WHATCOM COUNTY COUNCIL

COUNCIL AGENDA
FOR JUNE 27, 2017

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 - 2017 ORDINANCES
1979 - 2017 RESOLUTIONS
1984 - 2017 COMMITTEE MINUTES
1979 - 2017 COUNCIL MINUTES

UPCOMING MEETINGS AND EVENTS:

JULY 4, 2017
HOLIDAY – OFFICE CLOSED

JULY 11, 2017
REGULAR COUNCIL AND COMMITTEE MEETINGS

JULY 17, 2017
3 P.M. - LAKE WHATCOM POLICY GROUP
FIREPLACE ROOM, 625 HALLECK STREET

TODAY’S SCHEDULE

9:30 A.M. – SPECIAL COMMITTEE OF THE WHOLE

11 A.M. – FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

1:30 P.M. – COMMITTEE OF THE WHOLE
IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE – PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE
COUNCIL COMMITTEE SCHEDULES

SPECIAL COMMITTEE OF THE WHOLE
9:30 a.m. Tuesday, June 27, 2017
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Continuation of Council’s review of the 2016 Critical Areas Ordinance Update (AB2016-276K)  
Pages 1 - 74

Review of certain questions, comments, and suggestions by staff and Councilmembers related to:
- Article 5 – Critical Aquifer Recharge Areas
- Article 8 – Conservation Program on Agriculture Lands
- Article 9 – Definitions

Other Business

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
Members: Rud Browne, Ken Mann, Satpal Sidhu
11 a.m. Tuesday, June 27, 2017 (meeting scheduled to adjourn by 12:30 p.m.)
Council Chambers, 311 Grand Avenue

County Executive’s Report

Committee Discussion and Recommendations to Council

1. Ordinance amending the Whatcom County Budget, sixth request, in the amount of $572,516  
(AB2017-197)  
Pages 75 - 122

2. Ordinance closing the 2015 Central Plaza Improvement Fund 360 (AB2017-198)  
Pages 123 – 124

3. Resolution amending the 2017 Flood Control Zone District and Subzones budget, third  
request, in the amount of $15,000 (Council acting as the Whatcom County Flood Control Zone  
District Board of Supervisors) (AB2017-199)  
Pages 125 - 129

4. Request authorization for the County Executive to enter into a contract between Whatcom  
County Flood Control Zone District and Whatcom Conservation District to support the Pollution  
Identification and Correction Program, in the amount of $353,366 (Council acting as the  
Whatcom County Flood Control Zone District Board of Supervisors) (AB2017-205)  
Pages 130 - 164

Council "Consent Agenda" Items

1. Request authorization for the County Executive to enter into a contract between Whatcom  
County and Work Opportunities to provide “Pathways to Employment” and “Community  
Access” services to eligible individuals with developmental disabilities (AB2017-206)  
Pages 165 - 188

2. Request authorization for the County Executive to enter into a contract between Whatcom  
County and Kulshan Supported Employment to provide “Pathways to Employment” and  
“Community Access” services to eligible individuals with developmental disabilities (AB2017- 
207)  
Pages 189 - 212
3. Request authorization for the County Executive to enter into a contract between Whatcom County and Cascade Connections to provide “Pathways to Employment” and “Community Access” services to eligible individuals with developmental disabilities (AB2017-208) 

   Pages 213 - 235

4. Request authorization for the County Executive to enter into a contract between Whatcom County and the Opportunity Council to fund one full-time professional on the Opportunity Council’s Homeless Outreach Team to contact and act as care coordinator for individuals who are ready to engage in treatment and provide support services to people with opiate and substance use disorders who require a lengthier engagement process, in the amount of $51,000 (AB2017-209) 

   Pages 236 - 253

5. Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Conservation District for the Lake Whatcom Homeowner Incentive Program to modify the scope of work and extend the term of the agreement, in the amount of $221,794, for a total amended contract amount of $271,794 (AB2017-210) 

   Pages 254 - 263

6. Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to coordinate the design and cost sharing of the West Horton Road Extension, in the amount of $156,070 (AB2017-211) 

   Pages 264 - 273

Committee Discussion

1. Discussion of a letter received from the City of Bellingham regarding the proposed new Whatcom County jail (AB2017-185B) 

   Pages 274 - 276

Other Business

COMMITTEE OF THE WHOLE
1:30 p.m. Tuesday, June 27, 2017
Council Conference Room, 311 Grand Avenue

Committee Discussion

1. Discussion with Chief Civil Deputy Prosecutor Daniel Gibson regarding two cases involving potential exercise of eminent domain (AB2017-018) 

   [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(i)] 

   No Paper

Other Business

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE
Members: Barbara Brenner, Todd Donovan, Ken Mann
Immediately Following Committee of the Whole
Tuesday, June 27, 2017
Council Chambers, 311 Grand Avenue

Special Presentation

1. Quarterly report from Whatcom County Public Works Director Jon Hutchings (AB2017-068) 

   Page 277

Other Business
COUNCIL AGENDA

REGULAR COUNCIL MEETING
7 p.m. Tuesday, June 27, 2017
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. Special Committee of the Whole for May 30, 2017
   Pages 278 - 279
2. Regular County Council for May 30, 2017
   Pages 280 - 290

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. Ordinance establishing the speed limit on a portion of North Shore Road (AB2017-196)
   Pages 291 - 298

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 165 - 188
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   Pages 264 – 273

OTHER ITEMS
(From Finance and Administrative Services Committee)

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   Pages 75 - 122

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   Pages 123 - 124

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   Pages 130 – 164

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 re-appointments of Jana Finkbonner and Jodi Sipes to the Northwest Senior Services Board (AB2017-212)
   Pages 299 - 302

2. Request confirmation of the County Executive’s appointment of Shari Robinson to the Whatcom County Public Health Advisory Board (AB2017-213)
   Pages 303 - 306
3. Request confirmation of the County Executive’s appointment of Ramona Abbott to the Whatcom County Ethics Commission (AB2017-214)
   Pages 307 - 310

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 vacating a portion of Chets Road (AB2017-215)
   Pages 311 - 326

2. Ordinance granting Mobilitie, LLC, a non-exclusive franchise for the provision of telecommunications services (AB2017-216)
   Pages 327 - 346

3. Ordinance providing for the submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two-tenths of one percent for the purpose of providing funds for costs associated with financing, construction, maintenance and operation of jail facilities, and for adult corrections programs, including medical and behavioral health facilities and programs, and for other public safety purposes, all pursuant to RCW 82.14.450 (AB2017-194)
   Pages 347 - 351

4. Receipt of applications for the Whatcom County Planning Commission, partial term ending 1/31/2019, representing District 3, applicants: John Campbell and Kelly Krieger (the Planning Commission assists the Planning and Development Services Department in carrying out its duties, which include helping to prepare and execute the comprehensive plan and make recommendations for adoption of official controls and/or amendments) (application deadline for any other applicants to this vacancy is 10 a.m. on June 30, 2017) (AB2017-204)
   Pages 352 - 360

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN
The next regular council meeting is scheduled for 7 p.m. July 11, 2017, in the Council Chambers, 311 Grand Avenue.
WHATCOM COUNTY COUNCIL

AGENDA REVISION NOTICE FOR JUNE 27, 2017
(DISTRIBUTED AT 2:30 P.M. ON JUNE 26, 2017)

THE FOLLOWING ITEM HAS BEEN REMOVED FROM THE FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE AGENDA:

Committee Discussion

1. Discussion of a letter received from the City of Bellingham regarding the proposed new Whatcom County jail (AB2017-185B)
   Pages 274 – 276

THE FOLLOWING MEETING HAS BEEN ADDED TO THE COUNCIL’S SCHEDULE:

SPECIAL COMMITTEE OF THE WHOLE
Immediately Following Public Works, Health, and Safety (approximate start time between 2:30 and 3 p.m.)
June 27, 2017
Council Chambers, 311 Grand Avenue

Committee Discussion

1. Discussion of a letter received from the City of Bellingham regarding the proposed new Whatcom County jail (AB2017-185B)
   (view letter here http://www.co.whatcom.wa.us/DocumentCenter/View/29154)

Other Items
WHATCOM COUNTY COUNCIL

AGENDA REVISION FOR JULY 25, 2017

This meeting is cancelled:

PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE
Members: Barbara Brenner, Todd Donovan, Ken Mann
Immediately Following Committee of the Whole
Tuesday, June 27, 2017
Council Chambers, 311 Grand Avenue

Special Presentation

1. Quarterly report from Whatcom County Public Works Director Jon Hutchings (AB2017-068)
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Other Business