

CLERK OF THE COUNCIL
Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE
311 Grand Avenue, Suite #105
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(360) 778-5010



COUNCILMEMBERS
Barbara Brenner
Rud Browne
Barry Buchanan
Todd Donovan
Ken Mann
Satpal Sidhu
Carl Weimer

WHATCOM COUNTY COUNCIL

COUNCIL AGENDA FOR APRIL 4, 2017

MEMBERS OF OUR COMMUNITY WHO REQUIRE
SPECIAL ASSISTANCE TO PARTICIPATE IN OUR
MEETINGS ARE ASKED TO CONTACT OUR OFFICE AT
LEAST 96 HOURS IN ADVANCE

AS A COURTESY TO ALL MEETING ATTENDEES,
CELLULAR PHONE USE IS PROHIBITED IN
THE COUNCIL CHAMBERS

ACCESSIBLE PARKING IS AVAILABLE NEAR THE
COURTHOUSE SOUTH ENTRANCE

OUR REGULAR COUNCIL MEETINGS ARE BROADCAST ON BTV10,
COMCAST CHANNEL 10, AT 7 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH
TUESDAY EVENING COUNTY COUNCIL MEETING

PLEASE VISIT US AT WWW.CO.WHATCOM.WA.US FOR THE FOLLOWING:

COUNCIL MEETING AUDIO AND VIDEO
COUNCIL OFFICE EMAIL POLICY
CURRENT COUNCIL AGENDA
CURRENT COUNCIL PACKET
PUBLIC NOTICES
1979 - 2017 ORDINANCES
1979 - 2017 RESOLUTIONS
1984 - 2017 COMMITTEE MINUTES
1979 - 2017 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

APRIL 11, 2017

10:30 A.M. – SURFACE WATER WORK SESSION
GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL STREET

1 P.M. - SPECIAL COMMITTEE OF THE WHOLE (EXECUTIVE SESSION)
COUNCIL OFFICE CONFERENCE ROOM, 311 GRAND AVENUE

APRIL 18, 2017

REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

TODAY'S SCHEDULE:

10 A.M. – FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

1 P.M. – PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE

2:30 P.M. – PLANNING AND DEVELOPMENT COMMITTEE

IMMEDIATELY FOLLOWING PLANNING AND DEVELOPMENT COMMITTEE –
SPECIAL COMMITTEE OF THE WHOLE

COUNCIL COMMITTEE SCHEDULES

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Rud Browne, Ken Mann, Satpal Sidhu

10 a.m. Tuesday, April 4, 2017 (meeting to adjourn no later than noon)

Council Chambers, 311 Grand Avenue

County Executive's Report

Committee Discussion and Recommendations to Council

1. Resolution updating the appendix of the 2015 Comprehensive Economic Development Strategy (AB2017-115)
Pages 1 - 4

Council "Consent Agenda" Items

1. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington State Parks and Recreation Commission to conduct water patrols during the peak boating period, in the amount of \$18,374.57 (AB2017-116)
Pages 5 - 38
2. Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Department of Social and Health Services (DSHS) to specify general terms and conditions for all contracts between Whatcom County and DSHS (AB2017-117)
Pages 39 - 53
3. Request authorization for the County Executive to approve the collective bargaining agreement between Whatcom County and General Teamsters' Local Union No. 231, Corrections Deputies and Sergeants, for the period of April 4, 2017, through December 31, 2018 (AB2017-118)
Pages 54 - 112
4. Request authorization for the County Executive to approve the collective bargaining agreement between Whatcom County and the International Organization of Masters, Mates and Pilots, and the Inlandboatmen's Union, for the period of April 4, 2017, through December 31, 2018 (AB2017-119)
Pages 113 - 139
5. Request authorization for the County Executive to approve the collective bargaining agreement between Whatcom County and the International Federation of Professional and Technical Engineers, Local 17, for the period of April 4, 2017, through December 31, 2018 (AB2017-120)
Pages 140 - 176
6. Request approval for the County Executive to award bid #17-07 and enter into a contract for 2017 for hot mix asphalt prelevel at various locations to low bidder, Granite Construction, in the amount of \$1,545,861 (AB2017-121)
Pages 177 - 199

Other Business

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE

Members: Barbara Brenner, Todd Donovan, Ken Mann

1 p.m. Tuesday, April 4, 2017

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion with Dan McShane regarding Critical Areas Ordinance Article 3, Geohazards (AB2017-090A)
Page 200
2. Discussion with Don Easterbrook regarding Critical Areas Ordinance Article 3, Geohazards (AB2017-090)
Pages 201 - 212

Other Business

PLANNING AND DEVELOPMENT COMMITTEE

Members: Barbara Brenner, Rud Browne, Carl Weimer

2:30 p.m. Tuesday, April 4, 2017

Council Chambers, 311 Grand Avenue

Special Presentation

1. Planning and Development Services Department semiannual report to Council (AB2017-068)
Page 213

Other Business

SPECIAL COMMITTEE OF THE WHOLE

Immediately Following Planning and Development Committee

(meeting to adjourn no later than 5 p.m.)

