

WHATCOM COUNTY COUNCIL ACTION TAKEN – June 19, 2018

CALL TO ORDER

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

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Special Committee of the Whole (AM) for May 8, 2018
Approved Consent 6-0
2. Special Committee of the Whole (PM) for May 8, 2018
Approved Consent 6-0
3. Regular County Council for May 8, 2018
Approved Consent 6-0
4. Committee of the Whole for May 22, 2018
Approved Consent 6-0
5. Regular County Council for May 22, 2018
Approved Consent 6-0
6. Special Committee of the Whole for June 5, 2018
Approved Consent 6-0
7. Regular County Council for June 5, 2018
Approved Consent 6-0

PUBLIC HEARINGS

1. Resolution authorizing use and establishing expenditure authority for Point Roberts Transportation Benefit District Tax revenue funds for Tye Drive streetscape corridor landscape maintenance (Council acting as the governing body for the Point Roberts Transportation Benefit District) (AB2018-174)
Approved 5-1, Brenner opposed, Resolution 2018-019
2. Ordinance adopting amendments to the Point Roberts and Wiser Lake LAMIRD requirements (AB2018-177)
Adopted 6-0, Ordinance 2018-035

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Commerce to receive state funds for conducting work relating to the new buildable land requirements of state law, in the amount of \$225,000 (AB2018-189)
Approved Consent 6-0
2. Request authorization for the County Executive to enter into a sale agreement between Whatcom County and Puget Sound Energy for a 45 foot wide utility easement along State Road 547 (Kendall Road) at the East Whatcom Regional Resource Center (AB2018-190)
Approved Consent 6-0

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3. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Kimberly K. Gearity, Attorney to extend negotiator services through June 30, 2020 to complete a bargaining cycle for five agreements, in the amount of \$128,152, for a total amended contract amount of \$214,528 (AB2018-191)
Approved Consent 6-0
4. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Everson, effective July 1, 2018 (AB2018-192)
Approved Consent 6-0
5. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Nooksack, effective July 1, 2018 (AB2018-193)
Approved Consent 6-0
6. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Sumas, effective July 1, 2018 (AB2018-194)
Approved Consent 6-0
7. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Ferndale, effective July 1, 2018 (AB2018-195)
Approved Consent 6-0
8. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Lynden, effective July 1, 2018 (AB2018-196)
Approved Consent 6-0
9. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Blaine, effective July 1, 2018 (AB2018-197)
Approved Consent 6-0
10. Request authorization for the County Executive to enter into a new Jail Facility Use Agreement between Whatcom County and the City of Bellingham, effective July 1, 2018 (AB2018-198)
Approved Consent 6-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending the Whatcom County Budget, eighth request, in the amount of \$44,642 (AB2018-178)
Adopted 6-0, Ordinance 2018-036
2. Ordinance amending Ordinance 2017-046 (establishment of the Triage Center Expansion Fund and establishment of a project based budget for the Triage Center Expansion Project) to add \$1,000,000 of expenditure authority to the original project budget of \$300,000, for a total amended project budget of \$1,300,000 (AB2018-179)
Adopted 6-0, Ordinance 2018-037
3. Ordinance authorizing an interfund loan to continue financing of Central Plaza Building (AB2018-180)
Adopted 6-0, Ordinance 2018-038
4. Resolution authorizing the County Executive, through Parks Director Michael McFarlane, to make application and enter into a grant agreement between Whatcom County and the Washington state Recreation and Conservation Office for funding through the Washington Wildlife and Recreation program for the Maple Falls Park Trailhead Development, in the amount of \$380,000 (AB2018-184)
Approved 6-0, Resolution 2018-020
5. Resolution authorizing the County Executive, through Parks Director Michael McFarlane, to make application and enter into a grant agreement between Whatcom County and the Washington state Recreation and Conservation Office for funding through the Washington Wildlife and Recreation program for the Lake Whatcom Park Trailhead & Trail Development 18-2035, in the amount of \$500,000 (AB2018-185)
Approved 6-0, Resolution 2018-021
6. Resolution authorizing the County Executive, through Parks Director Michael McFarlane, to make application and enter into a grant agreement between Whatcom County and the Washington state Recreation and Conservation Office for funding through the Washington Wildlife and Recreation program for the Lookout Mountain Forest Preserve Trail Development 18-2034, in the amount of \$150,000 (AB2018-186)
Approved 6-0, Resolution 2018-022

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7. Resolution authorizing the County Executive, through Parks Director Michael McFarlane, to make application and enter into a grant agreement between Whatcom County and the Washington state Recreation and Conservation Office for funding through the Washington Wildlife and Recreation program for the Birch Bay Beach Park Development 18-1992, in the amount of \$500,000 (AB2018-187)
Approved 6-0, Resolution 2018-023
 8. Resolution of the Whatcom County Council updating the appendix of the 2015 Comprehensive Economic Development Strategy (CEDS) (AB2018-188)
Amended and Approved 6-0, Resolution 2018-024
- (No Committee Assignment)**
9. Ordinance (emergency) adopting emergency zoning regulations for the siting, establishment, and operation of temporary tent encampments (AB2018-182)
Amended and Adopted 6-0, Ordinance 2018-039

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointments to the Whatcom County Business and Commerce Advisory Committee, 13 vacancies (committee advises the Whatcom County Council on issues, including regulations and policies that could impact local businesses, industry, or economic development) (AB2018-132B)
Held to the next Council meeting.

INTRODUCTION ITEMS

1. Ordinance establishing parking restrictions within ten feet of U.S. mailboxes on all county roads (AB2018-200)
Introduced 6-0
2. Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary tent encampments (AB2018-182A)
Withdrawn. To be rescheduled at the next Council meeting.

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, July 10, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham