

# WHATCOM COUNTY COUNCIL ACTION TAKEN – March 13, 2018

## **CALL TO ORDER**

**Councilmembers Present:** Ballew, Brenner, Browne (via telephone), Buchanan, Byrd, Donovan  
**Absent:** Sidhu

## **FLAG SALUTE**

## **ANNOUNCEMENTS**

## **MINUTES CONSENT**

1. Special Committee of the Whole (AM) for January 30, 2018  
**Approved Consent 6-0**
2. Special Committee of the Whole (PM) for January 30, 2018  
**Approved Consent 6-0**
3. County Council for January 30, 2018  
**Approved Consent 6-0**

## **OPEN SESSION**

## **OTHER ITEMS**

1. Ordinance amending Whatcom County Code 9.44.030, Public Peace, Morals, and Welfare (AB2017-078)  
**Adopted 6-0, Ordinance 2018-010**
2. Request confirmation of the County Executive's appointment of Mark Personius to Planning & Development Services Director effective March 26, 2018, pursuant to Whatcom County Code Section 2.32 (AB2018-093)  
**Confirmed 6-0**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Compass Health to provide mental health treatment services to youth ages 13-24 who utilize the services of Northwest Youth Services in the amount of \$44,330 (AB2018-094)  
**Approved 6-0**
4. Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and Washington Department of Fish & Wildlife to receive federal EPA National Estuary Program funds to support lower Nooksack River floodplain integrated planning in the amount of \$750,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-095)  
**Approved 6-0**

## **INTRODUCTION ITEMS**

1. Resolution amending the 2018 Flood Control Zone District and Subzones Budget, first request, in the amount of \$50,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2018-096)  
**Introduced 6-0**
2. Ordinance amending Ordinance No. 2014-078 (establishment of the 2015 Lighthouse Marine Park Improvement Fund and project based budget for Lighthouse Marine Park improvements) for the first time to add \$24,500 of expenditure authority, for a total amended project budget of \$274,500 (AB2018-097)  
**Introduced 6-0**
3. Ordinance amending the 2018 Whatcom County budget, fifth request, in the amount of \$557,818 (AB2018-098)  
**Introduced 6-0**
4. Ordinance amending Whatcom County Code Chapter 2.130 to revise Economic Development Investment Board membership (AB2018-099)

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### **Introduced 6-0**

5. Ordinance regarding temporary installation of stop signs on Mosquito Lake Road (AB2018-100)  
**Introduced 6-0**
6. Ordinance regarding temporary installation of stop signs on Mosquito Lake Road during the Mosquito Lake Road/North Fork Nooksack River Bridge No. 332 Cap Repair Project (AB2018-101)  
**Introduced 6-0**
7. Ordinance regarding temporary installation of stop signs on Noon Road at Ten Mile Road and Central Road during construction of the Hannegan Road Ten Mile Creek Bridge #236 Replacement Project (AB2018-102)  
**Introduced 6-0**
8. Resolution supporting a Community Development Block Grant (CDBG) application and approval of date for public hearing (requested hearing date: March 27, 2018) (AB2018-103)  
**Introduced 6-0**

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

**Motion carried 5-0, Brenner abstaining and Sidhu absent, to send a letter from the Whatcom County Council to the Washington State Medical Director of the Health Care Authority, MaryAnne Lindeblad, regarding Medicaid funding of behavioral health services and the crisis triage center through the new managed care organizations (MCO)s.**

### **ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, March 27, 2018 in the Council Chambers, 311 Grand Avenue, Bellingham