COUNCIL AGENDA
FOR JUNE 9, 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
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:

JUNE 16, 2015
10:30 A.M. - SURFACE WATER WORK SESSION
GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL STREET

JUNE 23, 2015
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

JULY 3, 2015
HOLIDAY – OFFICE CLOSED

JULY 7, 2015
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE
COUNCIL COMMITTEE SCHEDULES

COUNCIL NATURAL RESOURCES COMMITTEE
Members: Barry Buchanan, Satpal Sidhu, Carl Weimer
9:30 a.m. Tuesday, June 9, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding a proposed ordinance establishing Whatcom County Code 2.118, creating a Wildlife Advisory Committee (AB2015-175) (ordinance scheduled for introduction this evening)
   Pages 1 - 6

Other Business

COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
Members: Rud Browne, Barry Buchanan, Satpal Sidhu
11 a.m. Tuesday, June 9, 2015
Council Chambers, 311 Grand Avenue

Executive Report

Special Presentation

1. Annual update from the Commission Against Domestic Violence (AB2015-177)
   Pages 7 - 10

Whatcom County Business Presentation
The Council’s Finance and Administrative Services Committee hosts business presentations to gain greater awareness and understanding of a variety of Whatcom County businesses and their impact on our local economy. Presentations will be 10-15 minutes in length and have been scheduled and facilitated with the assistance of the Port of Bellingham Economic Development Division.

1. Presentation by Mike Morse, President of Morse Steel Service (AB2015-134D)
   Page 11

Committee Discussion and Recommendations to Council

1. Ordinance authorizing an interfund loan to continue financing of Central Plaza Building (AB2015-173)
   Pages 12 - 15

2. Ordinance authorizing an interfund loan to continue financing of Assessor Treasurer System (AB2015-174)
   Pages 16 - 19

3. Local solicitation for Council review and public comment on the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2015 (AB2015-182)
   Pages 20 - 51

4. Request approval for the County Executive to enter into a cooperation agreement between Whatcom County Flood Control Zone District and US Army Corps of Engineers for Bertrand Creek left bank repair, in the amount of $377,200 with the local cost share in the amount of $75,488 (AB2015-178) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
   Pages 52 - 65

5. Request approval for the County Executive to enter into a cooperation agreement between Whatcom County Flood Control Zone District and US Army Corps of Engineers for Bertrand Creek right bank repair, in the amount of $89,700 with the local cost share in the amount of $17,940 (AB2015-179) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
   Pages 66 - 79


6. Request approval for the County Executive to enter into a contract between Whatcom County and Watershed Science & Engineering to provide final designs, develop bid-ready plans and specifications, assist in bid preparation, and provide construction support for High Creek Sediment Management Plan, in the amount not to exceed $149,000 (AB2015-180) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) Pages 80 - 99

7. Request approval for the County Executive to enter into a contract between Whatcom County and GeoEngineers, Inc. for design assistance for the Birch Point Collaborative Drainage System Repair project, in the amount of $63,762 (AB2015-181) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) Pages 100 - 121

Council "Consent Agenda" Items

1. Resolution in support of the National Stepping Up Initiative designed to reduce the number of people with mental illness in jail (AB2015-047L) Pages 122 - 125

2. Request authorization for the County Executive to enter into a contract between Whatcom County and West Publishing for online access to legal research databases and print service subscriptions, in the amount of $78,738 over a three-year term (AB2015-183) Pages 126 – 136

3. Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide resident support services, in the amount of $231,383 (AB2015-184) Pages 137 - 152

4. Request approval for the County Executive to award Bid #15-43 and enter into a contract between Whatcom County and the low bidder, Herron Valley, Inc. (dba Bayside Services) for street sweeping and cleaning services in the Lake Whatcom and Lake Samish watersheds, in the amount of $75,000 (AB2015-185) Pages 153 - 156

5. Request approval for the County Executive to award bid #15-44 accepting all bids for the annual supply of rock, gravel, and soil for use as needed for various county maintenance projects, and select the appropriate vendor as dictated by the special circumstances of each particular job, in an amount to exceed $50,000 (AB2015-186) Pages 157 - 165

Other Business

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE
Members: Barbara Brenner, Pete Kremen, Ken Mann
1:30 p.m. Tuesday, June 9, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion and Recommendations to Council

1. Approval of a joint request submitted by the Washington State Department of Transportation and Burlington Northern Santa Fe to temporarily close Loomis Trail Road south of Blaine to allow for road and rail improvements (AB2015-190) Pages 166 - 183


Other Business

3
PLANNING AND DEVELOPMENT COMMITTEE
Members: Barbara Brenner, Rud Browne, Ken Mann
3 p.m. Tuesday, June 9, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Briefing on a request for a major adjustment, a major amendment and a one-year extension for final approval for the Lincoln Road Long Subdivision (AB2015-172) (request scheduled for public hearing this evening)
   Pages 253 - 296

2. Whatcom County Parks and Recreation Director Mike McFarlane to provide an update on reconveyance land recreational opportunities, trail planning, expenses, and other issues (AB2015-176)
   Page 297

Other Business
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.

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. Request for a major adjustment, a major amendment, and a one-year extension for final approval of the Lincoln Road Long Subdivision (AB2015-172)  
   Pages 253 - 296

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)

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   Pages 122 - 125

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**Pages 157 - 165**

**OTHER ITEMS**

(From Finance and Administrative Services Committee)

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**Pages 12 - 15**

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**Pages 100 - 121**

(From Public Works, Health, and Safety Committee)

8. Approval of a joint request submitted by the Washington State Department of Transportation and Burlington Northern Santa Fe to temporarily close Loomis Trail Road south of Blaine to allow for road and rail improvements (AB2015-190)

**Pages 166 - 183**


**Pages 184 - 252**

(No Committee Assignment)

10. Ordinance establishing Whatcom County Code 2.46, creating a Whatcom County Incarceration Prevention and Reduction Task Force intended to provide recommendations, oversight, and specific timeframes on the development of new, or enhancement of existing programs designed along a continuum that effectively reduces incarceration of individuals struggling with mental illness and chemical dependency and minimizes jail utilization by pretrial defendants who can safely be released (AB2015-047K)

**Pages 298 - 304**
11. Resolution approving the jail facility use interlocal agreement between Whatcom County and the cities of Bellingham, Blaine, Everson, Ferndale, Lynden, Nooksack, and Sumas and including a commitment to enhance mental health and substance addiction programs to reduce jail population and recidivism including the establishment of a Criminal Justice Diversion Task Force (AB2015-047G)  
**Pages 305 - 335**

12. Resolution providing for submission to the qualified voters of the county a proposition authorizing a local sales and use tax of two-tenths of one percent for the purpose of providing funds for costs associated with financing, designing, acquiring, constructing, equipping, operating, maintaining, remodeling, repairing, re-equipping, and improvement of jail facilities and other public safety purposes (AB2015-047H)  
**Pages 336 - 341**

**COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

Per Whatcom County Code 2.03.060 and 100.02.080, applications for council-appointed and FCZD board of supervisor-appointed citizen boards, commissions, and committees may be accepted until 10:00 a.m. on Tuesday of the week prior to the regularly scheduled council meeting at which nominations and possible vote to appoint are scheduled to occur.

1. Nomination and appointment to fill a vacancy on the Lummi Island Ferry Advisory Committee - applicants: Charles R. Bailey, Alan Shaw, Kim Gardener, Rhayma Blake, Nancy Ging, and Phil Lacefield Jr. (AB2015-044B) - REVISED  
**Pages 342 - 343**

2. Nomination and appointment to fill a vacancy on the Planning Commission, District 3 - applicants: Michael Bersch, Kelvin Barton (AB2015-168)  
**Pages 344 - 350**

**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. Ordinance establishing Whatcom County Code 2.118, creating a Wildlife Advisory Committee (AB2015-175) (proposed schedule – June 23 Natural Resources Committee and Council)  
**Pages 1 - 6**

2. Ordinance amending the 2015 Whatcom County Budget, seventh request, in the amount of $213,400 (AB2015-188) (proposed schedule – June 23 Finance and Administrative Services Committee and Council)  
**Pages 351 - 359**

3. Resolution amending the 2015 Whatcom County Flood Control Zone District Budget, third request, in the amount of $25,000 (AB2015-189) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (proposed schedule – June 23 Finance and Administrative Services Committee and Council)  
**Pages 360 - 365**

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

**ADJOURN**

The next regular council meeting is scheduled for 7:00 p.m. Tuesday, June 23, 2015, in the Council Chambers, 311 Grand Avenue.
WHATCOM COUNTY COUNCIL

AGENDA REVISION NOTICE FOR JUNE 9, 2015 (DISTRIBUTED AT 1:45 P.M. ON JUNE 4):

THE FOLLOWING CORRECTION HAS BEEN MADE TO THE COUNCIL'S AGENDA FOR JUNE 9:

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
Per Whatcom County Code 2.03.060 and 100.02.080, applications for council-appointed and FCZD board of supervisor-appointed citizen boards, commissions, and committees may be accepted until 10:00 a.m. on Tuesday of the week prior to the regularly scheduled council meeting at which nominations and possible vote to appoint are scheduled to occur.

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   Pages 342 - 343

*Please note: Nancy Ging and Phil Lacefield submitted applications prior to the advertised deadline of 10 a.m. on June 2 (applications attached below).
Name: Nancy Ging

Street Address: 1471 Seacrest Drive

Mailing Address (if different from street address): 

City: Lummi Island
State: Washington
Zip Code: 98262

Day Phone: 3607582529
Evening Phone: 3607582529
Cell Phone: n/a

Email: nancy@nancygingart.com

Name of board or committee: Lummi Island Ferry Advisory Committee

Specify which position you are applying for: current vacancy for partial term

Do you meet the residency, employment, and/or affiliation requirements of the position for which you are applying?

