

# WHATCOM COUNTY COUNCIL ACTION TAKEN – February 27, 2018

## CALL TO ORDER

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

**Absent:** None

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. Special Committee of the Whole for November 14, 2017 - **Approved 6-0, Browne abstained**
2. Special Committee of the Whole for November 21, 2017 - **Approved Consent 6-0, Buchanan out of the room**
3. County Council for November 21, 2017 - **Approved Consent 6-0, Buchanan out of the room**
4. Special Committee of the Whole for December 5, 2017 - **Approved Consent 6-0, Buchanan out of the room**
5. County Council for December 5, 2017 - **Approved Consent 6-0, Buchanan out of the room**
6. Special County Council for January 4, 2018 - **Approved Consent 6-0, Buchanan out of the room**
7. Special County Council for January 9, 2018 - **Approved Consent 6-0, Buchanan out of the room**
8. Special Committee of the Whole for January 16, 2018 - **Approved Consent 6-0, Buchanan out of the room**
9. County Council for January 16, 2018 - **Substitute Approved Consent 6-0, Buchanan out of the room**
10. Surface Water Work Session for January 23, 2018 - **Approved Consent 7-0, Buchanan out of the room**

## SPECIAL PRESENTATION

1. Attorney Rodney Brown, Cascadia Law Group, to present findings from report entitled ***Reducing Impacts from Fossil Fuel Projects*** (full report, with appendices, can be found at <http://www.co.whatcom.wa.us/DocumentCenter/View/32762>) (AB2018-076)  
**Presented**

## PUBLIC HEARINGS

1. Ordinance adopting amendments to the Urban Fringe Subarea Plan, Whatcom County Comprehensive Plan, and Whatcom County Zoning Code (AB2018-055)  
**Adopted 6-0, Donovan abstained, Ordinance 2018-006**
2. Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point Urban Growth Area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point (AB2018-077)  
**Adopted 5-2, Brenner and Byrd opposed, Ordinance 2018-007**

## OPEN SESSION

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Design2Last, Inc. for building assessment studies and cost estimates for capital improvements at the Jail (Public Safety Building) and Work Center, in the amount of \$310,332, for a total amended contract amount of \$1,223,619.20 (AB2018-080)  
**Approved Consent 7-0**
2. Request authorization for the County Executive to enter into a contract between Whatcom County and Allied Universal Security Services for Courthouse security services, security screenings, x-ray, and parking services, in the amount of \$160,000 (AB2018-081)  
**Approved Consent 7-0**

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3. Request authorization for the County Executive to enter into a three-year contract between Whatcom County and Bayside Pathology for medical examiners services, in the amount of \$572,056 for 2018, with an annual CPI-U inflation adjustment increase each subsequent year (AB2018-082)  
**Approved Consent 7-0**

### **OTHER ITEMS**

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

1. Ordinance amending the 2018 Whatcom County Budget, fourth request, in the amount of \$1,443,449 (AB2018-069)  
**Adopted 7-0, Ordinance 2018-008**
2. Ordinance approving the second amendment to Project Budget No. 2 (Jail Improvement Fund) of the 2011 Budget (as established through Ordinance 2011-031) to add \$311,000 of expenditure authority, for a total amended project budget amount of \$3,778,700 (AB2018-070)  
**Adopted 7-0, Ordinance 2018-009**

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

3. Resolution initiating Comprehensive Plan and zoning amendments (AB2018-084)  
**Substitute Amended And Approved 7-0, Resolution 2018-005**

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

4. Resolution amending Resolution 2017-055 to add one representative from the Port of Bellingham to the Homeless Strategies Workgroup (AB2018-088)  
**Approved 7-0, Resolution 2018-006**

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

1. Appointment to fill vacancy on the Whatcom County Flood Control Zone District Advisory Committee, one year term representing impacted cities, applicant: John Perry (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors (AB2018-059)  
**John Perry Appointed 7-0**

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

1. Request confirmation of the County Executive's appointment of Keith Willnauer, County Assessor to serve in one of the elected official positions on the Americans With Disabilities Act Compliance Committee (AB2018-085)  
**Confirmed 7-0**

### **INTRODUCTION ITEMS**

1. Ordinance amending Whatcom County Code 9.44.030, Public Peace, Morals, and Welfare (AB2017-078)  
**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 13, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham