

WHATCOM COUNTY COUNCIL ACTION TAKEN – May 16, 2017

CALL TO ORDER

Councilmembers Present: Weimer, Buchanan, Mann, Browne, Brenner, Sidhu, Donovan

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

MINUTES CONSENT

1. Special Committee of the Whole for March 21, 2017
Approved Consent 7-0
2. Regular County Council for March 21, 2017
Approved Consent 7-0
3. Special Committee of the Whole for April 4, 2017
Approved Consent 7-0
4. Regular County Council for April 4, 2017
Approved Consent 7-0
5. Surface Water Work Session for April 11, 2017
Approved Consent 7-0
6. Special Committee of the Whole for April 11, 2017
Approved Consent 7-0
7. Board of Health for April 25, 2017
Approved 6-0, Browne abstained

PUBLIC HEARINGS

1. Ordinance amending Whatcom County Code Chapter 3.02.040 and repealing Chapter 3.09, regarding Auditor duties (AB2017-151)
Adopted 7-0, Ordinance 2017-025
2. Ordinance amending the Comprehensive Plan by amending the Point Roberts Character Plan, and amend Whatcom County Code 20.72, Point Roberts Special District, to adopt the Point Roberts Design Guidelines (AB2017-152)
Forwarded for concurrent review 7-0
3. Ordinance adopting Whatcom County Comprehensive Plan amendments relating to the Cherry Point Urban Growth Area (AB2017-063A)
Forwarded for concurrent review 6-1, Brenner opposed.

COMPREHENSIVE PLAN AMENDMENTS

1. Ordinance amending the Comprehensive Plan by amending the Point Roberts Character Plan, and amend Whatcom County Code 20.72, Point Roberts Special District, to adopt the Point Roberts Design Guidelines (AB2017-152)
Adopted 7-0, Ordinance 2017-026
2. Ordinance adopting Whatcom County Comprehensive Plan amendments relating to the Cherry Point Urban Growth Area (AB2017-063A)
Adopted 6-1, Brenner opposed, Ordinance 2017-027

Motion carried 6-1, Brenner opposed, to approve all Comprehensive Plan amendments concurrently.

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OPEN SESSION

CONSENT AGENDA

(From Finance and Administrative Services Committee)

1. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham for the provision of real estate services related to the county owned building located at 3720 Williamson Way (AB2017-164)
Approved Consent 7-0
2. Request authorization for the County Executive to enter into a contract between Whatcom County and Lake Whatcom Water and Sewer District for the Whatcom County Sheriff's Office Division of Emergency Management to provide emergency management services, in the amount of \$20,000 per year for three years (AB2017-165)
Approved Consent 7-0
3. Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Dispute Resolution Center to provide for the certification of family law mediators, the conduct of mandatory parenting seminars (including language interpretation as needed) and the scheduling of and conduct of mediation sessions, in the amount of \$50,000 per year for two years (AB2017-166)
Approved Consent 7-0

OTHER ITEMS

(From Finance and Administrative Services Committee)

1. Ordinance amending Ordinance 2014-075 (establishment of the Courthouse Building Envelope Fund and a project based budget for the Courthouse Building Envelope Project) for a second time, to include funding provided through the EDI Fund in the amount of \$752,621, for a total amended project budget of \$2,677,809 (AB2017-153)
Adopted 6-1, Mann opposed, Ordinance 2017-028
2. Resolution amending the 2017 Flood Control Zone District and Subzone Budgets, second request, in the amount of \$17,850 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) (AB2017-154)
Approved 7-0, Resolution 2017-026
3. Ordinance amending the 2017 Whatcom County Budget, fifth request, in the amount of \$251,050 (AB2017-155)
Adopted 7-0, Ordinance 2017-029
4. Resolution in the matter of the sale of surplus property and setting of a date for public hearing thereon pursuant to Whatcom County Code 1.10 (AB2017-162)
Approved 7-0, Resolution 2017-027
5. Resolution authorizing the purchase of renewable wind energy from Puget Sound Energy for a term of ten years, beginning in 2019 (AB2017-163)
Approved 7-0, Resolution 2017-028

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Appointment to the Drayton Harbor Shellfish Protection District Advisory Committee, applicant: George Kaas (the Drayton Harbor Shellfish Protection District advises the County Council on proposed actions and operations relating to the restoration of water quality in the district) (AB2017-139)
Appointed 7-0

EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Request confirmation of the County Executive's appointment of Jeffery Hart and Joshua McIntyre to the Developmental Disabilities Board (AB2017-168)
Confirmed 7-0

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INTRODUCTION ITEMS

1. Resolution granting a quit claim deed to the City of Bellingham (AB2017-167)
Introduced 7-0
2. Ordinance adopting various minor amendments to Whatcom County Code Title 20 Zoning, making corrections, updates, and clarifications (AB2017-169)
Introduced 7-0
3. Resolution authorizing the sale of Whatcom County surplus property pursuant to Whatcom County Code 1.10 (2017-162A)
Introduced 7-0

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN

The next regular Council meeting is scheduled for 7:00 p.m. Tuesday, May 30, 2017 in the Council Chambers, 311 Grand Avenue, Bellingham