

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

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



**Action Summary**

**Tuesday, September 24, 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**

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

**Absent:** None

## **County Executive's Report**

### **Special Presentation**

1. [AB2019-346](#) Presentation by State Senator Bob Hasegawa regarding the benefits of public banking  
**PRESENTED**

### **Committee Discussion**

1. [AB2019-476](#) Discussion with members of the Point Roberts Independent Business Council regarding economic development concerns at Point Roberts  
**DISCUSSED**

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

1. [AB2019-451](#) Ordinance amending the project budget for the Birch Bay Drive and Pedestrian Facility Project Fund, Request No. 5  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 3 - Byrd, Frazey and Sidhu  
**Nay:** 0  
**Absent:** 0
2. [AB2019-460](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$172,000  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 2 - Frazey and Sidhu  
**Nay:** 1 - Byrd  
**Absent:** 0
3. [AB2019-464](#) Ordinance amending the project budget for the Triage Center Expansion Fund, request no. 3  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 2 - Frazey and Sidhu  
**Nay:** 1 - Byrd

**Absent:** 0

4. [AB2019-465](#) Ordinance amending the 2019 Whatcom County budget, request no. 12, in the amount of \$2,759,531

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

5. [AB2019-446](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham so that the City may install, maintain, and repair communications equipment for the Whatcom County Sheriff's Office

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2019-471](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Opportunity Council for the East Whatcom Regional Resource Center Phase II Construction project, in the amount of \$172,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-474](#) Request authorization for the County Executive to enter into a contract between Whatcom County and SAZAN Group for design and construction services for Plantation Indoor Range HVAC and Roof Replacement, in the amount of \$53,650

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Sidhu

**Nay:** 1 - Frazey

**Absent:** 0

3. [AB2019-477](#) Request approval for the County Executive to award Bid #19-59 for the purchase of one 27' full cabin patrol boat to low bidder, Inventech Marine Solutions, in an amount

not to exceed \$373,499.26

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**