

**Whatcom County  
Council Finance and Administrative Services Committee**

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



**Meeting Agenda**

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 11 A.M.

**Tuesday, November 19, 2019**

**11 AM**

**Council Chambers**

**COUNCILMEMBERS**

Tyler Byrd  
Carol Frazey  
Satpal Sidhu

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

## **Roll Call**

## **County Executive's Report**

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

1. [AB2019-580](#) Request authorization for the County Executive to enter into an Interlocal Agreement with the U.S. Department of Interior Geological Survey Joint Funding Agreement for Stream Gaging (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2019-581](#) Request authorization for the County Executive to enter into an Interlocal Agreement between the U.S. Department of Interior Geological Survey and the Whatcom County Flood Control Zone District (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2019-552](#) Ordinance amending the 2019 Whatcom County budget, request no. 14, in the amount of \$72,853
4. [AB2019-553](#) Ordinance amending the project budget for the Lummi Nation Ferry Lease Fund, Request No. 2
5. [AB2019-562](#) Ordinance amending the Project Budget for the Criminal Justice Integrated Case Management Systems Fund, Request No. 1
6. [AB2019-564](#) Ordinance amending the Project Budget for the Lake Whatcom Park Trail Development Fund, Request No. 1
7. [AB2019-550](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Lake Whatcom Water & Sewer District for a follow-up investigation, in the amount of \$40,000.00
8. [AB2019-593](#) Resolution adopting a salary schedule and policies for unrepresented Whatcom County Employees, effective January 1, 2020 through December 31, 2020

## **Council "Consent Agenda" Items**

1. [AB2019-582](#) Resolution to set public hearing to sell tax-title property by public auction
2. [AB2019-587](#) Resolution ordering the cancellation of unredeemed checks (warrants) more than one year old
3. [AB2019-589](#) Resolution ordering the cancellation of accounts receivable more than four years old

4. [AB2019-574](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to add funding for a behavioral health consultant, in the amount of \$17,800 for a total amended contract amount of \$130,028
5. [AB2019-577](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Ferndale School District to provide emergency management services, in the amount of \$200,000
6. [AB2019-585](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pioneer Human Services to provide substance use disorder assessments and post-assessment treatment coordination to inmates released from the Whatcom County Jail in an estimated amount of \$60,000 for a total estimated amended contract amount of \$91,500
7. [AB2019-594](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Healthcare Management Administrators, Inc. (HMA) to provide administrative and claims processing services for the self-insured medical program
8. [AB2019-595](#) Request approval for the County Executive to authorize the purchase of a replacement dump truck, dump body, hook lift sander, and plow; using Washington State Contract #01513 and #01117. The total cost of these purchases is \$281,677.87

## **Other Business**

## **Adjournment**