



COUNCIL AGENDA FOR NOVEMBER 24, 2015

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 ARE BROADCAST ON BTV10,
COMCAST CHANNEL 10, AT 7:00 P.M. ON THE TWO WEDNESDAYS FOLLOWING EACH
TUESDAY EVENING COUNTY 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 - 2015 ORDINANCES
1979 - 2015 RESOLUTIONS
1984 - 2015 COMMITTEE MINUTES
1979 - 2015 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

NOVEMBER 26, 2015
HOLIDAY – OFFICE CLOSED

NOVEMBER 27, 2015
HOLIDAY – OFFICE CLOSED

DECEMBER 8, 2015
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

DECEMBER 24, 2015
HOLIDAY - OFFICE CLOSED

DECEMBER 25, 2015
HOLIDAY - OFFICE CLOSED

JANUARY 1, 2015
HOLIDAY - OFFICE CLOSED

COUNCIL COMMITTEE SCHEDULES

COUNCIL NATURAL RESOURCES COMMITTEE

Members: Barry Buchanan, Satpal Sidhu, Carl Weimer

9:30 a.m. Tuesday, November 24, 2015

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding a proposed ordinance to establish a Whatcom County Comprehensive Water Advisory Committee (AB2015-363)
Pages 1 - 5

Other Business

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Rud Browne, Barry Buchanan, Satpal Sidhu

11 a.m. Tuesday, November 24, 2015

Council Chambers, 311 Grand Avenue

County Executive's Report

Committee Discussion

1. Quarterly finance report and project budget update (AB2015-280A)
Page 6

Committee Discussion and Recommendations to Council

1. Ordinance establishing the South Pass Road/Saar Creek Bridge No.212 fund and establishing a project based budget for South Pass Road/Saar Creek Bridge No.212 replacement project (AB2015-333)
Pages 7 - 10
2. Ordinance amending the 2015 Whatcom County Budget, twelfth request, in the amount of \$3,472,111 (AB2015-334)
Pages 11 - 51
3. Ordinance amending the 2016 Whatcom County Budget, first request, in the net amount of \$7,389,037 (AB2015-326A)
Pages 52 - 184
4. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom County Flood Control Zone District establishing dedicated funding for the Stormwater Fund 123, in the amount of \$1,167,956 (AB2015-343) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 185 - 190

Council "Consent Agenda" Items

1. Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Military Department to sustain and enhance the Whatcom County Sheriff's Office Division of Emergency Management program, with funding from the US Department of Homeland Security Emergency Management Performance Grant (EMPG) program, CFDA #97.042, in the amount of \$67,048 (AB2015-344)
Pages 191 - 236
2. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology to fund solid waste compliance management and littering and illegal dumping enforcement services, in the amount of \$132,163 (AB2015-345)
Pages 237 - 257

3. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology to fund operation of a fixed toxics facility used for proper disposal and recycling of moderate risk wastes and three rural waste oil and antifreeze collection stations, in the amount of \$341,320 (AB2015-346)
Pages 258 - 278
4. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology for Academy Road stormwater improvements, in the amount of \$424,310.03 (AB2015-347)
Pages 279 - 322
5. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology to fund administrative and action projects for the Whatcom County Marine Resources Committee, in the amount of \$73,000 (AB2015-348)
Pages 323 - 357
6. Resolution in the matter of identifying 2016 and 2017 salaries and benefits for elected officials (AB2015-349)
Pages 358 - 367
7. Resolution amending Resolution No. 2014-067 in the matter of adopting a salary schedule and policies for unrepresented Whatcom County Employees effective January 1, 2015, through December 31, 2016 (AB2015-350)
Pages 368 - 373
8. Request authorization for the County Executive to amend the Stimpson Family Nature Reserve Trail Easement to include additional parcels (AB2015-351)
Pages 374 - 381
9. Request authorization for the County Executive to enter into a contract between Whatcom County and Eberle Vivian for administration and claims processing for the self-insured workers' compensation program in the amount of \$47,000 (AB2015-352)
Pages 382 - 396
10. Request authorization for the County Executive to enter into a contract between Whatcom County and Pitney Bowes, using Washington State Contract #02713, for new mail services equipment, in the amount of \$54,007.80 (AB2015-353)
Pages 397 - 437
11. Request authorization for the County Executive to accept Sun Life Stop-Loss Policy for insurance protection for the self-insured medical program for 2016 (AB2015-354)
Pages 438 - 443
12. Resolution approving the 2016 recommended convention center allocations for tourism-related facilities and activities as defined through RCW 67.28.1816 (AB2015-355)
Pages 444 - 447
13. Request approval for the County Executive to authorize the purchase of two unmarked patrol 2016 Ford Police Interceptor PUVs for the Sheriff's Office, using the Washington State Contract #03713, from vendor Columbia Ford, in the amount of \$68,237.66 (AB2015-356)
Pages 448 - 450
14. Request approval for the County Executive to authorize purchase of twelve marked patrol 2016 Ford Police Interceptor PUVs for the Sheriff's Office, using the Washington State Contract #03713, from vendor Columbia Ford, in the amount of \$408,945.13 (AB2015-357)
Pages 451 - 454
15. Resolution ordering the cancellation of accounts receivable more than a year old (AB2015-358)
Pages 540 - 549
16. Resolution ordering the cancellation of warrants more than a year old (AB2015-359)
Pages 550 - 556

Other Business

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE
Members: Barbara Brenner, Pete Kremen, Ken Mann
1:30 p.m. Tuesday, November 24, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion and Recommendation to Council

1. Resolution amending Resolution 2015-025 (order vacating a portion of Delta Line Road) to allow for a due date extension (AB2015-115B)
Pages 455 - 457

Other Business

PLANNING AND DEVELOPMENT COMMITTEE
Members: Barbara Brenner, Rud Browne, Ken Mann
3 p.m. Tuesday, November 24, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding a proposed ordinance amending Whatcom County Code Title 20 and the Whatcom County Comprehensive Plan related to development regulations in limited areas of more intensive rural development (LAMIRDS) (AB2015-085B) (ordinance scheduled for public hearing this evening)
Pages 458 - 478

Other Business

COMMITTEE OF THE WHOLE
6:15 p.m. Tuesday, November 24, 2015
Council Conference Room, 311 Grand Avenue

Committee Discussion

1. Discussion with Chief Civil Deputy Prosecutor Daniel Gibson regarding potential litigation related to an agency contract (AB2015-018)
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (iii)]
No Paper
2. Discussion with legal counsel regarding Lake Whatcom TMDL (total maximum daily load) (AB2015-018)
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]
No Paper

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, November 24, 2015
Council Chambers, 311 Grand Avenue

CALL TO ORDER
ROLL CALL
FLAG SALUTE
ANNOUNCEMENTS

If you will be handing out paperwork to councilmembers, please give one copy to the clerk for our office files. Thank you.

SPECIAL PRESENTATION

1. Presentation of the Behavioral Health Revenue Advisory Committee Quarterly and Annual Reports to County Council (AB2015-117B)
Pages 479 - 489

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The council chair will ask those who have signed up to form a line at the podium. Each speaker should state his or her name for the record and will be given three minutes to address the council. Council staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.

1. Ordinance authorizing the levy of taxes for County and State purposes in Whatcom County, Washington, for the year 2016 (AB2015-329)
Pages 490 - 493
2. Ordinance limiting the 2016 General Fund property tax levies (AB2015-330)
Pages 494 - 495
3. Ordinance authorizing the levy of 2016 property taxes for County road purposes (AB2015-331)
Pages 496 - 498
4. Ordinance authorizing the levy of taxes for Conservation Futures purposes for 2016 (AB2015-332)
Pages 499 - 500
5. Resolution adopting the 2016 budget for the Whatcom County Flood Control Zone District and Subzones (AB2015-335) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 501 - 512
6. Resolution authorizing the levy of taxes for the Whatcom County Flood Control Zone District for 2016 (AB2015-336) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 513 - 514
7. Resolution adopting the 2016 budget for the Point Roberts Transportation Benefit District (AB2015-337) **(Council acting as the Point Roberts Transportation Benefit District Board)**
Pages 515 - 516
8. Ordinance amending Whatcom County Code Title 20 and the Whatcom County Comprehensive Plan related to development regulations in limited areas of more intensive rural development (LAMIRDS) (AB2015-085B)
Pages 517 - 537

OPEN SESSION (20 MINUTES)

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

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Military Department to sustain and enhance the Whatcom County Sheriff's Office Division of Emergency Management program, with funding from the US Department of Homeland Security Emergency Management Performance Grant (EMPG) program, CFDA #97.042, in the amount of \$67,048 (AB2015-344)
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OTHER ITEMS

(From Finance and Administrative Services Committee)

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(From Public Works, Health, and Safety Committee)

5. Resolution amending Resolution 2015-025 (order vacating a portion of Delta Line Road) to allow for a due date extension (AB2015-115B)
Pages 455 - 457

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 application for the Whatcom County Planning Commission, District 2 position, applicant: Stephen Jordan (AB2015-342) (application deadline for any other applicants to this vacancy is 10 a.m. on November 30, 2015)
Pages 538 - 539
2. Ordinance approving and authorizing the execution of a plan of conversion, articles of conversion, a certificate of formation, and a Behavioral Health Organization (BHO) interlocal operating agreement in connection with the conversion of North Sound Mental Health Administration (AB2015-360)
Pages 557 - 601
3. Ordinance amending the 2015 Whatcom County Budget, thirteenth request, in the amount of \$88,554 (AB2015-361)
Pages 602 - 614
4. Ordinance amending the 2016 Whatcom County Budget, second request, in the amount of \$188,333 (AB2015-362)
Pages 615 - 623

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7 p.m. Tuesday, December 8, 2015, in the Council Chambers, 311 Grand Avenue.

CLERK OF THE COUNCIL
Dana Brown-Davis, C.M.C.
COUNTY COURTHOUSE
311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038
(360) 676-6690



COUNCILMEMBERS
Barbara Brenner
Rud Browne
Barry Buchanan
Pete Kremen
Ken Mann
Satpal Sidhu
Carl Weimer

WHATCOM COUNTY COUNCIL

**AGENDA REVISION NOTICE
FOR NOVEMBER 24, 2015
(DISTRIBUTED AT 4 P.M. ON NOVEMBER 19, 2015)**

THE FOLLOWING ITEM HAS BEEN ADDED TO THE PLANNING AND DEVELOPMENT COMMITTEE AGENDA:

Committee Discussion and Recommendation to Council

1. Request approval of a one-year extension of the general binding site plan for the Birch Bay Square (North) development (AB2015-252)
(paperwork attached)
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THE FOLLOWING ITEM HAS BEEN ADDED TO THE COUNCIL AGENDA:

OTHER ITEMS

(From Planning and Development Committee)

6. Request approval of a one-year extension of the general binding site plan for the Birch Bay Square (North) development (AB2015-252)
(paperwork attached)