

# WHATCOM COUNTY COUNCIL ACTION TAKEN – October 9, 2018

## CALL TO ORDER

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

## FLAG SALUTE

## ANNOUNCEMENTS

(From Committee of the Whole)

Discussion with Deputy Prosecutor George Roche regarding pending litigation, Kayser vs. Whatcom County (AB2018-018)

**Motion carried 6-0 to find the following: the Council finds the following: 1, The employees were acting in a manner in which the county had an interest, 2. The employees were acting in the discharge of a duty imposed or authorized by law, and 3. The employees acted in good faith. The officers, officials, agents, or employees will be defended and indemnified pursuant to and consistent with the provisions in WCC Chapter 2.56**

## MINUTES CONSENT

1. Surface Water Work Session for September 18, 2018  
**Approved Consent 6-0**
2. Special Committee of the Whole for September 25, 2018  
**Approved Consent 6-0**
3. Regular County Council for September 25, 2018  
**Approved Consent 6-0**

## PUBLIC HEARINGS

1. Resolution adopting the Six-Year Water Resources Improvement Program for the years 2019-2024 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-268)  
**Approved 6-0, Resolution 2018-036**

## OPEN SESSION

## CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to support the East Whatcom Regional Resource Center Phase II Expansion Project, in the amount of \$415,000 (AB2018-279)  
**Approved Consent 6-0**
2. Request authorization for the County Executive to accept a grant award from the U.S. Department of Homeland Security toward the purchase of a salt water patrol vessel, in the amount of \$280,125 (AB2018-280)  
**Held in Committee**

## OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance establishing the Financial System Software Fund and establishing a project based budget to replace the financial system software (AB2018-269)  
**Adopted 6-0, Ordinance 2018-049**
2. Ordinance closing Telecommunications System Replacement Fund 351 (AB2018-270)  
**Adopted 6-0, Ordinance 2018-050**
3. Ordinance amending Project Budget No. 2 (Jail Improvement Project, as established through Ordinance 2011-031), third request, in the amount of \$4,589,000, for a total project budget of \$8,367,000 (AB2018-271)  
**Adopted 5-1, Donovan opposed, Ordinance 2018-051**

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4. Ordinance amending the Whatcom County Budget, twelfth request, in the amount of \$136,027 (AB2018-272)  
**Adopted 6-0, Ordinance 2018-052**

(No Committee Assignment)

5. Resolution establishing regular County Council meeting dates for 2019 (AB2018-276)  
**Approved 5-1, Brenner opposed, Resolution 2018-037**

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

1. Appointment to fill vacancy on Lake Whatcom Stormwater Utility Advisory Committee, (geographic representative), applicant: Nancy Alyanak (AB2018-258)  
**Nancy Alyanak appointed 6-0**

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

1. Request confirmation of the County Executive's appointments to the Whatcom County Commission on Salaries for Elected Officials (AB2018-283)  
**Confirmed 6-0**

### **INTRODUCTION ITEMS**

1. Ordinance adopting amendments to the Whatcom County Comprehensive Plan relating to Capital Facilities (AB2018-282)  
**Introduced with substitute Exhibit A, 6-0**
2. Resolution approving the Whatcom County 2019 Annual Construction Program (AB2018-281)  
**Introduced with substitute pages, 6-0**
3. Ordinance closing County Parks Improvement Fund 330 (AB2018-284)  
**Introduced 6-0**
4. Ordinance amending the Whatcom County budget, thirteenth request, in the amount of \$182,722 (AB2018-285)  
**Substitute Introduced 6-0**
5. Ordinance changing the name of Creasy Road to Creasey Road (AB2018-286)  
**Introduced 6-0**

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

**Motion carried 6-0 to send a letter from the Council to Jason Goldstein, Washington State Parks & Recreation Commission, in support of the Sno-Park and Trails Maintenance grant.**

### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, October 23, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham