

# COUNCIL AGENDA FOR MAY 26, 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](http://WWW.CO.WHATCOM.WA.US) FOR THE FOLLOWING:

COUNCIL MEETING AUDIO  
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:

### JUNE 8, 2015

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

### JUNE 9, 2015

REGULAR COUNCIL AND COMMITTEE MEETINGS  
COUNCIL CHAMBERS, 311 GRAND AVENUE

### JUNE 16, 2015

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

### JUNE 23, 2015

REGULAR COUNCIL AND COMMITTEE MEETINGS  
COUNCIL CHAMBERS, 311 GRAND AVENUE

# COUNCIL COMMITTEE SCHEDULES

## COUNCIL NATURAL RESOURCES COMMITTEE

Members: Barry Buchanan, Satpal Sidhu, Carl Weimer

9:30 a.m. Tuesday, May 26, 2015

Council Chambers, 311 Grand Avenue

### Committee Discussion

1. Discussion regarding a proposed ordinance establishing Whatcom County Code 2.118, creating a Wildlife Advisory Committee (AB2015-175) (ordinance scheduled for introduction this evening)  
**Pages 1 - 6**

### Other Business

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## COUNCIL FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Members: Rud Browne, Barry Buchanan, Satpal Sidhu

11 a.m. Tuesday, May 26, 2015

Council Chambers, 311 Grand Avenue

### Executive Reports

#### Whatcom County Business Presentation

The Council's Finance and Administrative Services Committee will host business presentations throughout the year to gain greater awareness and understanding of a variety of **Whatcom County businesses** and their impact on our local economy. **Presentations** will be 10-15 minutes in length and have been scheduled and facilitated with the assistance of the Port of Bellingham Economic Development Division.

1. Presentation by Roger Janssen, 3DX Industries (AB2015-134C)  
**Page 7**

### Committee Discussion and Recommendations to Council

1. Ordinance amending the 2015 Whatcom County Budget, sixth request, in the amount of \$35,783 (AB2015-163)  
**Pages 8 - 19**
2. Ordinance amending Whatcom County Code 2.02 to revise County Council meeting rules (AB2015-082A)  
**Pages 20 - 22**
3. Request approval of the Master Collective Bargaining Agreement Teamsters' Local Union No. 231 effective May 26, 2015 (AB2015-169)  
**Pages 23 - 88**

### Committee Discussion and Recommendation to Council

(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

1. Ordinance amending the 2015 Whatcom County Flood Control Zone District Budget, second request, in the amount of \$400,000 (AB2015-164)  
**Pages 89 - 94**

### Council "Consent Agenda" Items

1. Request approval for the County Executive to enter into a contract for between Whatcom County and Siemens Industry, Inc. for the purpose of providing multiple field panel controller upgrades in the amount of \$73,655.12 (AB2015-170)  
**Pages 95 - 113**

2. Request approval for the County Executive to enter into a contract between Whatcom County and San Juan Cruises for passenger-only ferry service to Lummi Island during annual dry dock, or on-call as needed for emergencies, in the amount of \$61,943.00 (AB2015-171)  
**Pages 114 - 136**

#### **Other Business**

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#### **PUBLIC WORKS, HEALTH, AND SAFETY COMMITTEE**

**Members: Barbara Brenner, Pete Kremen, Ken Mann**

**1:30 p.m. Tuesday, May 26, 2015**

**Council Chambers, 311 Grand Avenue**

#### **Committee Discussion**

1. Presentation of Public Works analysis of the Washington State Ferry HIYU (AB2015-156A)  
**Pages 137 - 160**

#### **Committee Discussion and Recommendation to Council**

1. Ordinance amending Whatcom County Code 24.13, Illegal Drug Manufacturing or Storage Sites (AB2015-069)  
**Pages 161 - 168**

#### **Other Business**

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#### **SPECIAL COMMITTEE OF THE WHOLE**

**3 p.m. Tuesday, May 26, 2015**

**Council Chambers, 311 Grand Avenue**

#### **Committee Discussion**

1. Discussion of a proposed ordinance establishing Whatcom County Code 2.46, creating 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 (AB2015-047K) (ordinance scheduled for introduction this evening)  
**Pages 169 - 175**

#### **Other Business**

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#### **COUNCIL COMMITTEE OF THE WHOLE**

**6:30 p.m. Tuesday, May 26, 2015**

**Council Conference Room, 311 Grand Avenue**

#### **Committee Discussion**

1. Update on the Lummi Island Ferry Lease relating to the Lummi Nation Marina proposal (AB2015-018)  
**[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]**  
**Page 176**

#### **Other Business**

# **COUNCIL AGENDA**

## **REGULAR COUNCIL MEETING**

7 p.m. Tuesday, May 26, 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.

### **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 in support of an application for a Washington Department of Commerce Community Development Block Grant (CDBG) for funds to be used for construction of the additional multi-purpose building at the East Whatcom Regional Resource Center (AB2015-165)  
**Pages 177 - 186**

### **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)**

1. Request approval for the County Executive to enter into a contract for between Whatcom County and Siemens Industry, Inc. for the purpose of providing multiple field panel controller upgrades in the amount of \$73,655.12 (AB2015-170)  
**Pages 95 - 113**
2. Request approval for the County Executive to enter into a contract between Whatcom County and San Juan Cruises for passenger-only ferry service to Lummi Island during annual dry dock, or on-call as needed for emergencies, in the amount of \$61,943.00 (AB2015-171)  
**Pages 114 - 136**

### **OTHER ITEMS**

#### **(From Finance and Administrative Services Committee)**

1. Ordinance amending the 2015 Whatcom County Budget, sixth request, in the amount of \$35,783 (AB2015-163)  
**Pages 8 - 19**
2. Ordinance amending Whatcom County Code 2.02 to revise County Council meeting rules (AB2015-082A)  
**Pages 20 - 22**

3. Request approval of the Master Collective Bargaining Agreement Teamsters' Local Union No. 231 effective May 26, 2015 (AB2015-169)  
**Pages 23 - 88**
4. Ordinance amending the 2015 Whatcom County Flood Control Zone District Budget, second request, in the amount of \$400,000 (AB2015-164) **(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)**  
**Pages 89 - 94**

**(From Public Works, Health, and Safety Committee)**

5. Ordinance amending Whatcom County Code 24.13, Illegal Drug Manufacturing or Storage Sites (AB2015-069)  
**Pages 161 - 168**

**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. Receipt of application for the Planning Commission-District 3 Representative, applicant: Michael Bersch (AB2015-168) (application deadline for any other applicants to this vacancy is 10 a.m. on June 2, 2015) (proposed schedule – June 9 Council)  
**Pages 187 - 189**
2. Receipt of application for the Lummi Island Ferry Advisory Committee, applicant: Charles R. Bailey (AB2015-044B) (application deadline for any other applicants to this vacancy is 10 a.m. on June 2, 2015) (proposed schedule – June 9 Council)  
**Pages 190 - 191**
3. Ordinance authorizing an interfund loan to continue financing of Central Plaza Building (AB2015-173) (proposed schedule – June 9 Finance and Administrative Services Committee and Council)  
**Pages 192 - 195**
4. Ordinance authorizing an interfund loan to continue financing of Assessor Treasurer System (AB2015-174) (proposed schedule – June 9 Finance and Administrative Services Committee and Council)  
**Pages 196 - 199**
5. Request for a major adjustment, a major amendment and a one-year extension for final approval for the Lincoln Road Long Subdivision (AB2015-172) (proposed schedule – June 9 Planning and Development Committee and Council public hearing)  
**Pages 200 - 243**
6. Ordinance establishing Whatcom County Code 2.46, creating 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 (AB2015-047K) (proposed schedule to be announced)  
**Pages 169 - 175**
7. Ordinance establishing Whatcom County Code 2.118, creating a Wildlife Advisory Committee (AB2015-175)  
**Pages 1 - 6**

**COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

**ADJOURN**

**The next regular council meeting is scheduled for 7:00 p.m. Tuesday, June 9, 2015, in the Council Chambers, 311 Grand Avenue.**