

WHATCOM COUNTY COUNCIL ACTION TAKEN – July 24, 2018

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

PUBLIC HEARINGS

(Public comment applied to both items listed below)

1. Ordinance adopting interim zoning regulations for siting, establishment, and operation of temporary homeless facilities (AB2018-182A)
Adopted 7-0, Ordinance 2018-041
2. Ordinance (emergency) (Ord. 2018-039) adopting emergency zoning regulations for the siting, establishment, and operation of temporary tent encampments (AB2018-182) **(procedural hearing – ordinance was adopted June 19, 2018)**
Public Hearing held

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 Washington State Department of Children, Youth and Families to provide high quality home visiting services to high risk families using the Nurse Family Partnership program model for the purposes of improving outcomes for participants and strengthening coordination of services, in the amount of \$348,075.58, for a total amended contract amount of \$683,601.39 (AB2018-218)
Approved Consent 7-0
2. Request approval for the County Executive to award bid #18-25 to all bidders for rental rates for maintenance and construction equipment without operators, not to exceed \$100,000 for each vendor (AB2018-219)
Approved Consent 7-0
3. Request approval for the County Executive to enter into a sole source contract renewal between Whatcom County and West Publishing Corporation for online research tools for the Prosecutor's Office, in the amount of \$96,996 for a two-year term (AB2018-220)
Approved Consent 7-0

OTHER ITEMS

(From Natural Resources Committee)

1. Resolution declaring County Council support for the 2018 Whatcom County Agricultural Strategic Plan (AB2018-217)
Held in Council

(From Finance and Administrative Services Committee)

2. Ordinance establishing the Swift Creek Sediment Management Fund and establishing a budget for the Swift Creek Sediment Management Fund (AB2018-208)
Adopted 7-0, Ordinance 2018-042
3. Ordinance amending the Whatcom County Budget, ninth request, in the amount of \$2,014,284 (AB2018-209)
Substitute Adopted 7-0, Ordinance 2018-043

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(From Special Committee of the Whole)

4. Resolution establishing a Level of Service for the Lummi Island Ferry System (AB2018-173A)
Approved 7-0, Resolution 2018-026

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment to the Lummi Island Ferry Advisory Committee, applicant: Nancy Ging (AB2018-210)
Appointed 7-0

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the Executive's appointment of Kathleen O'Connor to the Northwest Senior Services Board (AB2018-221)
Confirmed 7-0

INTRODUCTION ITEMS

1. Receipt of application for the Whatcom County Wildlife Advisory Committee, applicant: Robert Waddell (committee advises the Whatcom County Planning and Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to the Whatcom County Comprehensive Plan) (application deadline for any other applicants is 10 a.m. July 31, 2018) (AB2018-214)
Introduced 5-2, Brenner and Byrd opposed
2. Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point urban growth area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point (AB2018-077B)
Introduced 5-2, Brenner and Byrd opposed

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. **WEDNESDAY**, August 8, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham