

WHATCOM COUNTY COUNCIL ACTION TAKEN – July 9, 2019

CALL TO ORDER

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

Absent: Byrd

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-045 Draft Special Committee of the Whole AM for June 18, 2019: **Approved Consent 6-0**
2. MIN2019-046 Draft Special Committee of the Whole PM for June 18, 2019: **Approved Consent 6-0**
3. MIN2019-047 Draft County Council for June 18, 2019: **Approved Consent 6-0**

PUBLIC HEARINGS

1. AB2019-316 Ordinance amending WCC Chapters 20.51 and 20.71 pertaining to tree removal permit procedures, and Chapter 23.10 updating the referenced Critical Areas Ordinance in the Shoreline Management Program
Held
2. AB2019-339 Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point UGA, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point
Adopted 5-1, Brenner opposed, Ordinance 2019-049
3. AB2019-340 Ordinance adopting interim zoning regulations for the siting, establishment, and operation of temporary homeless facilities
Held to July 23

OPEN SESSION

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. AB2019-369 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Social and Health Services for a long-term working capital advance in an amount of up to \$300,000
Approved 6-0
2. AB2019-372 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Social and Health Services, Developmental Disabilities Administration for a coordinated and comprehensive program of services for persons with developmental disabilities, in the amount of \$3,678,521
Approved 6-0
3. AB2019-381 Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and Skagit County for participation in the Youth Marijuana Prevention and Education Program, in the amount of \$28,000
Approved 6-0
4. AB2019-382 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families to outline general terms and conditions of agreements between the agencies
Approved 6-0

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5. AB2019-313 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Lummi Nation for repair of the Lummi (Red) River Levee (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 6-0
 6. AB2019-385 Resolution authorizing an application to the Brian Abbott Fish Barrier Removal Board for North Fork Road/Kenney Creek fish passage project, CRP No. 919007
Approved 6-0, Resolution 2019-032
 7. AB2019-370 Request authorization for the County Executive to award Bid #19-39 and enter into a subsequent contract between Whatcom County and Lake Union Drydock Company for the annual drydocking, repair and maintenance of the Whatcom Chief ferry, in the amount of \$555,219
Approved 6-0
- (No Committee Assignment)
8. AB2019-021 Ordinance granting Deer Creek Water Association a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
Adopted 5-0, Brenner abstained, Ordinance 2019-050
 9. AB2019-167 Ordinance granting Glenhaven Lakes Club Inc. a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
Adopted 5-0, Brenner abstained, Ordinance 2019-051

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-374 Request confirmation of County Executive's appointment of Josh Peterson to the Behavioral Health Advisory Committee
Confirmed 6-0
2. AB2019-375 Request confirmation of the County Executive's appointment of Marshall Gartenlaub to the Northwest Senior Services Board
Confirmed 6-0

INTRODUCTION ITEMS

1. AB2019-366 Ordinance granting Comcast Cable Communications Management, LLC, a non-exclusive franchise for the provision of cable services
Introduced 6-0
2. AB2019-368 Ordinance granting WaveDivision I, LLC, a non-exclusive franchise for the provision of cable services
Introduced 6-0
3. AB2019-376 Ordinance amending the project budget for the Agate Heights/Estate Bay Lane Storm Water Improvements Fund, request no. 3
Introduced 6-0
4. AB2019-377 Ordinance amending Whatcom County Code Chapter 16.30 entitled "Lake Whatcom Stormwater Utility Funding Mechanism"
Introduced 6-0
5. AB2019-378 Ordinance amending the 2019 Whatcom County Budget, request no. 9, in the amount of \$282,122
Introduced 6-0
6. AB2019-383 Ordinance amending Whatcom County Code 11.32 to protect Lake Samish water quality
Substitute Introduced 6-0
7. AB2019-389 Ordinance amending Whatcom County Code 2.46.020 and 2.46.030 to revise the Whatcom County Incarceration Prevention and Reduction Task Force purpose and function
Introduced 6-0

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| 8. | AB2019-380 | Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 4, in the amount of \$218,000
Introduced 6-0 |
| 9. | AB2019-379 | Resolution vacating Safsten Road
Introduced 6-0 |

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, July 23, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham