



# Whatcom County

## Committee Action Summary - Final

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

*Tyler Byrd*  
*Carol Frazey*  
*Satpal Sidhu*

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Tuesday, March 26, 2019

11 AM

Council Chambers

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### Call To Order

### Roll Call

**Present:** 3 - Tyler Byrd, Carol Frazey and Satpal Sidhu

**Absent:** None

Also present: Rud Browne, Barry Buchanan, Barbara Brenner

### County Executive's Report

### Special Presentation

1. [AB2019-169](#) Presentation from the Western Washington University Small Business Development Center regarding their 2018 services and economic impacts in Whatcom County

**PRESENTED**

2. [AB2019-168](#) Presentation of the 2019 Economic Development Strategy

**PRESENTED**

### Committee Discussion and Recommendation to Council

1. [AB2019-150](#) Ordinance Increasing Sheriff's Office Petty Cash Fund

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

2. [AB2019-160](#) Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652

**RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

3. [AB2019-156](#) Ordinance to Repeal Ordinance 2019-017

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

4. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

5. [AB2019-191](#) Resolution in support of retaining the Alaska Marine Highway System between Bellingham and Alaska destinations

**RECOMMENDED FOR APPROVAL**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

**Council "Consent Agenda" Items**

1. [AB2019-164](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Counseling and Psychiatric Clinic, Inc. and T-Mobile West LLC for Third Amendment to Site Easement with Options

**WITHDRAWN**

2. [AB2019-165](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Reisner Distributors, Inc., to provide card lock fuel services for Whatcom County fleet vehicles at Pacific Pride fueling stations in the amount of \$400,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

3. [AB2019-166](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Constitution Sites, Inc, to provide for the Mt. Constitution radio tower lease, in the amount of \$17,655.05

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

4. [AB2019-170](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Transportation to obligate federal construction funds for the Guardrail Safety Program, in the amount of \$805,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

5. [AB2019-174](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Public Safety Testing, Inc. to conduct background investigations on candidates for employment with the Sheriff's Office, in the amount of \$42,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

6. [AB2019-177](#) Request authorization for the County Executive to enter into a contract between Whatcom County and The Watershed Company to assist in the periodic review of the Shoreline Master Program in the amount of \$100,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**