

WHATCOM COUNTY COUNCIL ACTION TAKEN – April 10, 2018

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

(From Committee of the Whole)

1. Consideration of an appeal of a penalty assessment remission decision by Planning and Development Services, File No. ENF2017-00063, filed by Kyle Coston (AB2018-104)
Motion carried 7-0 to waive the fee entirely, and ask Mr. Coston to voluntarily provide his services valued at \$300 as scholarships to his program to underprivileged children.

MINUTES CONSENT

1. Special Committee of the Whole for February 13, 2018
Approved Consent 7-0
2. Regular County Council for February 13, 2018
Approved Consent 7-0
3. Surface Water Work Session for February 20, 2018
Approved Consent 7-0
4. Special Committee of the Whole for February 27, 2018
Approved Consent 7-0
5. Regular County Council for February 27, 2018
Approved Consent 7-0
6. Board of Health for March 6, 2018
Approved 6-0, Byrd abstained
7. Committee of the Whole for March 13, 2018
Approved 5-0, Browne and Sidhu abstained
8. Special Committee of the Whole for March 13, 2018
Approved 5-0, Browne and Sidhu abstained
9. Regular County Council for March 13, 2018
Approved 6-0, Sidhu abstained
10. Surface Water Work Session for March 20, 2018
Approved 6-0, Donovan abstained
11. Special Committee of the Whole - Executive Session for March 27, 2018
Approved 6-0, Sidhu abstained
12. Special Committee of the Whole - Open Session for March 27, 2018
Approved 6-0, Sidhu abstained
13. Regular County Council for March 27, 2018
Approved 6-0, Sidhu abstained

PUBLIC HEARINGS

1. 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)
Adopted 7-0, Ordinance 2018-017

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OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request approval for the County Executive to award Bid #18-07 and enter into a contract for 2018 hot mix asphalt prelevel at various locations to low bidder, Lakeside Industries Inc., in an amount not to exceed \$1,302,998 (AB2018-119)
Approved Consent 7-0
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and FCS Group to conduct Phase 2 of establishing a funding mechanism for the Lake Whatcom Stormwater Utility in the amount of \$77,420 for a total contract amount of \$111,952 (AB2018-105A)
Approved 6-1, Byrd opposed
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Tetra Tech to provide engineering design services and preparation of construction documents for the reroute and upgrade of a failing outfall on Birch Bay Drive, in the amount of \$58,508 (AB2018-120)
Approved Consent 7-0
4. Request approval for the County Executive to have Public Works purchase a replacement street sweeper using the Washington State Contract #02613 from vendor Owen Equipment Co., in the amount of \$292,470.94 (AB2018-121)
Approved 7-0
5. Request authorization for the County Executive to enter into one year residential lease agreement between Whatcom County and Douglys Maddux and Kemaron Kaaland-Maddux to reside at 7981 Blaine Road, Blaine, WA, in the amount of \$1320 per month (AB2018-122)
Approved Consent 7-0
6. Request authorization for the County Executive to enter into an intergovernmental agreement between Whatcom County and Whatcom County Fire Protection District No. 14 for fire protection services on county park properties (AB2018-123)
Approved Consent 7-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to sign an attorney engagement and contingency fee agreement between Whatcom County and Keller Rohrback L.L.P. (AB2018-116)
Approved 7-0
2. Resolution in the matter of the sale of surplus property and setting a date for public hearing thereon pursuant to Whatcom County Code 1.10 (AB2018-118)
Approved 7-0, Resolution 2018-012

(From Special Committee of the Whole)

3. Resolution recognizing the roles and duties of Whatcom County, the WRIA 1 Planning Unit, and the WRIA 1 initiating governments regarding water resources planning under RCW 90.82 and ESSB 6091 (AB2018-114)
Held in Committee

INTRODUCTION ITEMS

1. Receipt of application(s) for the Whatcom County Wildlife Advisory Committee, applicant: Shannon Crossen (committee advises the Whatcom County Planning and Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to the Whatcom County Comprehensive Plan) (application deadline for any other applicants to this vacancy is 10 a.m. April 17, 2018) (AB2018-115)
Introduced 7-0
2. Ordinance creating a "Golf Cart Zone" on certain roads in the Birch Bay area (AB2018-125)
Withdrawn from the agenda

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3. Ordinance amendment No. 2 to Ordinance No. 2014-081 establishing the Agate Heights/Estate Bay Lane Storm Water Improvement Fund and establishing a project based budget for Agate Heights Estate/Bay Lane Storm Water Improvements (AB2018-126)
Introduced 7-0
4. Ordinance amending the Whatcom County Budget, sixth request, in the amount of \$2,836,591 (AB2018-127)
Introduced 7-0
5. Resolution amending the 2018 Whatcom County Flood Control Zone District and Subzones Budget, second request, in the amount of \$750,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-128)
Introduced 7-0
6. Resolution authorizing the sale of Whatcom County surplus property pursuant to Whatcom County Code 1.10 (AB2018-118A)
Introduced 7-0
7. Ordinance repealing Ordinance Nos. 2018-001 and 2018-005 and adopting 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 and implementing ESSB 6091 (AB2018-129)
Withdrawn from the agenda and held in committee

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, April 24, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham