

# WHATCOM COUNTY COUNCIL ACTION TAKEN – April 4, 2017

## CALL TO ORDER

**Councilmembers Present:** Buchanan, Mann, Browne, Brenner, Sidhu, Donovan  
**Absent:** Weimer

## FLAG SALUTE

## ANNOUNCEMENTS

## PUBLIC HEARINGS

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)  
**Adopted 6-0, Weimer absent, Ordinance 2017-015**
2. Ordinance regarding temporary installation of stop signs at the Oat Coles/Swift Creek temporary bridge crossing (AB2017-110)  
**Adopted 6-0, Weimer absent, Ordinance 2017-016**
3. Ordinance amending Whatcom County Code Chapter 12.60, Road Naming System (AB2017-111)  
**Adopted 6-0, Weimer absent, Ordinance 2017-017**

## OPEN SESSION

## CONSENT AGENDA

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)  
**Approved Consent 6-0, Weimer absent**
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)  
**Approved Consent 6-0, Weimer absent**
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)  
**Approved Consent 6-0, Weimer absent**
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)  
**Approved Consent 6-0, Weimer absent**
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)  
**Approved Consent 6-0, Weimer absent**
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)  
**Approved Consent 6-0, Weimer absent**

## WHATCOM COUNTY COUNCIL ACTION TAKEN – April 4, 2017

### OTHER ITEMS

1. Resolution updating the appendix of the 2015 Comprehensive Economic Development Strategy (AB2017-115)  
**Substitute corrected and approved 5-1, Brenner opposed and Weimer absent (Browne abstained on West Horton Road project), Resolution 2017-017**

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

1. Request confirmation of the County Executive's reappointment of Dave Buys to the Whatcom County Agricultural Advisory Committee (AB2017-122)  
**Confirmed 6-0, Weimer absent**
2. Request confirmation of the County Executive's appointment of Lorayne Dennis to the Bellingham-Whatcom County Commission Against Domestic Violence (AB2017-123)  
**Confirmed 6-0, Weimer absent**

### INTRODUCTION ITEMS

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)  
**Introduced 6-0, Weimer absent**
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)  
**Introduced 6-0, Weimer absent**
3. Ordinance amending the 2017 Whatcom County Budget, fourth request, in the amount of \$382,327 (AB2017-126)  
**Introduced 6-0, Weimer absent**
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)  
**Introduced 6-0, Weimer absent**
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)  
**Introduced 6-0, Weimer absent**
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)  
**Introduced 6-0, Weimer absent**
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)  
**Introduced 6-0, Weimer absent**
8. Ordinance amending Whatcom County Code 20.92.645, Time Limits, related to appeals to County Council (AB2017-114)  
**Introduced 6-0, Weimer absent**

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

#### ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 18, 2017 in the Council Chambers, 311 Grand Avenue, Bellingham