

WHATCOM COUNTY COUNCIL ACTION TAKEN – June 5, 2018

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

PUBLIC HEARINGS

1. Ordinance amending Whatcom County Code 8.11, Solid Waste Recycling and Collection District, and Whatcom County Code 8.10, Solid Waste and Residential Recycling Collection regarding solid waste collection in Point Roberts (AB2018-146B)
Amended and adopted 5-2, Brenner and Byrd opposed, Ordinance 2018-031
2. 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 used development related project permits and legislative actions (AB2018-056)
Adopted 6-1, Donovan opposed, Ordinance 2018-032

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide partial support for 24/7/365 facility-based staffing at 22 North, a forty-unit apartment building supplying affordable, permanent supportive housing for individuals experiencing behavioral health and other health problems and who have a history of homelessness, in the amount of \$250,000 (AB2018-170)
Approved 5-0, Byrd abstaining and Sidhu absent
2. Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide rental assistance, utility assistance, and essential needs for recipients of the Washington State Department of Commerce Housing and Essential Needs Program, in the amount of \$1,087,355 (AB2018-171)
Approved Consent 6-0, Sidhu absent
3. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Tetra Tech to provide additional funds to supplement the original engineering services contract to accommodate an enlarged project area for the design of the Birch Bay Drive Outfall Improvements Project, in the amount of \$25,302, for a total amended contract amount of \$83,810 (AB2018-172)
Approved Consent 6-0, Sidhu absent

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending Whatcom County Code 3.08, Purchasing System (AB2018-160)
Substitute Adopted 5-1, Brenner opposed, Sidhu absent, Ordinance 2018-033
2. Ordinance establishing Whatcom County Code 1.32, adopting rules regarding compliance with Chapter 42.56 RCW, Public Records Act (AB2018-155)
Substitute Adopted 6-0, Sidhu absent, Ordinance 2018-034

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3. Request authorization for the County Executive to award Bid #18-18, enter into a contract between the Whatcom County Flood Control Zone District and Iverson Earth Works, LLC for the Marine Drive Levee Repair in the amount of \$197,549.42, and request Council to approve the increase in the estimated capital cost of the Marine Drive levee repair from \$200,000 to \$300,000, and authorize the County Executive to execute contracts up to the increased estimated capital cost (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-166)
Approved 6-0, Sidhu absent
4. Request authorization for the County Executive to enter into a contract amendment between Whatcom County Flood Control Zone District and Whatcom Conservation District to provide additional funding and to extend the period of performance to support the Whatcom County Pollution Identification and Correction Program, in the amount of \$181,700, for a total amended contract amount of \$535,066 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-167)
Approved 6-0, Sidhu absent
5. Resolution authorizing the County Executive to act as the authorized representative on behalf of Whatcom County for Washington State Recreation and Conservation Office Washington Wildlife and Recreation Farmland Preservation Project Grants (AB2018-168)
Approved 6-0, Sidhu absent, Resolution 2018-018
6. Request authorization for approval of PUD No. 1's request for EDI funding in the amount of \$1.6 million as recommended by the EDI Board in support of the Grandview/Northgate Water Supply Pipeline Project, as a loan in the amount of \$800,000, and a grant in the amount of \$800,000 (AB2018-169)
Approved 6-0, Sidhu absent

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's reappointment of Georgiann Dustin, Shirley Forslof, and Joan Fortune to the Northwest Senior Services Board (AB2018-175)
Confirmed 6-0, Sidhu absent
2. Request confirmation of the County Executive's appointment of Collin Van Slyke to the Development Standards Technical Advisory Committee (AB2018-176)
Confirmed 6-0, Sidhu absent

INTRODUCTION ITEMS

1. Resolution authorizing use and establishing expenditure authority for Point Roberts Transportation Benefit District Tax revenue funds for Tyee Drive streetscape corridor landscape maintenance (Council acting as the governing body for the Point Roberts Benefit District) (AB2018-174)
Introduced 6-0, Sidhu absent
2. Ordinance adopting amendments to the Point Roberts and Wiser Lake LAMIRD requirements (AB2018-177)
Introduced 6-0, Sidhu absent
3. Ordinance amending the Whatcom County Budget, eighth request, in the amount of \$44,642 (AB2018-178)
Introduced 6-0, Sidhu absent
4. Ordinance amendment No. 1 to Ordinance No. 2017-046 establishing the Triage Center Expansion Fund and establishing a project based budget for the Triage Center Expansion project (AB2018-179)
Introduced 6-0, Sidhu absent
5. Ordinance authorizing an interfund loan to continue financing of Central Plaza Building (AB2018-180)
Introduced 6-0, Sidhu absent

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, June 19, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham