COUNCIL AGENDA
FOR OCTOBER 25, 2016

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 CAN BE VIEWED LIVE AT https://www.youtube.com/user/WhatcomCountyGov AND ARE ALSO BROADCAST ON BTV10 (COMCAST CHANNEL 10) AT 7 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 - 2016 ORDINANCES
1979 - 2016 RESOLUTIONS
1984 - 2016 COMMITTEE MINUTES
1979 - 2016 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

OCTOBER 27, 2016 (THURSDAY)
9:30 A.M. - SPECIAL COMMITTEE OF THE WHOLE REVIEW OF PROPOSED 2017-2018 WHATCOM COUNTY BUDGET COUNCIL CHAMBERS, 311 GRAND AVENUE

NOVEMBER 1, 2016
10 A.M. – HEALTH BOARD COUNCIL CHAMBERS, 311 GRAND AVENUE
12:30 P.M. - SPECIAL COMMITTEE OF THE WHOLE REVIEW OF PROPOSED 2017-2018 WHATCOM COUNTY BUDGET COUNCIL CHAMBERS, 311 GRAND AVENUE

NOVEMBER 9, 2016 (WEDNESDAY)
REGULAR COUNCIL AND COMMITTEE MEETINGS COUNCIL CHAMBERS, 311 GRAND AVENUE

NOVEMBER 11, 2016
HOLIDAY – OFFICE CLOSED
COUNCIL COMMITTEE SCHEDULES

NATURAL RESOURCES COMMITTEE
Members: Todd Donovan, Satpal Sidhu, Carl Weimer
9:30 a.m. Tuesday, October 25, 2016
Council Chambers, 311 Grand Avenue

Committee Discussion and Recommendations to Council

1. Resolution approving the Lookout Mountain Forest Preserve and Lake Whatcom Park Recreational Trail Plan (AB2016-091B)
   Pages 1 - 154

Other Business

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
Members: Rud Browne, Ken Mann, Satpal Sidhu
11 a.m. Tuesday, October 25, 2016
Council Chambers, 311 Grand Avenue

County Executive’s Report

Committee Discussion and Recommendations to Council

1. Ordinance amending the 2016 Whatcom County Budget, sixteenth request, in the amount of $14,370 (AB2016-305)
   Pages 155 - 162

Council "Consent Agenda" Items

1. Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington State Department of Ecology to fund administrative and action projects for the Whatcom County Marine Resources Committee, in the amount of $73,000 (AB2016-311)
   Pages 163 - 198

2. Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Surveying & Engineering Services, Inc. to provide on-call professional land surveying services for 2016-2017, in an amount not to exceed $100,000 (AB2016-312)
   Pages 199 - 254

3. Request approval for the Public Works Department’s request for Economic Development Investment (EDI) grant funding for the Birch Bay Drive and Pedestrian Facility Project, in the amount of $500,000 (AB2016-313)
   Pages 255 - 278

4. Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Military Department to sustain and enhance the Whatcom County Sheriff’s Office Division of Emergency Management program with funding from the US Department of Homeland Security Emergency Management Performance Grant program, in the amount of $72,364 (AB2016-314)
   Pages 279 - 317

5. Request authorization for the County Executive to enter into a contract between Whatcom County and Thrive Washington to implement the Nurse-Family Partnership program, in the amount of $175,881.37 (AB2016-315)
   Pages 318 - 342

6. Request authorization for the County Executive to enter into a program agreement and lease between Whatcom County and Point Roberts Park & Recreation District to operate a Senior Activity Center program at the Point Roberts Community Center in the amount of $2,000 (AB2016-316)
   Pages 343 - 351

Other Business
Committee Discussion

1. Discussion with Senior Deputy Prosecutor Jeffrey Sawyer regarding pending litigation, Eggar v. Whatcom County (AB2016-018)
   [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]
   No Paper

2. Discussion with Senior Deputy Prosecutor Karen Frakes regarding pending litigation, Hirst et al v. Whatcom County, GMHB Case No. 12-2-0013 (AB2016-018)
   [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]
   No Paper

Other Business

Presentation and Discussion

1. Presentation and discussion of the proposed 2017-2018 Whatcom County Budget, including an introduction and overview by the County Executive and review of the following budget requests:
   Executive’s Office, Administrative Services, Non-Departmental (AB2016-198A) (proposed 2017-2018 Whatcom County Budget documents can be found at: http://www.co.whatcom.wa.us/2464/2017-2018-Biennial-Budget)
   Pages 352 - 355

Other Business
COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, October 25, 2016
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.

SPECIAL PRESENTATIONS

1. Presentation of the Behavioral Health Revenue Advisory Committee quarterly report (AB2016-111B)
   Pages 356 - 361
2. Presentation of Phase II Report from Incarceration Prevention and Reduction Task Force (AB2016-310)
   Pages 362 - 395

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 modification and a one year extension to the Lincoln Road Long Subdivision and Planned Unit Development (AB2015-172A)
   Pages 396 - 415
2. Resolution extending the current Whatcom County Flood Control Zone District funding mechanism and level for the Samish Watershed Subzone (AB2016-304) (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
   Pages 416 - 418
3. Resolution forwarding draft Shoreline Master Program amendments to the Department of Ecology for review (AB2016-270A)
   Pages 419 - 425
4. Periodic update of the Whatcom County Critical Areas Ordinance (CAO) (Whatcom County Code 16.16) pursuant to RCW 36.70A.130 (1) (AB2016-276)
   Pages 426 - 601

OPEN SESSION (20 MINUTES)

During open session, audience members can speak to the council on any issue not scheduled for public hearing. 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 343 - 351

OTHER ITEMS
(From Natural Resources Committee)

1. Resolution approving the Lookout Mountain Forest Preserve and Lake Whatcom Park Recreational Trail Plan (AB2016-091B)  
Pages 1 - 154

(From Finance and Administrative Services Committee)

2. Ordinance amending the 2016 Whatcom County Budget, sixteenth request, in the amount of $14,370 (AB2016-305)  
Pages 155 - 162

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. Request confirmation of the County Executive’s appointment of Garret Shelsta to the Bellingham-Whatcom County Commission Against Domestic Violence (AB2016-317)  
Pages 602 - 604

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 amending Whatcom County Code Road Naming System 12.60 (AB2016-318)  
Pages 605 - 618

2. Receipt of application(s) for the Horticulture Pest and Disease Board, applicant: Allen Brown (AB2016-319) (application deadline for any other applicants to this vacancy is 10 a.m. on November 1, 2016)  
Pages 619 - 622

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN
The next regular council meeting is scheduled for 7 p.m. WEDNESDAY, November 9, 2016, in the Council Chambers, 311 Grand Avenue.
WHATCOM COUNTY COUNCIL

AGENDA REVISION NOTICE
FOR OCTOBER 25, 2016
(DISTRIBUTED AT 2:45 P.M. ON OCTOBER 20, 2016)

THE FOLLOWING ITEM HAS BEEN ADDED TO THE EVENING COUNCIL MEETING AGENDA:

SPECIAL PRESENTATION

2a. Acceptance of the Incarceration Prevention and Reduction Task Force Phase II Report and approval of recommendation(s) for initiating public outreach and dialog related to location of the crisis triage facility (AB2016-310A)

THE FOLLOWING ITEM HAS BEEN REMOVED FROM THE EVENING COUNCIL MEETING AGENDA:

INTRODUCTION

1. Ordinance amending Whatcom County Code 12.60, Road Naming System 12.60 (AB2016-318)
AGENDA REVISION NOTICE
FOR OCTOBER 25, 2016
(DISTRIBUTED AT 5:30 P.M. ON OCTOBER 25, 2016)

THE FOLLOWING ITEM HAS BEEN ADDED TO THE EVENING COUNCIL MEETING AGENDA AND WILL BE SCHEDULED FOR PUBLIC HEARING AT A LATER DATE:

Ordinance imposing an emergency moratorium on the acceptance and processing of applications and permits for subdivisions, building permits, and discretionary permits that rely on permit-exempt wells for water supply in closed basins (AB2016-309) (paperwork attached below)