CALL TO ORDER

Councilmembers Present: Weimer, Buchanan, Mann, Browne, Brenner, Sidhu, Kremen
Absent: None

FLAG SALUTE

ANNOUNCEMENTS

SPECIAL PRESENTATION (FOLLOWING ANNOUNCEMENTS)

1. City of Bellingham Mayor Kelli Linville to introduce the Jail Facility Use Agreement as proposed by the City (AB2018-017)
   Presented

CITIZEN BOARD AND COMMITTEE VACANCIES

Wildlife Advisory Committee (11 Vacancies, terms expire July 31, 2016 (1 year appointment)
   Membership requirements: Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative.

PUBLIC HEARINGS

1. Resolution authorizing the sale of Whatcom County surplus property pursuant to Whatcom County Code 1.10 (AB2015-237A)
   Approved 7-0, Resolution 2015-030
2. Ordinance establishing Whatcom County Code Section 5.20.105, Fireworks – Special Circumstances, to allow the County to prohibit the discharge of private fireworks during emergency conditions (AB2015-218)
   Adopted 7-0, Ordinance 2015-038

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request approval for the County Executive to enter into a sole source agreement between Whatcom County and Harris Govern for the provision of software licenses, professional services and annual maintenance to implement mobile software on field devices for Assessor’s Office appraisers, in the amount of $94,660.81 (AB2015-260)
   Approved Consent 7-0
2. Request approval for the County Executive to award bid #15-41 for the supply of two half ton crew cab 4WD pickup trucks to lowest bidder, Northside Ford, in the amount of $64,456.93 (AB2015-261)
   Approved Consent 7-0
3. Request approval for the County Executive to award bid #15-59 and enter into a contract with sole bidder Mt. Baker Roofing for the replacement of roofs on Hovander House, Tennant Lake Interpretive Center, and a drying shed, in the amount of $136,206.54 (AB2015-262)
   Approved Consent 7-0
4. Request approval for the County Executive to purchase, using Washington State Contract #02702, radios and related accessories for 2015 on as-needed basis from vendor Motorola, Inc., in an amount not to exceed $100,000 (AB2015-263)
   Approved Consent 7-0
5. Request approval for the County Executive to enter into a contract amendment between Whatcom County and Thrive Washington to implement the Nurse-Family Partnership program, in an amount not to exceed $175,000 (AB2015-264)  
   **Approved Consent 7-0**

6. Request authorization for the County Executive to lease the Work Center Building at 3379 Mt. Baker Highway to the Washington Department of Natural Resources, for the monthly amount of $972.06 (AB2015-265)  
   **Approved Consent 7-0**

7. Request approval for the County Executive to enter into a local agency consultant agreement between Whatcom County and TranTech Engineering LLC for in-depth inspection and structural analysis of Mosquito Lake Road/North Fork Nooksack River Bridge No. 332, in the amount of $93,301 (AB2015-267)  
   **Approved Consent 7-0**

8. Request approval for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for maintenance of stormwater facilities within the National Pollutant Discharge Elimination System (NPDES) boundary, in the amount of $250,000 annually (AB2015-268)  
   **Approved Consent 7-0**

9. Request approval for the County Executive to enter into a one year residential lease agreement between Whatcom County and Jason Tribeck for lease of 7981 Blaine Road, for the monthly amount of $1,200 (AB2015-270)  
   **Approved Consent 7-0**

10. Resolution amending County Road Project No. #915022 and authorizing funds for the award of a contract for "Lummi Island Ferry Dolphin Temporary Repair" and approval for the County Executive to grant the contract award to Carlson Construction, Inc., in the amount of $75,819.80 (AB2015-269)  
    **Approved Consent 7-0, Resolution 2015-031**

    **Approved Consent 7-0**

**OTHER ITEMS**

(From Natural Resources Committee)

