



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

Tuesday, May 7, 2019

11 AM

Council Chambers

Call To Order

Roll Call

Present: 2 - Tyler Byrd and Carol Frazey

Absent: 1 - Satpal Sidhu

Also present: Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan

County Executive's Report

Special Presentation

1. [AB2019-228](#) Annual presentation on the efforts of the Commission on Sexual & Domestic Violence
PRESENTED
2. [AB2019-259](#) Report from Whatcom County's Facilities Management Department
REPORTED

Committee Discussion and Recommendation to Council

1. [AB2019-267](#) Request authorization for the County Executive to enter into an agreement between Whatcom County, Whatcom Counseling and Psychiatric Clinic, Inc. and T-Mobile West LLC for Third Amendment to Site Easement with Options
RECOMMENDED FOR AUTHORIZATION
Aye: 2 - Byrd and Frazey
Nay: 0
Absent: 1 - Sidhu
2. [AB2019-250](#) Request authorization for the County Executive to enter in to a Cooperative Agreement with the US Army Corps of Engineers for repairs to the Twin View Levee along the left bank of the Nooksack River near the town of Everson in the amount of \$357,500 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Byrd and Frazey

Nay: 0

Absent: 1 - Sidhu

3. [AB2019-211](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to provide match funds for continuing The Projects for Assistance in Transition from Homelessness (PATH) federal grant activities in Whatcom County, in the amount of \$75,469

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Byrd and Frazey

Nay: 0

Absent: 1 - Sidhu

4. [AB2019-254](#) Request authorization for the County Executive to award Bid #19-25 and enter into a contract between Whatcom County and Cowden, Inc., for the supply of crushed aggregate to be stockpiled at various Whatcom County pit sites including Point Roberts, Lummi Island and Whatcom County's Abel Pit and used by the Public Works-Maintenance and Operations Division for the annual chip sealing program; additionally, work shall include hauling of ditching waste material from Point Roberts to Whatcom County mainland, in the amount of \$843,248.00

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Byrd and Frazey

Nay: 0

Absent: 1 - Sidhu

5. [AB2019-273](#) Request approval of the Economic Development Investment (EDI) Board's recommendations for funding of the Port of Bellingham's request for a grant in the amount of \$750,000, and of the Whatcom County Sheriff's request for a grant in the amount of \$515,000

RECCOMENDED FOR APPROVAL OF REQUEST

Aye: 1 - Frazey

Nay: 1 - Byrd

Absent: 1 - Sidhu

Other Business

Adjournment