Tuesday, April 4, 2017

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Continuation of Council's review of the 2016 Critical Areas Ordinance Update (AB2016-276K)
Pages 214 - 258

Review of certain questions, comments, and suggestions by Councilmembers related to:
 - Article 3 - Geologically Hazardous Areas (tsunami hazard areas)
 - Article 2 - Administrative Provisions
 - Article 7 - Habitat Conservation Areas
2. Discussion with Legislative Analyst Forrest Longman regarding work assignments (AB2017-127)
Page 259

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, April 4, 2017
Council Chambers, 311 Grand Avenue

CALL TO ORDER
ROLL CALL
FLAG SALUTE
ANNOUNCEMENTS

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The council chair will ask those who have signed up to form a line at the podium. Each speaker should state his or her name for the record and will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.

1. Ordinance regarding temporary installation of stop signs on Unick Road at Elder Road during construction of the Slater Road/Jordan Creek Fish Passage Project (AB2017-109)
Pages 260 - 263
2. Ordinance regarding temporary installation of stop signs at the Oat Coles/Swift Creek temporary bridge crossing (AB2017-110)
Pages 264 - 267
3. Ordinance amending Whatcom County Code Chapter 12.60, Road Naming System (AB2017-111)
Pages 268 - 281

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff or council may ask that an item be considered separately.

(From Finance and Administrative Services Committee)

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Pages 177 - 199

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Resolution updating the appendix of the 2015 Comprehensive Economic Development Strategy (AB2017-115)

Pages 1 - 4

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. Request confirmation of the County Executive's reappointment of Dave Buys to the Whatcom County Agricultural Advisory Committee (AB2017-122)

Pages 282 - 284

2. Request confirmation of the County Executive's appointment of Lorayne Dennis to the Bellingham-Whatcom County Commission Against Domestic Violence (AB2017-123)

Pages 285 - 287

INTRODUCTION ITEMS

Council action will not be taken. The council may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

1. Ordinance repealing and replacing Whatcom County Code Chapter 2.44 and amending Whatcom County Code Chapter 3.37 to integrate the Behavioral Health Advisory Board and Chemical Dependency/Mental Health Program Fund Oversight Advisory Committee into a single Behavioral Health Advisory Committee (AB2017-124)

Pages 288 - 297

2. Ordinance amending Ordinance No. 2014-073 (establishment of the 2015 Courthouse Fire Alarm System and Juvenile Roof Improvement Fund and establishment of a project based budget for Courthouse Fire Alarm System and Juvenile Roof Improvements) to add additional

expenditure authority and change the title of the fund to "Courthouse Improvement Fund" (AB2017-125)

Pages 298 - 303

3. Ordinance amending the 2017 Whatcom County Budget, fourth request, in the amount of \$382,327 (AB2017-126)
Pages 304 - 322
4. Ordinance adopting interim amendments to the Whatcom County Comprehensive Plan and the 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 (AB2016-309F)
Pages 323 - 348
5. Ordinance amendment No. 4 to Ordinance No. 2014-083 establishing the Cedar Hills/Euclid Storm Water Improvements Fund and establishing a project based budget for Cedar Hills/Euclid Storm Water Improvements (AB2016-275B)
Pages 349 - 354
6. Ordinance amendment No. 3 to Ordinance No. 2012-050 establishing the Birch Bay Drive and Pedestrian Facility Project Fund and establishing a project based budget for the Birch Bay Drive and Pedestrian Facility (AB2017-079A)
Pages 355 - 361
7. Receipt of application for the Wildlife Advisory Committee, applicant: Caanan Cowles (application deadline for any other applicants to this vacancy is 10 a.m. on April 11, 2017) (AB2017-113)
Pages 362 - 365
8. Ordinance amending Whatcom County Code 20.92.645, Time Limits, related to appeals to County Council (AB2017-114)
Pages 366 - 369

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7 p.m. April 18, 2017, in the Whatcom Council Chambers, 311 Grand Avenue.