☐ Yes
☐ No

Which Council district do you live in?

☐ One
☐ Two
☐ Three
Are you a U.S. citizen?
- Yes
- No

Are you registered to vote in Whatcom County?
- Yes
- No

Have you ever been a member of this board / commission?
- Yes
- No

If yes, what are the dates?

If yes, what are the dates? Start Date: mm/dd/yyyy
If yes, what are the dates? End Date: mm/dd/yyyy

Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?
- Yes
- No

If yes, please explain?

You may attach a resume or detailed summary of experience, qualifications, and interest in response to the following questions.

Please describe your occupation (or former occupation if retired), qualifications, professional, and/or community activities, and education.

I currently own a web design business which I've operated for more than 20 years. I'm also an artist. My formal training is in clinical psychology, and I worked in community mental health for many years. These are all occupations which require good communication skills.

In the past, I've worked on commercial fishing vessels in Alaska (gillnetter and fishing tender). I've also worked as a ship broker, selling commercial fishing vessels and permits ranging from small gillnetters to large fish processing vessels. I've spent a lot of recreational time on and around boats, too.

I've been active in the Lummi Island community since I moved here 11 years ago. I've been involved in providing feedback to the County about fare changes and a new ferry proposal some years ago. (Some current Council members will likely remember my participation.) I believe I'm perceived as a thought leader on ferry issues in our island community.

I've had formal involvement in community organizations, too, and am currently serving as a board member for Friends of Island Library (FOL), I am also a member of the board of the Lummi Island Conservancy. In the past, I've helped organize political presentations here on the Island so citizens could get better acquainted with County candidates. I also instigated and proposed the format for an Island meeting hosted by Lummi Island Community Association (LICA) when Frank Abart was first hired as PW Director. I've been a co-editor of the Ferry Forum website for several years, too, as a means of helping to keep both Islanders and the rest of the County taxpayers informed on ferry issues.

Please describe why you're interested in serving on this board or commission:

I am very excited about the upcoming possibilities for maintaining and improving our ferry service in the near future. I like the overall plan County Executive Louie outlined during his recent visit to the Island, and would like to be a part of helping to develop those plans. I think I can make useful contributions to the process given my skills and knowledge, as well as my familiarity with both the ferry and the community.

Also, if there has been a weakness in the current LIFAC processes, it has been communication with the community. I think I can make significant contributions to improving the Committee's communication processes.

References

Councilmember Carl Weimer 360.543.5685
Wynne Lee (island resident and Ferry Forum website editor) 360.778.0271
Mike McKenzie (LIFA Chair) 979.571.8555

Please include daytime telephone numbers.
By signing this form, you are agreeing that the aforementioned information is completed correctly to the best of your knowledge.

This is a public document.
As a candidate for a public board or commission, the above information will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, county staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.
Application for Appointment to Whatcom County Boards and Commissions - Submission #363

Date Submitted: 5/18/2015

Name
Phil Lacefield Jr.

Date
5/18/2015

Street Address
2921 Cedar Ave

Mailing Address (if different from street address)

City
Lummi Island

State
WA - Washington

Zip Code
98262

Day Phone
4256791172

Evening Phone

Cell Phone
4256791172

Email
phil@lacefield.com

Name of board or committee:
Lummi Island Ferry Advisory Committee

http://www.whatcomcounty.us/Admin/FormCenter/Submissions/Print/363 6/4/2015
Specify which position you are applying for:

Vacancy

Which Council district do you live in?

☐ One

☐ Two

☐ Three

Are you a U.S. citizen?

☐ Yes

☐ No

Are you registered to vote in Whatcom County?

☐ Yes

☐ No

Have you ever been a member of this board / commission?

☐ Yes

☐ No

If yes, what are the dates?

mm/dd/yyyy — mm/dd/yyyy

Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?

☐ Yes

☐ No

If yes, please explain?


You may attach a resume or detailed summary of experience, qualifications, and interest in response to the following questions.


Please describe your occupation (or former occupation if retired), qualifications, professional, and/or community activities, and education.
Chief Engineer, JBM Press (t-shirt screenprinting)
BA Humanities, Washington State University

Please describe why you're interested in serving on this board or commission:
I believe that LIFAC and the community in general will be better served with a younger, more active representation to the county. In addition, my main priority in serving on LIFAC will be the acquisition and use of the M/V Hiyu on the Lummi Island run, as it is the only logical backup ferry that we will likely ever see offered for sale in our lifetimes.

References
Jason Letchworth 360-920-9510
Leslie Dempsey 360-325-3420
Isaac Colgan 425-281-4836

Please include daytime telephone numbers.

E-Signature
Phillip E. Lacefield, Jr

By signing this form, you are agreeing that the aforementioned information is completed correctly to the best of your knowledge.

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