

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE

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COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Todd Donovan
Tyler Byrd
Satpal Sidhu

WHATCOM COUNTY COUNCIL

**COUNCIL AGENDA
FOR JANUARY 16, 2018**

MEMBERS OF OUR COMMUNITY WHO REQUIRE
SPECIAL ASSISTANCE TO PARTICIPATE IN OUR
MEETINGS ARE ASKED TO CONTACT OUR OFFICE AT
LEAST 96 HOURS IN ADVANCE

AS A COURTESY TO ALL MEETING ATTENDEES,
CELLULAR PHONE USE IS PROHIBITED IN
THE COUNCIL CHAMBERS

ACCESSIBLE PARKING IS AVAILABLE NEAR THE
COURTHOUSE SOUTH ENTRANCE

OUR REGULAR COUNCIL MEETINGS CAN BE VIEWED LIVE AT
<https://www.youtube.com/user/WhatcomCountyGov>
AND ARE ALSO BROADCAST ON BTV10 (COMCAST CHANNEL 10)
AT 7 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH
TUESDAY EVENING COUNCIL MEETING

PLEASE VISIT US AT WWW.CO.WHATCOM.WA.US FOR THE FOLLOWING:

COUNCIL MEETING AUDIO AND VIDEO
COUNCIL OFFICE EMAIL POLICY
CURRENT COUNCIL AGENDA
CURRENT COUNCIL PACKET
PUBLIC NOTICES
1979 - 2017 ORDINANCES
1979 - 2017 RESOLUTIONS
1984 - 2017 COMMITTEE MINUTES
1979 - 2017 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

JANUARY 23, 2018

10:30 A.M. – SURFACE WATER WORK SESSION
GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL STREET

JANUARY 30, 2018

REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

FEBRUARY 13, 2018

REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

FEBRUARY 19, 2018

HOLIDAY – OFFICE CLOSED

FEBRUARY 27, 2018

REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

COUNCIL COMMITTEE SCHEDULES

SPECIAL COMMITTEE OF THE WHOLE
6 p.m. Tuesday, January 16, 2018
Council Conference Room, 311 Grand Avenue

Special Order of Business

1. Annual reorganization of the Whatcom County Council (AB2018-021)
Pages 1 - 3

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, January 16, 2018
Council Chambers, 311 Grand Avenue

CALL TO ORDER
ROLL CALL
FLAG SALUTE
ANNOUNCEMENTS

If you plan to hand out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

SPECIAL ORDER OF BUSINESS

1. Statements by applicants nominated to fill vacant At-Large (B) position on the County Council (AB2017-389A)
Pages 4 - 45
2. Appointment to fill vacant At-Large (B) position on the County Council (AB2017-389A)
Pages 4 - 45

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and will be given three minutes to address the council. Council staff will track time and inform speakers when they have thirty seconds left to conclude their comments.

OTHER ITEMS

1. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Northwest Guardian Ad Litem, LLC for the provision of guardian ad litem services for youth subject to dependencies in Whatcom County Superior Court, in the amount of \$95.23 per case, not to exceed \$80,000 (AB2018-031)
Pages 46 - 52
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the shared agent costs for the WSU Whatcom County Extension for 2018, in the amount of \$196,540, for a total amended amount of \$1,783,325.90 (AB2018-032)
Pages 53 - 58

3. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Opportunity Council to fund one full-time professional on the Opportunity Council's Homeless Outreach Team, adding Opiate/Substance Use Disorder (O/SUD) services to contact and act as care coordinator for individuals who are ready to engage in treatment and provide support services to people with opiate and substance use disorders who require a lengthier engagement process, in the amount of \$112,227, for a total amended contract amount of \$163,227 (AB2018-033)
Pages 59 - 67
4. Request authorization for the County Executive to enter into a contract between Whatcom County and Compass Health to fund a Community Outreach and Recovery Support (CORS) team to provide support to individuals who experience mental illness that dramatically limits their ability to acquire and/or retain stable housing and access basic resources for daily living, in the amount of \$41,585 (AB2018-034)
Pages 68 - 91
5. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Island County to provide funding for the Island County Health Department to support their participation in planning and implementing regional youth marijuana prevention strategies and activities, in the amount of \$18,330 (AB2018-035)
Pages 92 - 100
6. Approval of special standing Council meeting dates for 2018 (AB2018-041)
Pages 101 - 102

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.060 and 100.02.080, applications for council-appointed and FCZD board of supervisor-appointed citizen boards, commissions, and committees may be accepted until 10:00 a.m. on Tuesday of the week prior to the regularly scheduled council meeting at which nominations and possible vote to appoint are scheduled to occur.

1. Annual appointments to Council-appointed positions on citizen boards, commissions, and committees (AB2018-029)
Pages 103 - 218
2. Annual appointments to Flood Control Zone District Advisory Committee, and Flood Control Sub-Zones Advisory Committee (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-030)
Pages 219 - 242

EXECUTIVE APPOINTMENTS

1. County Executive Jack Louws reappoints Susan Gribbin for a second term to the Whatcom County Housing Authority Board of Commissioners, concurrent with the City of Bellingham Mayor's reappointment of Ms. Gribbin to the Bellingham Housing Authority Board of Commissioners (AB2018-036)
Pages 243 - 246

INTRODUCTION ITEMS

Council action will not be taken. The council may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

1. Receipt of an appeal of the Hearing Examiner's decision on File No. CUP2015-0003, filed by Jerry Pate, regarding a proposed new wireless communications facility which includes a 150 foot tall steel monopole, with an initial antenna array consisting of twelve panel antennas and one six foot wide microwave dish antenna (AB2017-355)
No Paper

2. Receipt of completed applications for newly established Climate Impact Advisory Committee (Council scheduled to appoint committee members on January 30, 2018) (AB2018-028)
Pages 247 - 447
3. Ordinance amending the 2018 Whatcom County Budget, third request, in the amount of \$1,888,113 (AB2018-037)
Pages 448 - 462
4. Ordinance approving the first amendment to Project Budget No. 2 (Jail Improvement Fund) of the 2011 Budget (as established through Ordinance 2011-031) to add \$350,000 of expenditure authority, for a total amended project budget amount of \$3,467,700 (AB2018-038)
Pages 463 - 469
5. Ordinance increasing Treasurer petty cash fund (AB2018-039)
Pages 470 - 471
6. Resolution clarifying 2018 Property Tax Levy Ordinances (AB2018-027)
Pages 472 - 473

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7 p.m. January 30, 2018, in the County Council Chambers, 311 Grand Avenue.