



COUNCIL AGENDA FOR OCTOBER 27, 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 AND VIDEO
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:

NOVEMBER 2, 2015
2:30 P.M. - LAKE WHATCOM POLICY GROUP
FIREPLACE ROOM, 625 HALLECK STREET

NOVEMBER 3, 2015
ELECTION DAY

NOVEMBER 10, 2015
REGULAR COUNCIL AND COMMITTEE MEETINGS
COUNCIL CHAMBERS, 311 GRAND AVENUE

NOVEMBER 11, 2015
HOLIDAY – OFFICE CLOSED

NOVEMBER 17, 2015
10:30 A.M. - SURFACE WATER WORK SESSION
GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL STREET

COUNCIL COMMITTEE SCHEDULES

NATURAL RESOURCES COMMITTEE

Members: Barry Buchanan, Satpal Sidhu, Carl Weimer

9:30 a.m. Tuesday, October 27, 2015

Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding the Aquatic Invasive Species (AIS) Program (AB2015-324)
Page 1
2. Update on the Pollution Identification and Correction (PIC) Program (AB2015-321)
Pages 2 - 18

Other Business

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Rud Browne, Barry Buchanan, Satpal Sidhu

11 a.m. Tuesday, October 27, 2015

Council Chambers, 311 Grand Avenue

County Executive's Report

Special Presentation

1. Presentation by Loni Rahm, President of Bellingham Whatcom County Tourism, on findings from the Roger Brooks Community Assessment (AB2015-322)
Pages 19 - 20

Committee Discussion

1. Update from Whatcom County Planning staff on the Conservation Futures Fund, detailing projects that are not a part of the Purchase of Development Rights (PDR) program (AB2015-323)
Page 21

Committee Discussion and Recommendations to Council

1. Ordinance amending the 2015 Whatcom County Budget, eleventh request, in the amount of \$208,657 (AB2015-308)
Pages 22 - 34
2. Request approval for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom County Flood Control Zone District (WCFCZD) and Subzones to clarify that the WCFCZD will adopt budgets annually, as required by state law (AB2015-311) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 35 - 50

Council "Consent Agenda" Items

1. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and FHB Consulting to include the new goals of Policy Framework and Procedures for Governing and Mitigating for Conversion of Agricultural Lands, and Scale Up Agriculture-Watershed Characterization and Mapping, in the amount of \$112,600 (AB2015-312)
Pages 51 - 60
2. Request authorization for the County Executive to enter into a contract for services between Whatcom County and Herrera Environmental Consultants, Inc. for updating the capital projects section of the Lake Whatcom Comprehensive Stormwater Plan, in the amount of \$137,157 (AB2015-313)
Pages 61 - 86

3. Request approval for the County Executive to award bid #15-62 and enter into a contract for the East Whatcom Regional Resource Center HVAC upgrades to lowest bidder, Hillco Contracting, in the amount of \$91,842 (AB2015-314)
Pages 87 - 89
4. Request approval for the County Executive to authorize the purchase of three half-ton crew cab 4WD pickup trucks from vendor Corwin Ford, using Washington State Contract #03813, in the amount of \$97,329.49 (AB2015-315)
Pages 90 - 93
5. Request approval for the County Executive to enter into a contract between Whatcom County and the Whatcom Alliance for Health Advancement (WAHA) for facilitation services for the Incarceration Prevention and Reduction Task Force, in an amount not to exceed \$150,000 (AB2015-316)
Pages 94 - 108

Other Business

SPECIAL COMMITTEE OF THE WHOLE
1:30 p.m. Tuesday, October 27, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding the proposed resolution approving the Whatcom County 2016 Annual Construction Program (ACP) (AB2015-305) (resolution scheduled for introduction this evening)
Pages 109 - 162

Other Business

PLANNING AND DEVELOPMENT COMMITTEE
Members: Barbara Brenner, Rud Browne, Ken Mann
3 p.m. Tuesday, October 27, 2015
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion regarding the proposed ordinance amending Whatcom County Code Title 20 and the Whatcom County Comprehensive Plan related to development regulations in limited areas of more intensive rural development (LAMIRDS) (AB2015-085A) (ordinance may be introduced this evening)
Pages 163 - 199

Committee Discussion and Recommendation to Council

1. Request approval of two one-year extensions for final approval of the Monterey Heights Long Subdivision and Planned Unit Development (AB2015-122)
Pages 200 - 214

Other Business

COUNCIL AGENDA

REGULAR COUNCIL MEETING

7 p.m. Tuesday, October 27, 2015

Council Chambers, 311 Grand Avenue

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.

MINUTES CONSENT

1. Board of Health for May 5, 2015
Pages 215 - 221
2. Regular County Council for June 9, 2015
Pages 222 - 239
3. Special Committee of the Whole for June 23, 2015
Pages 240 - 248
4. Regular County Council for June 23, 2015
Pages 249 - 262
5. Board of Health for July 14, 2015
Pages 263 - 268
6. Special County Council for August 4, 2015
Pages 269 - 270

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. Resolution approving the sale of an access easement over Whatcom County-owned property (AB2015-309)
Pages 271 - 284

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 94 - 108

OTHER ITEMS

(From Finance and Administrative Services Committee)

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Pages 22 - 34
2. Request approval for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom County Flood Control Zone District (WCFCZD) and Subzones to clarify that the WCFCZD will adopt budgets annually, as required by state law (AB2015-311) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 35 - 50

(From Planning and Development Committee)

3. Request approval of two one-year extensions for final approval of the Monterey Heights Long Subdivision and Planned Unit Development (AB2015-122)
Pages 200 - 214

(No Committee Assignment)

4. Resolution requesting the County Executive develop spreadsheet models to make it easier for the Whatcom County Council, the City of Bellingham, and other interested parties to understand the impacts of the various proposals related to a new long term Jail Facility Use Agreement (JFUA) (AB2015-295)
Pages 285 - 293
5. Resolution establishing regular County Council meeting dates for 2016 (AB2015-320)
Pages 294 - 295

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 the Whatcom County Flood Control Zone District Advisory Committee-Geographic Areas Representative, applicant: Fred "Sonny" Kunchick (AB2015-296) **(Council acting as the Whatcom County Flood Control District Board of Supervisors)**
Pages 296 - 297

2. Nomination and appointment to fill vacancies on the Wildlife Advisory Committee - applicant(s): Christopher Kazimer, Wendy Harris, Paul Woodcock, Guy Occhiogrossa, Craig Brown (AB2015-175A)
Pages 298 - 307

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. Resolution approving the Whatcom County 2016 Annual Construction Program (ACP) (AB2015-305)
Pages 109 - 162
2. Receipt of an appeal of the Hearing Examiner's decision on APL2015-0005 filed by Jack Swanson for Dale and Dawn Marr (AB2015-279)
No Paper
3. Ordinance establishing the Stormwater Fund (AB2015-317)
Pages 308 - 310
4. Resolution regarding Whatcom County Flood Control Zone District Six-Year Water Resources Improvement Program for the years 2016 through 2021 (AB2015-318) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 311 - 346
5. Resolution amending the bylaws of the Whatcom County Flood Control Zone District Board of Supervisors (AB2015-319) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**
Pages 347 - 352
6. Ordinance amending Whatcom County Code Title 20 and the Whatcom County Comprehensive Plan related to development regulations in limited areas of more intensive rural development (LAMIRDS) (AB2015-085A) (this ordinance may be introduced at a later date)
Pages 163 - 199

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular council meeting is scheduled for 7 p.m. Tuesday, November 10, 2015, in the Council Chambers, 311 Grand Avenue.