



# Whatcom County

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

## Committee Action Summary - Draft

### Council Finance and Administrative Services Committee

*Tyler Byrd  
Carol Frazey  
Satpal Sidhu*

---

Tuesday, March 12, 2019

11:00 AM

Council Chambers

---

#### Call To Order

#### Roll Call

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

**Absent:** 0

Also present: Barbara Brenner, Barry Buchanan, Todd Donovan

#### County Executive's Report

#### Special Presentation

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

DISCUSSED

#### Committee Discussion

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

**Indexes:** Parks & Recreation

DISCUSSED

Discussed removal of trees from Silver Lake Park with the Parks Department.

#### 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

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

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

**Indexes:** Stormwater

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

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

**Indexes:** Health and Safety

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

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

**Indexes:** Purchasing

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

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

**HELD IN COMMITTEE**

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

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**