

# WHATCOM COUNTY COUNCIL ACTION TAKEN – May 22, 2018

## CALL TO ORDER

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

**Absent:** None

## FLAG SALUTE

## ANNOUNCEMENTS

## PUBLIC HEARINGS

1. Ordinance establishing a 25 mph speed limit on certain Birch Bay area roads (AB2018-137)  
**Adopted 7-0, Ordinance 2018-022**
2. Ordinance creating a "Golf Cart Zone" on certain roads in the Birch Bay area (AB2018-125)  
**Amended and adopted 7-0, Ordinance 2018-023**
3. Ordinance amending Whatcom County Code 15.04, Building Codes, regarding fee for appeals to County Council (AB2018-142)  
**Adopted 7-0, Ordinance 2018-024**

## OPEN SESSION

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to add additional funding for rental assistance to help support youth in the Transitional Living Program at Francis Place, in the amount of \$36,990, for a total amended contract amount of \$442,652 (AB2018-156)  
**Approved Consent 7-0**
2. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington Department of Ecology to receive funding for operation of a fixed toxics facility used for the proper disposal and recycling of moderate risk wastes and rural waste oil and antifreeze collection stations, in the amount of \$196,714.64 (AB2018-157)  
**Approved Consent 7-0**
3. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington Department of Ecology to receive funding for solid waste compliance management and littering and illegal dumping enforcement services, in the amount of \$134,811.14 (AB2018-158)  
**Approved Consent 7-0**
4. Request authorization for the County Executive to enter into a 5 year lease agreement, with two 5-year lease renewal options, between Whatcom County and the Port of Bellingham for use of the property located at 3720 Williamson Way in the monthly amount in years 1 and 2 of \$1,288.98 and in years 3 through 5, the amount of \$1,353.43 (AB2018-159)  
**Substitute Approved Consent 7-0**

## OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending the Whatcom County Budget, seventh request, in the amount of \$1,861,232 (AB2018-150)  
**Adopted 6-1, Byrd opposed, Ordinance 2018-025**
2. Ordinance establishing the Mental Health and Developmental Disabilities Special Revenue Fund (AB2018-151)  
**Adopted 7-0, Ordinance 2018-026**

## WHATCOM COUNTY COUNCIL ACTION TAKEN – May 22, 2018

3. Ordinance closing the Potter Road – South Fork Bridge No. 148 Replacement Project Fund 342 (AB2018-152)  
**Adopted 7-0, Ordinance 2018-027**
4. Ordinance closing the 2015 County Roadway Safety Program Fund 355 (AB2018-153)  
**Adopted 7-0, Ordinance 2018-028**
5. Ordinance closing the Cedar Hills/Euclid Storm Water Improvements Project Fund 367 (AB2018-154)  
**Adopted 7-0, Ordinance 2018-029**
6. 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 (from May 8) (AB2018-144)  
**Approved 5-2, Byrd and Brenner opposed**

Add Item. Request authorization for the County Executive to enter into a contract amendment (amendment no. 2) between Whatcom County and the County Road Administration Board (CRAB) to allow the County to receive additional Rural Arterial Program (RAP) grant funding for the East Smith Road Pavement Rehabilitation Project (Everson-Goshen Road to SR-542) (AB2018-164)  
**Approved 7-0**

(From Planning and Development Committee)

7. Discussion and direction from Council on potential Whatcom County Code amendments and projects to help people who are experiencing homelessness (AB2018-072B)  
**Discussed**

(From Special Committee of the Whole)

8. Ordinance establishing Whatcom County Code Chapter 2.126, creating the Whatcom County Business and Commerce Advisory Committee (AB2018-132A)  
**Substitute adopted 7-0, Ordinance 2018-030**
9. Direction on Comprehensive Plan amendments requested by Council through Resolution 2018-015 relating to the Cherry Point Urban Growth Area (from May 8) (AB2018-076C)  
**Held in Committee**

(No Committee Assignment)

10. Appointment of one councilmember to serve on the Whatcom County Lake Whatcom Stormwater Utility Advisory Committee as a non-voting representative (AB2018-140A)  
**Councilmember Donovan Appointed**
11. Resolution amending Resolution 2017-045 to revise County Council meeting date schedule for 2018 (AB2018-162)  
**Approved 7-0, Resolution 2018-017**

### **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 (from May 8) (AB2018-133)  
**Appointed: Kimberley Lund**

### **INTRODUCTION ITEMS**

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2018-160)  
**Introduced 7-0**
2. Ordinance establishing Whatcom County Code 1.32, adopting rules regarding compliance with Chapter 42.56 RCW, Public Records Act (AB2018-155)  
**Introduced 7-0**
3. Discussion regarding amendments to Whatcom County Code 8.11, Solid Waste Recycling and Collection District, and 8.10, Solid Waste Residential Recycling Collection, regarding Solid Waste Collection in Point Roberts (AB2018-146A)  
**Introduced 7-0**

## WHATCOM COUNTY COUNCIL ACTION TAKEN – May 22, 2018

4. Ordinance adopting amendments to Whatcom County Code Title 2 Administration and Personnel; Title 9 Public Peace, Morals and Welfare; Title 15, Building and Construction; Title 16 Environment; Title 20 Zoning; Title 21 Land Division Regulations; Title 23 Shoreline Management Program; Title 24 Health; and creating a new Title 22 Land Use and Development Procedures; to relocate and revise procedures for land use and development related project permits and legislative actions (AB2018-056)  
**Introduced 7-0**

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

#### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, June 5, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham