

WHATCOM COUNTY COUNCIL ACTION TAKEN – March 12, 2019

CALL TO ORDER

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

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

- | | | | |
|----|-------------|---|-----------------------------|
| 1. | MIN2019-020 | Special County Council for February 20, 2019: | Approved Consent 6-0 |
| 2. | MIN2019-021 | Surface Water Work Session for February 19, 2019: | Approved Consent 6-0 |
| 3. | MIN2019-022 | Special County Council for February 26, 2019: | Approved Consent 6-0 |
| 4. | MIN2019-023 | Regular County Council for February 26, 2019: | Approved Consent 6-0 |

SPECIAL PRESENTATION

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| 1. | AB2019-162 | Prosecuting Attorney Eric Richey to share his platform for reform: Presented |
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PUBLIC HEARINGS

- | | | |
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| 1. | AB2019-021 | Ordinance granting Deer Creek Water Association a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
Held in committee & public hearing held |
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OPEN SESSION

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

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| 1. | AB2019-147 | Ordinance amending the 2019-2020 Whatcom County Budget, request no. 3, in the amount of \$95,521
Adopted 6-0, Ordinance 2019-023 |
| 2. | AB2019-140 | Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District to provide Lake Whatcom Homeowner Incentive Program assistance, in the amount of \$216,883
Approved 6-0 |
| 3. | AB2019-152 | Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and City of Bellingham for GRACE Program funding, in the amount of \$140,000
Approved 6-0 |
| 4. | AB2019-157 | Request approval for the County Executive to authorize the purchase of radios and related accessories from RACOM Corporation, an authorized distributor for Harris RFCD, using the Washington State Contract #02315, in an amount not to exceed \$59,091.90
Approved 6-0 |
| 5. | AB2019-161 | Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County
Held in Committee |

FROM SPECIAL COMMITTEE OF THE WHOLE

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| 6. | AB2019-148 | Resolution docketing comprehensive plan and development regulation amendments
Substitute Amended and approved 6-0, Resolution 2019-015 |
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COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. AB2019-145 Appointment to the Whatcom County Drayton Harbor Shellfish Protection District Committee, applicant: Julie Hirsch (the Committee advises the County Council on proposed actions and operations relating to the restoration of water quality in the Drayton Harbor Shellfish Protection District)
Appointed: Julie Hirsch
2. AB2019-149 Appointment to the Whatcom County Surface Mining Advisory Committee, Environmental Consultant position - Applicant: Shannon Logan (the Committee advises the Planning Department and the Council on implementing a surface mining regulatory program consistent with the Comprehensive Plan)
Appointed: Shannon Logan

INTRODUCTION ITEMS

1. AB2019-150 Ordinance Increasing Sheriff's Office Petty Cash Fund
Introduced 6-0
2. AB2019-156 Ordinance to Repeal Ordinance 2019-017
Introduced 6-0
3. AB2019-153 Ordinance amending Whatcom County Code 6.04 Animal Control, Chapter 6.04.020 Definitions and 6.04.031 Administration and Enforcement
Introduced 6-0
4. AB2019-160 Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652
Introduced 6-0
5. AB2019-158 Resolution and Public Hearing regarding support for a Community Development Block Grant funding application
Introduced 6-0
6. AB2019-159 Resolution requesting Council authorization of the release of covenants on the property known as the Playground Tract, Bennett Hill supplemental
Introduced 6-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

Motion carried 6-0 to support the Whatcom County Housing Advisory Committee creating the Subcommittee on Severe Weather Responses, which will support the homeless population and create a coordinated countywide plan to respond to the needs of people who are homeless during severe weather conditions.

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, March 26, 2019 in the Council Chambers, 311 Grand Avenue, Bellingham