

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

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



Committee Action Summary - Final

**Tuesday, May 21, 2019
11 AM
Council Chambers**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Roll Call

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

Absent: None

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

County Executive's Report

Committee Discussion

1. [AB2019-293](#) Discussion of proposed rate structure for Lake Whatcom Stormwater Utility
DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2019-263](#) Ordinance amending the 2019 Whatcom County Budget, request no. 7, in the amount of \$907,787
RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Frazey and Sidhu
Nay: 0
Absent: 0
2. [AB2019-265](#) Ordinance amending the project budget for the Public Safety Radio System Fund, request no. 1
RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Frazey and Sidhu
Nay: 0
Absent: 0
3. [AB2019-280](#) Request authorization for the County Executive to enter into an interlocal between Whatcom County and Whatcom County Fire Protection District #11 to provide a supplementary notification system, in the amount of \$285 a year for six years
RECOMMENDED FOR AUTHORIZATION
Aye: 3 - Byrd, Frazey and Sidhu
Nay: 0
Absent: 0
4. [AB2019-281](#) Request authorization for the County Executive to enter into an interlocal agreement

between Whatcom County and Whatcom County Fire Protection District #8 to provide fire protection services, in the amount of \$2500 for 2019 and 2020 and in the amount of \$2625 for 2021 and 2022

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-276](#) Resolution in the matter of the sale of surplus personal property and setting a date for public hearing, pursuant to WCC 1.10

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-172](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Meridian School District for a five year lease of the Sheriff's Office sub-station at 194 W. Laurel with a total cost of \$59,977

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-286](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Herrera Environmental Consultants to do a Comprehensive Bioinfiltration Swale Evaluation of the Geneva Retrofits in the amount of \$99,821

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 0

Abstain: 1 - Byrd

3. [AB2019-290](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the County Road Administrative Board in order to receive Rural Arterial Preservation grant funding for the Birch Bay/Lynden Road Pavement Rehabilitation project, Enterprise Road to Rathbone Road, in the amount of

\$165,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-291](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the County Road Administrative Board in order to receive Rural Arterial Preservation grant funding for the East Smith Road Pavement Rehabilitation project, Hannegan Road to Everson-Goshen Road, in the amount of \$1,035,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-298](#) Request authorization for the County Executive to enter into the 2019-2020 collective bargaining agreement between Whatcom County and Professional and Technical Employees, Local 17

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment