

# WHATCOM COUNTY COUNCIL ACTION TAKEN – July 10, 2018

## CALL TO ORDER

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

**Absent:** Ballew

## FLAG SALUTE

## ANNOUNCEMENTS

## MINUTES CONSENT

1. Surface Water Work Session for May 15, 2018 - **Approved Consent 6-0**
2. Special Committee of the Whole for May 22, 2018 - **Approved Consent 6-0**
3. Special County Council Meeting for May 29, 2018 - **Approved Consent 6-0**
4. Special Committee of the Whole (AM) for June 19, 2018 - **Approved Consent 6-0**
5. Committee of the Whole for June 19, 2018 - **Approved Consent 6-0**
6. Special Committee of the Whole (PM) for June 19, 2018 - **Approved Consent 6-0**
7. Regular County Council for June 19, 2018 - **Approved Consent 6-0**
8. Board of Health for June 26, 2018 - **Approved Consent 6-0**

## PUBLIC HEARINGS

1. Ordinance establishing parking restrictions within ten feet of U.S. mailboxes on all county roads (AB2018-200)  
**Adopted 6-0, Ordinance 2018-040**

## OPEN SESSION

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to award Bid #18-36 and enter into a contract between Whatcom County and Foss Maritime Company for the annual drydocking, repair, and maintenance of the Whatcom Chief Ferry, in the amount of \$581,511.80 (AB2018-203)  
**Approved Consent 6-0**
2. Request authorization for the County Executive to enter into a contract between Whatcom County and PUD #1 of Whatcom County to provide funding through the EDI Program for the Grandview/I-5/Northgate/Delta Tech Fire System supply pipeline project as a loan in the amount of \$800,000 and a grant in the amount of \$800,000, for a total contract amount of \$1,600,000 (AB2018-204)  
**Approved Consent 6-0**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to support the 22 North Housing Development construction project's expanded scope which supports the critical features designed to enhance and sustain the housing construction (such as improved security camera coverage, enhanced site access features and more durable solid surfaces), in the amount of \$100,000 (AB2018-205)  
**Approved Consent 6-0**

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### OTHER ITEMS

(From Finance and Administrative Services Committee)

1. 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 (from May 8) (AB2018-131)  
**Substitute Approved 6-0, Resolution 2018-025**

(From Public Works and Health Committee)

2. Council to select one County-owned site for Safe Storage Now PNW storage locker pilot project (AB2018-139)  
**Motion Approved 5-1, Donovan opposed, to recommend locations B (Lottie St. Parking Lot) or D (Courthouse Parking Lot).**

(No Committee Assignment)

3. Request to appoint a Law Library Trustee for the Whatcom County Law Library Board (AB2018-207)  
**Approved 6-0 to appoint the Council Chair**
4. Request to authorize the County Executive to sign the Class Action Opt-In Notice Form in Kane County, Utah, v. United States (AB2018-202)  
**Approved 6-0**

### 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)  
**Appointed: Bob Pritchett (Information Technology), Drew Zogby (Manufacturing), Doug Thomas (Food Processing), Casey Diggs (Retail), Paul Burill (Marine Trades), Pete Dawson (Commercial Real Estate), Brad Rader (Agriculture), Andrew Gamble (Energy), Ryan Allsop and Troy Muljat (Other), and Susan Cole and Jeff Callender (Higher Education). Recreation position remains vacant.**

### EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's appointment of Dana Weber to the Whatcom County Lodging Tax Advisory Committee (AB2018-206)  
**Confirmed 6-0**

### INTRODUCTION ITEMS

1. Ordinance adopting interim zoning regulations for siting, establishment, and operation of temporary homeless facilities (AB2018-182A)  
**Substitute Introduced 6-0**
2. Ordinance establishing the Swift Creek Sediment Management Fund and establishing a budget for the Swift Creek Sediment Management Fund (AB2018-208)  
**Introduced 6-0**
3. Ordinance amending the Whatcom County Budget, ninth request, in the amount of \$2,014,284 (AB2018-209)  
**Introduced 6-0**
4. Receipt of application for the Whatcom County Lummi Island Ferry Advisory Committee, applicant: Nancy Ging (committee provides review and recommendations to the Whatcom County Council and Executive on issues that affect the ongoing operations and infrastructure of ferry service to Lummi Island) (application deadline for any other applicants is 10 a.m. July 17, 2018) (AB2018-210)  
**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 24, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham