

# WHATCOM COUNTY COUNCIL ACTION TAKEN – August 8, 2018

## **CALL TO ORDER**

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

## **FLAG SALUTE**

## **ANNOUNCEMENTS**

## **PUBLIC HEARINGS**

1. 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)  
**Adopted 4-2, Brenner and Byrd opposed, Ordinance 2018-044**

## **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 Ferndale School District to provide behavioral health services within the Ferndale School District, in the amount of \$120,000, for a total amended contract amount of \$420,000 (AB2018-226)  
**Approved Consent 6-0**
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Nooksack Valley School District to provide behavioral health services within the Nooksack Valley School District, in the amount of \$120,000, for a total amended contract amount of \$420,000 (AB2018-227)  
**Approved Consent 6-0**
3. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Blaine School District to provide behavioral health services within the Blaine School District, in the amount of \$131,400, for a total amended contract amount of \$424,800 (AB2018-228)  
**Approved Consent 6-0**
4. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lynden School District to provide behavioral health services within the Lynden School District, in the amount of \$111,000, for a total amended contract amount of \$388,500 (AB2018-229)  
**Approved Consent 6-0**
5. Request authorization for the County Executive to enter into a contract between Whatcom County and North Sound Behavioral Health Organization to provide funding to support evidence-based services in the schools and in the community that have been shown to reduce elevated risk factors for substance use disorders and behavioral health issues, in the amount of \$115,506 (AB2018-230)  
**Approved Consent 6-0**
6. Request authorization for the County Executive to enter into a contract between Whatcom County and Wave Business Solutions, LLC for a six year lease for fiber optic connectivity from the Courthouse to the Facilities Management building on Williamson Way, in the amount of \$66,520 (AB2018-231)  
**Approved Consent 6-0**

## **OTHER ITEMS**

(From Natural Resources Committee)

1. Resolution declaring County Council support for the 2018 Whatcom County Agricultural Strategic Plan (from July 24) (AB2018-217)  
**Approved 6-0, Resolution 2018-027**

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2. Resolution affirming the Purchase of Development Rights (PDR) Oversight Committee ranking and authorizing Whatcom County PDR Administrator and Whatcom County Executive to proceed with the acquisition of an agricultural conservation easement on the Sidhu application (AB2018-223)  
**Approved 6-0, Resolution 2018-028**

### **(From Finance and Administrative Services Committee)**

3. Resolution updating the appendix of the 2015 Comprehensive Economic Development Strategy (CEDS) (AB2018-224)  
**Approved 6-0, Resolution 2018-029**
4. Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and United States Geological Survey to fund the ongoing operation and maintenance of the County's six stream gages within the Nooksack River early flood warning system, plus stream gages at the Nooksack River Everson Overflow and Jones Creek in Acme, for early flood warning and flood response, in the amount of \$116,937 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-225)  
**Approved 6-0**

### **COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. Appointment to the Whatcom County Wildlife Advisory Committee (technical expertise in wildlife and habitat management representative), term ending December 31, 2022 - applicant: Robert Waddell (AB2018-214)  
**Held in Council**

### **INTRODUCTION ITEMS**

1. Ordinance adopting amendments to the purchase of development rights program (AB2018-235)  
**Introduced 6-0**
2. Ordinance amending the Whatcom County budget, tenth request, in the amount of \$485,339 (AB2018-236)  
**Introduced 6-0**
3. Ordinance amendment No. 2 to Ordinance No. 2014-078 establishing the 2015 Lighthouse Marine Park Improvement Fund and establishing a project based budget for Lighthouse Marine Park improvements (AB2018-237)  
**Introduced 6-0**
4. Receipt of application to fill vacancy on the Whatcom County Surface Mining Advisory Board, applicant: Dustin Gleaves (committee advises the Whatcom County Planning and Development Services Department and the Whatcom County Council on implementing a surface mining regulatory program consistent with the Comprehensive Plan) (application deadline for any other applicants is 10 a.m. September 4, 2018) (AB2018-222)  
**Introduced 6-0**

### **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

#### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, September 11, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham