

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

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



**Meeting Agenda**

**Tuesday, March 12, 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**

## **Special Presentation**

1. [AB2019-146](#) Quarterly report from Whatcom County's Finance Department

## **Committee Discussion**

1. [AB2019-155](#) Discussion on the repair of the Lighthouse Marine Park boat dock

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

1. [AB2019-147](#) Ordinance amending the 2019-2020 Whatcom County Budget, request no. 3, in the amount of \$95,521
2. [AB2019-140](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District to provide Lake Whatcom Homeowner Incentive Program assistance, in the amount of \$216,883
3. [AB2019-152](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and City of Bellingham for GRACE Program funding, in the amount of \$140,000
4. [AB2019-157](#) Request approval for the County Executive to authorize the purchase of radios and related accessories from RACOM Corporation, an authorized distributor for Harris RFCD, using the Washington State Contract #02315, in an amount not to exceed \$59,091.90
5. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County

## **Other Business**

## **Adjournment**