

WHATCOM COUNTY COUNCIL ACTION TAKEN – October 23, 2018

CALL TO ORDER

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

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Board of Health for October 2, 2018
Approved Consent 6-0
2. Committee of the Whole for October 9, 2018
Approved Consent 6-0
3. Special Committee of the Whole for October 9, 2018
Approved Consent 6-0
4. Regular County Council for October 9, 2018
Approved Consent 6-0
5. Surface Water Work Session for October 16, 2018
Approved Consent 6-0

PUBLIC HEARINGS

1. Ordinance adopting amendments to the Whatcom County Comprehensive Plan relating to Capital Facilities (AB2018-282) (public hearing only – adoption will be scheduled for a later date)
Public hearing held
2. Resolution approving the Whatcom County 2019 Annual Construction Program (AB2018-281)
Approved 6-0, Resolution 2018-038
3. Ordinance changing the name of Creasy Road to Creasey Road (AB2018-286)
Adopted 6-0, Ordinance 2018-053

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 Eberle Vivian for administration of the County's self-insured workers' compensation program for the years 2019 through 2021, in the amount of \$169,000, for a total amended contract amount of \$315,237 (AB2018-293)
Approved Consent 6-0
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Meridian School District to provide behavioral health services within the Meridian School District, in the amount of \$108,000, for a total amended contract amount of \$378,000 (AB2018-294)
Approved Consent 6-0
3. Request authorization for the County Executive to enter into a property use agreement between Whatcom County and Whatcom Transit Authority (WTA) to provide limited authority for WTA to install, operate and maintain a covered bus shelter at the existing bus stop location at Lookout Mountain Forest Preserve, 2537 Lake Louise Road (AB2018-295)
Approved Consent 6-0
4. Request authorization for the County Executive to enter into a contract between Whatcom County and Wheeler Consulting Group, Inc. for Swift Creek environmental review, permitting and engineering design support, in the amount of \$355,490 (AB2018-296)
Approved Consent 6-0

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5. Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to assist in preparing for all hazards through sustainment and enhancement of the Sheriff's Office Division of Emergency Management Program, with funding from the US Department of Homeland Security Emergency Management Performance Grant Program, CFDA#97.042, in the amount of \$72,713 (AB2018-297)
Approved Consent 6-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance closing County Parks Improvement Fund 330 (AB2018-284)
Adopted 6-0, Ordinance 2018-054
2. Ordinance amending the Whatcom County Budget, thirteenth request, in the amount of ~~\$182,722~~ \$280,377 (AB2018-285)
Adopted 6-0, Ordinance 2018-055
3. 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 (from 10/9) (AB2018-280)
Approved 6-0
4. Resolution ordering the cancellation of unclaimed checks more than two years old (AB2018-291)
Approved 6-0, Resolution 2018-039
5. Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and Geneva Consulting Services for coordination of the Whatcom Local Integrating Organization, in the amount of \$68,743 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-292)
Approved 6-0

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment, per RCW 85.38.070(5), to fill vacancy on Consolidated Drainage Improvement District #20 Board of Supervisors, Position 3 - applicant(s): Glen Oostema (AB2018-288)
Glen Oostema appointed 6-0

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's appointment of Raymond Owings to the Bicycle/Pedestrian Advisory Committee (AB2018-299)
Confirmed 6-0

INTRODUCTION ITEMS

1. Receipt of application to fill vacancies on the Whatcom County Climate Impact Advisory Committee, applicants: Ellyn Murphy and John Yakawich (committee provides review and recommendations to the Whatcom County Council and Executive on issues related to the preparation and adaptation for, and the prevention and mitigation of, impacts of climate change) (application deadline for any other applicants is 10 a.m. October 30, 2018) (AB2018-289)
Introduced 6-0
2. Ordinance adopting amendments to the Whatcom County Comprehensive Plan relating to Density Credits, PDRs, and TDRs (AB2018-298)
Introduced 6-0
3. Ordinance establishing the Northshore Drive/Edgewater Lane Stormwater Improvements Fund and establishing a project based budget for the Northshore Drive/Edgewater Lane Stormwater Improvements Fund (AB2018-300)
Introduced 6-0
4. Ordinance establishing the E. Smith/Hannegan Road Intersection Improvements Fund and establishing a project based budget for the E. Smith/Hannegan Road Intersection Improvements; CRP #914002 (AB2018-301)
Introduced 6-0

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5. Ordinance establishing Whatcom County Code 2.47, creating a Whatcom County Food System Committee intended to draft, implement and provide oversight for a county-wide plan to strengthen our local and regional food system (AB2018-302)
Introduced 6-0
6. Ordinance amending Whatcom County Code 24.11, Drinking Water (AB2018-303)
Substitute Introduced 4-2, Donovan and Browne opposed

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

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