

WHATCOM COUNTY COUNCIL ACTION TAKEN – May 8, 2018

CALL TO ORDER

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

FLAG SALUTE

ANNOUNCEMENTS

SPECIAL PRESENTATION

1. Behavioral Health Advisory Committee to present the 2017 annual report on services and expenditures of the Behavioral Health Program Fund (AB2018-148)
Presented

MINUTES CONSENT

1. Surface Water Work Session for April 17, 2018
Substitute Approved Consent 6-0
2. Committee of the Whole for April 24, 2018
Approved Consent 6-0
3. Special Committee of the Whole (AM) for April 24, 2018
Approved Consent 6-0
4. Special Committee of the Whole (PM) for April 24, 2018
Approved Consent 6-0
5. Regular County Council for April 24, 2018
Approved Consent 6-0

PUBLIC HEARINGS

1. Ordinance establishing a 25 mph speed limit on certain Birch Bay area roads (AB2018-137)
Held in Council, public hearing scheduled in two weeks
2. Ordinance creating a "Golf Cart Zone" on certain roads in the Birch Bay area (AB2018-125)
Held in Council, public hearing held open for two weeks
3. 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)
Adopted 4-2, Brenner and Byrd opposed, Ordinance 2018-020. Motion carried 6-0 to request that staff and the Water Utility Coordinating Committee work to provide recommendations to find affordable options or exceptions for people seeking water within an area where they are currently required to connect to private water district service.

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request approval for the County Executive to authorize the purchase, using Washington State Contract #00816, of a replacement lowboy trailer from vendor Pape Machinery, Inc., in the amount of \$89,526.76 (AB2018-144)
Held in committee

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OTHER ITEMS

(From Special Committee of the Whole – A.M.)

1. 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)
Approved 4-2, Browne and Sidhu opposed, Resolution 2018-016

(From Finance and Administrative Services Committee)

2. Ordinance amending Whatcom County Code 1.08, Initiatives, Referendum, and Recall, to reflect changes approved by the voters (AB2018-134)
Adopted 6-0, Ordinance 2018-021

(From Special Committee of the Whole – P.M.)

3. Review and approval of draft Public Participation Plan for Whatcom County Comprehensive Plan and Development Regulation amendments (AB2018-147)
Approved 5-1, Brenner opposed
4. Resolution authorizing the allocation of REET I funding to support the construction of a multi-use building expansion at the East Whatcom Regional Resource Center (AB2018-131)
Held in Committee

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment to the Whatcom County Planning Commission, partial term ending January 31, 2021, representing District 1, applicants: Tony Freeland, Kimberley Lund (AB2018-133)
Held in Council for two weeks.
2. Appointments to the Whatcom County Lake Whatcom Stormwater Utility Advisory Committee, applicants: Laurence Brown, Joseph Baldwin, Chris Keller, Peter Dobey, Nancy Alyanak, Enoch Ledet, Harry (Skip) Johnsen, Todd Citron, Thomas Dales (AB2018-140)
Appointed: Laurence Brown to the Sudden Valley position and Citron, Dales, Johnson, and Washington to the geographic positions

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's reappointment of Brent Walker and Dunham Gooding to the Bellingham-Whatcom Public Facilities District (AB2018-149)
Confirmed 6-0

INTRODUCTION ITEMS

1. Ordinance amending Whatcom County Code 15.04, Building Codes, regarding fee for appeals to County Council (AB2018-142)
Introduced 6-0
2. Ordinance amending the Whatcom County Budget, seventh request, in the amount of \$1,861,232 (AB2018-150)
Introduced 6-0
3. Ordinance establishing the Mental Health and Developmental Disabilities Special Revenue Fund (AB2018-151)
Introduced 6-0
4. Ordinance amending WCC 8.11 Solid Waste Recycling and Collection District and WCC 8.10, Solid Waste and Residential Recycling Collection regarding solid waste collection in Point Roberts, WA (AB2018-146)
Motion carried 5-1, Browne opposed, to not introduce the ordinance
5. Ordinance closing the Potter Road – South Fork Bridge No. 148 Replacement Project Fund 342 (AB2018-152)
Introduced 6-0

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6. Ordinance closing the 2015 County Roadway Safety Program Fund 355 (AB2018-153)
Introduced 6-0
7. Ordinance closing the Cedar Hills/Euclid Storm Water Improvements Project Fund 367 (AB2018-154)
Introduced 6-0
8. Ordinance establishing Whatcom County Code Chapter 2.126, Creating the Whatcom County Business and Commerce Advisory Committee (AB2018-132A)
Introduced 6-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, May 22, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham