

# WHATCOM COUNTY COUNCIL ACTION TAKEN – March 27, 2018

## CALL TO ORDER

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

**Absent:** Sidhu

## FLAG SALUTE

## ANNOUNCEMENTS

## PUBLIC HEARINGS

1. Ordinance regarding temporary installation of stop signs on Mosquito Lake Road (AB2018-100)  
**Adopted 6-0, Ordinance 2018-011**
2. Ordinance regarding temporary installation of stop signs on Mosquito Lake Road during the Mosquito Lake Road/North Fork Nooksack River Bridge No. 332 Cap Repair Project (AB2018-101)  
**Adopted 6-0, Ordinance 2018-012**
3. Ordinance regarding temporary installation of stop signs on Noon Road at Ten Mile Road and Central Road during construction of the Hannegan Road Ten Mile Creek Bridge #236 Replacement Project (AB2018-102)  
**Adopted 6-0, Ordinance 2018-013**
4. Resolution supporting a Community Development Block Grant (CDBG) application and approval (AB2018-103)  
**Approved 6-0, Resolution 2018-007**

## OPEN SESSION

**Motion carried 6-0 to ask the administration to consider making the Courthouse south parking lot available after hours and report back to the Council at the next Council meeting.**

**Motion carried 6-0 to schedule an update from the administration on the HomesNOW project in the Council Planning and Development Services Committee at the next meeting.**

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission to receive funds to conduct on-the-water patrols during the peak boating period, in the amount of \$16,810.69 (AB2018-108)  
**Approved 6-0**
2. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County, City of Bellingham and the Port of Bellingham for the purposes of economic development, in the amount of \$967,550 for year 2018 and \$974,845 for year 2019 (AB2018-109)  
**Approved 5-0, Byrd abstained**
3. Request authorization for the County Executive to enter into a three year contract between Whatcom County and West Publishing for online access to legal research databases and print service subscriptions for the Whatcom County Law Library, in the amount of ~~\$417,519.36~~ **\$131,519.36** (AB2018-110)  
**Approved 6-0**

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### OTHER ITEMS

#### (From Natural Resources Committee)

1. Resolution establishing the Lake Whatcom Stormwater Utility Advisory Committee (AB2018-105)  
**Approved 6-0, Resolution 2018-008**

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

2. Resolution amending the 2018 Flood Control Zone District and Subzones Budget, first request, in the amount of \$50,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-096)  
**Approved 6-0, Resolution 2018-009**
3. Ordinance amending Ordinance No. 2014-078 (establishment of the 2015 Lighthouse Marine Park Improvement Fund and project based budget for Lighthouse Marine Park improvements) for the first time to add \$24,500 of expenditure authority, for a total amended project budget of \$274,500 (AB2018-097)  
**Adopted 6-0, Ordinance 2018-014**
4. Ordinance amending the 2018 Whatcom County Budget, fifth request, in the amount of \$557,818 (AB2018-098)  
**Adopted 6-0, Ordinance 2018-015**
5. Ordinance amending Whatcom County Code Chapter 2.130 to revise Economic Development Investment Board membership (AB2018-099)  
**Adopted 6-0, Ordinance 2018-016**
6. Resolution authorizing the Whatcom County Prosecutor to file a claim with the State of Washington seeking reimbursement for unfunded ballot box mandate (AB2018-083)  
**Approved 6-0, Resolution 2018-010**
7. Resolution authorizing for the County Executive to sign an agreement with Washington State Recreation Office to receive matching funds to support acquisition of PDR conservation easements (AB2018-106)  
**Approved 6-0, Resolution 2018-011**
8. Request authorization for the County Executive to enter into a contract amendment between Whatcom County Flood Control Zone District and Washington State Department of Health to provide additional funds and a time extension to support the Pollution Identification and Correction Program in the amount of \$300,000, for a total amended contract amount of \$1,015,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-107)  
**Approved 6-0**

#### (From Planning and Development Committee)

9. Request for an additional one-year extension for final approval for the Lincoln Road Long Subdivision and planned unit development (AB2018-111)  
**Approved 6-0**

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

1. Appointment to fill two vacancies on Drainage District #6 Board of Supervisors, Position 1 and Position 2 (per RCW 85.38.070(5)) - applicant(s): Edward Thompson, Position 1, and Jim Bjornstad, Position 2 (AB2018-074)  
**Appointed: Edward Thompson and Jim Bjornstad 6-0**
2. Appointment to fill vacancy on Drainage Improvement District #15 Board of Supervisors, Position 2 (per RCW 85.38.070(5)), applicant: Marvin Vreugdenhil (AB2018-075)  
**Appointed: Marvin Vreugdenhil 6-0**

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

1. Request confirmation of the County Executive's appointment of Gary Malick to the Bicycle/Pedestrian Advisory Committee (AB2018-112)  
**Confirmed 6-0**

**INTRODUCTION ITEMS**

1. Receipt of an appeal of a penalty assessment remission decision by Planning and Development Services, File No. ENF2017-00063, filed by Kyle Coston (AB2018-104)  
**Introduced 6-0**
2. Ordinance regarding temporary installation of a stop sign on Roberts Road at Central Road during construction of the Roberts Road Anderson Creek Bridge #249 replacement project 113 (AB2018-113)  
**Introduced 6-0**
3. Resolution Recognizing The Roles And Duties Of Whatcom County, The Water Resources Inventory Area (Wria) 1 Planning Unit And The Wria 1 Initiating Governments Regarding Water Resources Planning Under Rce 9.82 And Essb 6091 (Ab2018-114)  
**Introduced 5-1, Browne opposed**

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

From Finance and Administrative Services Committee:

Update From Deputy County Executive Tyler Schroeder on the expansion of the Crisis Triage Center (AB2018-079)

**Motion carried 6-0 that the County Council supports the Option 2 design for a new standalone crisis triage facility.**

**ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 10, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham