

WHATCOM COUNTY COUNCIL ACTION TAKEN – August 4, 2015

CALL TO ORDER

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

Absent: Mann

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Special Committee of the Whole for April 28, 2015
Approved Consent 6-0
2. Regular County Council for April 28, 2015
Approved Consent 6-0
3. Committee of the Whole for July 7, 2015
Approved Consent 6-0
4. Committee of the Whole for July 21, 2015
Approved Consent 6-0

PUBLIC HEARINGS

1. Resolution approving recommendations on applications for open space current use assessment (AB2015-233)
Amended and approved 6-0, Resolution 2015-026
2. Ordinance amending Whatcom County Code Chapter 10.34, Ferry Rates, and the Whatcom County Unified Fee Schedule (AB2014-426B)
Adopted 6-0, Ordinance 2015-034

OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request approval for the County Executive to enter into a contract between Whatcom County and Rubb, Inc. to replace the cover of the salt and sand bunker at the Central Shop, in the amount of \$56,306.60 (AB2015-239)
Approved Consent 6-0
2. Request approval for the County Executive to enter into a contract between Whatcom County and Meridian School District for provision of behavioral health services, in an amount not to exceed \$90,000 (AB2015-240)
Approved Consent 6-0
3. Request approval for the County Executive to enter into a contract between Whatcom County and Nooksack Valley School District for provision of behavioral health services, in an amount not to exceed \$100,000 (AB2015-241)
Approved Consent 6-0
4. Request approval for the County Executive to enter into a contract between Whatcom County and Blaine School District for provision of behavioral health services, in an amount not to exceed \$90,000 (AB2015-242)
Approved Consent 6-0
5. Request approval for the County Executive to enter into a contract between Whatcom County and Mt. Baker School District for provision of behavioral health services, in an amount not to exceed \$90,000 (AB2015-243)
Approved Consent 6-0
6. Request approval for the County Executive to enter into a contract between Whatcom County and Bellingham School District for provision of behavioral health services, in an amount not to exceed \$115,000 (AB2015-244)
Approved Consent 6-0

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7. Request approval for the County Executive to enter into a contract between Whatcom County and Ferndale School District for provision of behavioral health services, in an amount not to exceed \$100,000 (AB2015-245)
Approved Consent 6-0
8. Request approval for the County Executive to enter into a contract between Whatcom County and Lynden School District for provision of behavioral health services, in an amount not to exceed \$92,500 (AB2015-246)
Approved Consent 6-0
9. Request approval for the County Executive to enter into a two year contract between Whatcom County and US Imaging, Inc. for the conversion of microfilm to digital format for the Auditor's recording system, in an amount not to exceed \$48,000 (AB2015-247)
Approved Consent 6-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending the 2015 Whatcom County Budget, ninth request, in the amount of \$67,710 (AB2015-232)
Adopted 6-0, Ordinance 2015-035
2. Ordinance amending the initial East Whatcom Regional Resource Center Project Budget (amendment No. 6 to Ordinance 2008-025) to add \$62,098.52 of expenditure authority, for a total amended project budget amount of \$5,047,571 (AB2015-234)
Adopted 6-0, Ordinance 2015-036
3. Resolution authorizing the sale of surplus property and setting of a date for public hearing thereon pursuant to WCC 1.10 (AB2015-237)
Approved with substitute list 6-0, Resolution 2015-027

(From Public Works, Health, and Safety Committee)

4. Request consideration of two citizen appeals to Whatcom County Code 12.60.050, Road Naming System, Requirement for Road Name, regarding the Clemensen Short Plat Subdivision (AB2015-248)
Citizen appeal approved 6-0
5. Resolution adopting the updated Whatcom County Multi-jurisdictional Natural Hazards Mitigation Plan (AB2015-235) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
Approved 6-0, Resolution 2015-028
6. Resolution approving the updated Whatcom County Multi-jurisdictional Natural Hazards Mitigation Plan (AB2015-235A)
Approved 6-0, Resolution 2015-029

(From Special Committee of the Whole)

7. Ordinance amending Ordinance 2015-025, which created 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 (AB2015-047P)
Amended and adopted 6-0, Ordinance 2015-037

(No Committee Assignment)

8. Request confirmation of the County Executive's appointment of David Scattum to the Whatcom County Veterans Advisory Board (AB2015-249)
Confirmed 6-0
9. Request confirmation of the County Executive's appointment of Sean D'Agnolo to the Purchase of Development Rights Oversight Committee (AB2015-250)
Confirmed 6-0

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointments to the Incarceration Prevention and Reduction Task Force, applicants: various (AB2015-047 O)
Appointed: Stephen Gockley, Chris Phillips, Heidi Robbins, Dave Finet, Byron Manering, Moonwater, Jack Hovenier, Susan Gribbon, Jill Bernstein, Irene Morgan

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INTRODUCTION ITEMS

1. Resolution authorizing the sale of Whatcom County surplus property pursuant to Whatcom County Code 1.10 (AB2015-237A)
Introduced with substitute list 6-0 (proposed schedule – September 15 public hearing)
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)
Introduced 6-0 (proposed schedule – September 15 public hearing)

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, September 15, 2015 in the Council Chambers, 311 Grand Avenue, Bellingham