **INTRODUCTION ITEMS**

1. Ordinance establishing charges/fees for providing Advanced Life Support (ALS) Ambulance Transport Services in Whatcom County (AB2017-086)  
**Introduced 7-0**
2. Resolution to sell Tax-Title property by public auction Req. #TR2017-01 (AB2017-087A)  
**Introduced 7-0**
3. Receipt of application(s) for the Portage Bay Shellfish Protection District Advisory Committee, applicant: Michael Shepard (application deadline for any other applicants to this vacancy is 10 a.m. on February 28, 2017) (AB2017-072)  
**Introduced 7-0**
4. Ordinance adopting interim 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 (AB2016-309D)  
**Introduced 7-0**

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

#### **ADJOURN**

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