1. Resolution affirming the Purchase of Development Rights (PDR) Oversight Committee ranking and authorizing Whatcom County Purchase of Development Rights Administrator and Whatcom County Executive to proceed with the acquisition process for 2015 applications (AB2015-255)  
   **Substitute Approved 7-0, Resolution 2015-032**

(From Finance and Administrative Services Committee)

2. Request approval for the County Executive to enter into negotiate a contract between Whatcom County Flood Control Zone District and Amorterra, LLC to provide engineering oversight and construction support services for the Seaview Drive stormwater improvements project, in the amount of $34,550 (AB2015-256) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
   **Motion approved 7-0 to negotiate the contract.**

3. Request approval for the County Executive to enter into negotiate a contract between Whatcom County Flood Control Zone District and Colacurcio Brothers, Inc. for the Seaview Drive stormwater improvements project in Birch Bay, in the amount of $190,617 (AB2015-257) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
   **Motion approved 7-0 to negotiate the contract.**

4. Request approval for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and the Washington Department of Ecology to provide a Washington Conservation Corps crew to implement and maintain watershed restoration and stormwater projects, in an amount not to exceed $70,000 (AB2015-258) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
   **Approved 7-0**

5. Request approval for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for management and operation of the joint city-county aquatic invasive species (AIS) boat inspection program at Lakes Whatcom and Samish, in an amount not to exceed $95,000 (AB2015-259) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
   **Approved 6-1 with Brenner opposed**
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tr>
<td>6.</td>
<td>Approval of a request submitted by Stremler Gravel, pursuant to RCW 47.48.020, to close Douglas Road between Lake Terrell Road and Elder Road for the dates of September 16-25 to install a concrete vault (AB2015-272) &lt;br&gt; Approved 7-0</td>
</tr>
<tr>
<td>1.</td>
<td>Appointments to the Incarceration Prevention and Reduction Task Force - EMS Representative, applicant(s): Jeff Brubaker (AB2015-047 O) &lt;br&gt; Brubaker appointed 7-0</td>
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<tr>
<td>1.</td>
<td>Request confirmation of the County Executive’s appointment of Kathy Kershner to the Whatcom County Veterans’ Advisory Board (AB2015-273) &lt;br&gt; Confirmed 5-1-1 with Mann opposed and Sidhu abstained</td>
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<tr>
<td>1.</td>
<td>Receipt of application(s) for the Wildlife Advisory Committee, various positions - applicant(s): Barry Wenger, Christopher Kazimer, Vikki Jackson (AB2015-175A) (application deadline is 10 a.m. on September 22, 2015) &lt;br&gt; Introduced 7-0</td>
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<td>2.</td>
<td>Resolution approving the Whatcom County Six-Year Transportation Improvement Program for the years 2016 through 2021 (AB2015-271) &lt;br&gt; Substitute Introduced 7-0</td>
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<td>3.</td>
<td>Ordinance establishing a reduced speed limit on a portion of Samish Way (AB2015-274) &lt;br&gt; Introduced 7-0</td>
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<td>4.</td>
<td>Ordinance establishing a parking restriction on a portion of Samish Way (AB2015-275) &lt;br&gt; Introduced 7-0</td>
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<td>5.</td>
<td>Ordinance amending the 2015 Whatcom County Budget, tenth request, in the amount of $165,635 (AB2015-276) &lt;br&gt; Introduced 7-0</td>
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<td>6.</td>
<td>Resolution amending the 2015 Whatcom County Flood Control Zone District Budget, fourth request, in the amount of $340,000 (AB2015-277) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) &lt;br&gt; Introduced 7-0</td>
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<td>7.</td>
<td>Resolution to request the Executive to continue to negotiate with the City of Bellingham a new long term jail facility use agreement under the following guidelines (AB2015-278) &lt;br&gt;Introduced 7-0</td>
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**COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

**ADJOURN**

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, September 29, 2015 in the Council Chambers, 311 Grand Avenue, Bellingham