

## WHATCOM COUNTY COUNCIL ACTION TAKEN – June 23, 2015

### **CALL TO ORDER**

**Councilmembers Present:** Weimer, Buchanan, Mann, Browne, Brenner, Sidhu, Kremen

**Absent:** None

### **FLAG SALUTE**

### **ANNOUNCEMENTS**

### **SPECIAL PRESENTATION**

1. Executive Jack Louws to make a special presentation to County Auditor Debbie Adelstein (AB2015-017)  
**Presented**

### **PUBLIC HEARINGS**

1. Ordinance amending Whatcom County Code Chapter 5.20, Fireworks, to add a section titled *Period of Use* (AB2015-191)  
**Adopted 7-0, Ordinance 2015-026**

### **OPEN SESSION**

### **CONSENT AGENDA**

**(From Finance and Administrative Services Committee)**

1. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pioneer Human Services for the operation of detox services provided at the Whatcom County Behavioral Health Triage Center, in the amount of \$307,493, for a total amended contract in the amount of \$852,633 (AB2015-193)  
**Approved Consent 7-0**
2. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to provide case management services in association with the Whatcom Homeless Service Center, in the amount of \$47,955, for a total amended contract in the amount of \$156,009 (AB2015-194)  
**Approved Consent 7-0**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Sun Community Service for operation of the Sun House Emergency Shelter, in the amount of \$242,235 (AB2015-195)  
**Approved Consent 7-0**
4. Request authorization for the County Executive to enter into a contract between Whatcom County and the Opportunity Council to provide child development services to eligible children ages birth to three with developmental disabilities and delays, in a variable amount depending on number of clients authorized, with an estimated amount of \$52,375 (AB2015-196)  
**Approved Consent 7-0**
5. Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Center for Early Learning to provide child development services to eligible children ages birth to three with developmental disabilities and delays, in a variable amount depending on number of clients authorized, with an estimated amount of \$134,625 (AB2015-197)  
**Approved Consent 7-0**
6. Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and Shannon Andrews and Parker Mathews for the Tenant Lake apartment at Hovander Homestead Park, in the amount of \$725 per month (AB2015-198)  
**Approved Consent 7-0**
7. Request approval for the County Executive to award Bid #15-24, and enter into a contract for the annual drydock, repairs and maintenance of the Whatcom Chief ferry to the low bidder, Puglia Engineering in the amount of \$464,289 (AB2015-199)  
**Approved Consent 7-0**

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8. Request approval for the County Executive to award Bid #15-49 for the annual supply of asphaltic mixes to both bidders, Granite Construction and Whatcom Builders, in an amount that could exceed \$50,000 (AB2015-200)  
**Approved 6-1, Brenner opposed**
9. Request approval for the County Executive to award RFP #15-50, and to enter into a contract with NW Communications for maintenance and repair of components of the County's two-way radio systems, in an estimated amount of \$75,000 (AB2015-201)  
**Approved Consent 7-0**

### **OTHER ITEMS**

#### **(From Finance and Administrative Services Committee)**

1. Ordinance amending the 2015 Whatcom County Budget, seventh request, in the amount of \$213,400 (AB2015-188)  
**Adopted 7-0, Ordinance 2015-027**
2. 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)  
**Approved 6-1, Brenner opposed, Resolution 2015-023**
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Nehalem Marine Manufacturing for the fabrication, transport and installation of a flood gate assembly and muted tidal regulator for the de Boer Culvert Replacement Project, in the amount of \$53,561.03 (AB2015-192) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)  
**Approved 7-0**

#### **(From Public Works, Health, and Safety Committee)**

4. Request authorization of a temporary closure of Loomis Trail Road (AB2015-190)  
**Approved 7-0**
5. Request authorization of a temporary closure of Douglas Road (AB2015-202)  
**Approved 7-0**
6. Discussion of a Lummi Island Ferry fare proposal and approval of request to have Public Works staff prepare necessary documents to enact proposed changes (AB2014-426A)  
**Approved 7-0**

#### **(From Special Committee of the Whole)**

7. Resolution submitting a proposition to the qualified voters of Whatcom County 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)  
**Substitute Resolution (giving the Executive authority to move forward with Option 1 as described in his memo to the Council dated 6/23/15) Approved 4-3, Mann, Buchanan, Weimer opposed, Resolution 2015-024**

### **INTRODUCTION ITEMS**

1. Ordinance establishing Whatcom County Code 2.118, creating a Wildlife Advisory Committee (AB2015-175) **(proposed schedule – July 7 Natural Resources Committee and Council)**  
**Substitute Amended and Introduced 7-0**
2. Ordinance ordering the closure of a portion of Manley Road to motorized vehicular traffic (AB2015-203) **(proposed schedule – July 7 public hearing)**  
**Introduced 7-0**
3. Resolution authorizing the vacation of a portion of Delta Line Road (AB2015-115A) **(proposed schedule to be announced)**  
**Introduced 7-0**
4. Ordinance amending Whatcom County Code Title 3 to change the expiration date of the sales and use tax for public facilities in rural counties (AB2015-204) **(proposed schedule – July 7 Finance and Administrative Services Committee and Council)**  
**Introduced 7-0**

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5. Ordinance proposing an amendment to the Whatcom County Charter to respect communities and provide for fair election in five equal districts (AB2015-205) **(proposed schedule – July 7 public hearing)**  
**Introduced 7-0**
6. Ordinance proposing an amendment to the Whatcom County Charter to affirm the legislative authority granted to the County Council by the Washington State Constitution (AB2015-206) **(proposed schedule – July 7 public hearing)**  
**Introduced 7-0**
7. Ordinance proposing an amendment to the Whatcom County Charter to elect Charter Review commissioners by county so that they represent districts and are equally accountable to each voter (AB2015-207) **(proposed schedule – July 7 public hearing)**  
**Introduced 7-0**
8. Ordinance proposing an amendment to the Whatcom County Charter to align requirements for amending the Whatcom County Charter by citizen initiative with Washington State Law (AB2015-208) **(proposed schedule – July 7 public hearing)**  
**Introduced 7-0**

### **OTHER BUSINESS**

### **REPORTS AND OTHER ITEMS FROM COUNCILMEMBERS**

Councilmember Ken Mann appointed as the Council representative to the Incarceration Prevention and Reduction Task Force (AB2015-047K)

### **ADJOURN**

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