

WHATCOM COUNTY COUNCIL ACTION TAKEN – November 7, 2018

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

SPECIAL ORDER OF BUSINESS - INTRODUCTION ITEMS

1. Receipt of application for the Whatcom County Planning Commission, applicant: Stephen Jackson (application deadline for any other applicants to this vacancy is 10 a.m., November 13, 2018) (AB2018-306)
Introduced 7-0
2. Receipt of application for the Whatcom County Lummi Island Ferry Advisory Committee, applicant: Judy Olsen, (application deadline for any other applicants to this vacancy is 10 a.m., November 13, 2018) (AB2018-308)
Introduced 7-0
3. Resolution authorizing the levy of taxes for the Whatcom County Flood Control Zone District for 2019 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-315)
Introduced 7-0
4. Resolution adopting the 2019 budget for the Whatcom County Flood Control Zone District and subzones (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-316)
Introduced 7-0
5. Resolution adopting the final 2019 budget of the Point Roberts Transportation Benefit District (AB2018-317)
Introduced 7-0
6. Ordinance authorizing the levy of taxes for conservation futures purposes for 2019 (AB2018-327)
Introduced 7-0
7. Ordinance authorizing the levy of 2019 property taxes for county road purposes (AB2018-328)
Introduced 7-0
8. Ordinance authorizing the levy of taxes for countywide emergency medical purposes for 2019 (AB2018-329)
Introduced 7-0
9. Ordinance limiting the 2019 General Fund property tax levy (AB2018-330)
Introduced 7-0
10. Ordinance authorizing the levy of taxes for county and state purposes in Whatcom County, Washington for the year of 2019 (AB2018-331)
Substitute Introduced 7-0
11. Ordinance authoring the 2019 Whatcom County Unified Fee Schedule (AB2018-332)
Introduced 7-0
12. Ordinance adopting of the final 2019-2020 Whatcom County Budget (AB2018-305A)
Introduced 7-0
13. Ordinance amending the 2018 Whatcom County Budget, fourteenth request, in the amount of \$5,501,518 (AB2018-318)
Introduced 7-0
14. Ordinance establishing the Law Library/Elections Remodel Fund and Establishing a Project Based Budget to Remodel the Law Library/Elections space (AB2018-319)
Introduced 7-0
15. Ordinance amending the Triage Center Expansion Project budget (as established through Ordinance No. 2017-046), second request (AB2018-320)
Introduced 7-0

WHATCOM COUNTY COUNCIL ACTION TAKEN – November 7, 2018

16. Ordinance establishing the North Lake Samish Road Bridge No. 107 Replacement Fund and establishing a project based budget for the North Lake Samish Road Bridge No. 107 Replacement Fund, CRP #913006 (AB2018-321)
Introduced 7-0
17. Ordinance establishing the Marine Drive/Locust Ave. to Alderwood Ave. Reconstruction Fund and establishing a project based budget for the Marine Drive/Locust Ave. to Alderwood Ave. Reconstruction Fund; CRP 917001 (AB2018-322)
Introduced 7-0
18. Ordinance establishing the County Morgue Relocation Fund and establishing a project based budget to relocate the county morgue (AB2018-323)
Withdrawn from the agenda
19. Ordinance amending Silver Lake Park Improvements project budget (established through Ordinance 2014-077), first request (AB2018-324)
Introduced 7-0
20. Ordinance establishing the Vactor Truck Storage Building Fund and establishing a project based budget for the vactor truck and equipment storage building (AB2018-325)
Introduced 7-0
21. Ordinance establishing the Public Safety Radio System Fund and establishing a project based budget to replace the current public safety radio system (AB2018-326)
Introduced 7-0

MINUTES CONSENT

1. Committee of the Whole for October 23, 2018
Approved Consent 7-0
2. Special Committee of the Whole for October 23, 2018
Approved Consent 7-0
3. County Council for October 23, 2018
Approved Consent 7-0

PUBLIC HEARINGS

1. Ordinance adopting amendments to the Whatcom County Comprehensive Plan relating to Density Credits, PDRs, and TDRs (AB2018-298) (Recommended motion: Forward for concurrent review. This ordinance cannot be adopted this evening. The Council must consider initiated comprehensive plan amendments concurrently so that the cumulative effect of the various proposals can be evaluated. All proposed amendments will be scheduled together for final adoption at a later date.)
Forwarded for concurrent review 7-0
2. Ordinance amending Whatcom County Code 24.11, Drinking Water (AB2018-303)
Held and referred to Committee of the Whole 5-2, Brenner and Byrd opposed

OPEN SESSION

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Resolution approving a salary schedule and policies for unrepresented Whatcom County employees, effective January 1 through December 31, 2019 (AB2018-309)
Approved 6-0, Byrd out of the room, Resolution 2018-040
2. Resolution ordering the cancellation of accounts receivable more than four years old (AB2018-310)
Approved 6-0, Byrd out of the room, Resolution 2018-041
3. Resolution ordering the cancellation of checks (warrants) more than a year old (AB2018-311)
Approved 6-0, Byrd out of the room, Resolution 2018-042

WHATCOM COUNTY COUNCIL ACTION TAKEN – November 7, 2018

4. 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)
Adopted 6-0, Byrd out of the room, Ordinance 2018-056

5. 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)
Adopted 6-1, Brenner opposed, Ordinance 2018-057

(From Public Works and Health Committee)

6. 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)
Adopted 7-0, Ordinance 2018-058

7. Resolution approving the Glacier Water District Water Comprehensive System Plan (AB2018-307)
Held in Council

(From Planning and Development Committee)

8. Resolution approving recommendations on applications for Open Space Current Use Assessment (AB2018-313)
Withdrawn from the agenda

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointments to fill vacancies on the Whatcom County Climate Impact Advisory Committee, applicants: Ellyn Murphy, John Yakawich, Sean Spurgin, Benjamin Fackler-Adams (AB2018-289)
Appointed: Ellyn Murphy and John Yakawich

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's appointment of Sterling Chick to the Whatcom County Public Health Advisory Committee (AB2018-314)
Confirmed 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, November 20, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham