

WHATCOM COUNTY COUNCIL ACTION TAKEN – July 23, 2019

CALL TO ORDER

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

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. MIN2019-048 Surface Water Work Session for May 14, 2019: **Approved Consent 7-0**
2. MIN2019-049 Special Committee of the Whole for July 9, 2019: **Approved Consent 7-0**
3. MIN2019-050 County Council for July 9, 2019: **Approved Consent 7-0**
4. MIN2019-051 Health Board for June 11, 2019: **Approved Consent 7-0**
5. MIN2019-052 Surface Water Work Session for June 25, 2019: **Approved Consent 7-0**

PUBLIC HEARINGS

1. AB2019-347 Ordinance granting Northwest 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
Adopted 6-0, Brenner abstained, Ordinance 2019-052
2. AB2019-377 Ordinance amending Whatcom County Code Chapter 16.30 entitled "Lake Whatcom Stormwater Utility Funding Mechanism"
Adopted 5-2, Brenner and Byrd opposed, Ordinance 2019-053
3. AB2019-383 Ordinance amending Whatcom County Code Chapter 11.32, Boating and Swimming, Special Restrictions, relating to two-stroke engine powered watercraft
Held to August 7

OPEN SESSION

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. AB2019-376 Ordinance amending the project budget for the Agate Heights/Estate Bay Lane Storm Water Improvements Fund, request no. 3
Adopted 7-0, Ordinance 2019-054
2. AB2019-378 Ordinance amending the 2019 Whatcom County Budget, request no. 9, in the amount of \$282,122
Adopted 5-2, Brenner and Byrd opposed, Ordinance 2019-055
3. AB2019-386 Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce for resources to assist people who are experiencing homelessness to obtain and maintain housing stability, in the amount of \$4,257,257
Approved 7-0
4. AB2019-380 Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 4, in the amount of \$218,000 (Council acting as the Flood Control Zone District Board of Supervisors)
Approved 6-0-1, Byrd abstained, Resolution 2019-033
5. AB2019-391 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and KPFF Consulting Engineers, Inc to increase the original contract amount of \$322,119 by \$729,344 for a new amount not to exceed \$1,051,463
Approved 7-0

WHATCOM COUNTY COUNCIL ACTION TAKEN – July 23, 2019

6. AB2019-393 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to deliver Housing and Essential Needs (HEN) and utility assistance to eligible recipients in the amount of \$1,429,113 for a total amended contract amount of \$2,629,463.50
Approved 7-0
- (From Council Public Works and Health Committee)
7. AB2019-402 Resolution amending the Homeless Strategies Workgroup to expand its membership and purpose
Substitute Approved 7-0, Resolution 2019-034
- (From Council Criminal Justice and Public Safety Committee)
8. AB2019-389 Ordinance amending Whatcom County Code 2.46.020 and 2.46.030 to revise the Whatcom County Incarceration Prevention and Reduction Task Force purpose and function
Substitute adopted 7-0, Ordinance 2019-056
- (No Committee Assignment)
9. AB2019-358 Resolution forwarding Cascadia Law Group's recommendations for Cherry Point UGA Comprehensive Plan and Zoning Code Amendments
Held to August 7
10. AB2019-316 Ordinance amending WCC Chapters 20.51 and 20.71 pertaining to tree removal permit procedures, and Chapter 23.10 updating the referenced Critical Areas Ordinance in the Shoreline Management Program
Adopted 5-0-2, Brenner and Donovan abstained, Ordinance 2019-057
11. AB2019-322 Ordinance amending Whatcom County Charter Sections 4.20 (Qualifications) and 6.90 (Illegal Contracts)
Amended and adopted 7-0, Ordinance 2019-058

INTRODUCTION ITEMS

1. AB2019-399 Ordinance amending Ordinance 81-6, which established the Community Development Fund, second request
Introduced 7-0
2. AB2019-400 Ordinance amending the 2019 Whatcom County Budget, request no. 10, in the amount of \$2,650,000
Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

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