

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

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



Action Summary

VIRTUAL MEETING - ENDS BY 10:55 A.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010); AGENDA REVISED 7.26.2021

Tuesday, July 27, 2021

9:30 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd, and Carol Frazey

Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kathy Kershner

Announcements

Special Presentation

1. [AB2021-312](#) Report from Emergency Medical Services (EMS)

REPORTED

Committee Discussion

1. [AB2021-416](#) Discussion of proposed interlocal agreement and resolution for the transfer of Whatcom County Flood Control Zone District real property to the Lummi Nation

DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2021-396](#) Request approval for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and the Washington Department of Ecology in the amount of \$153,520 (Council acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

2. [AB2021-405](#) Ordinance requesting that the Whatcom County Auditor include the question of establishing a Birch Bay Library Capital Facility Area to finance a new library facility in Birch Bay on the ballot at the November general election

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

3. [AB2021-409](#) Request approval for the County Executive to enter into an interlocal agreement on

behalf of the Flood Control Zone District between Whatcom County and the City of Lynden in the amount of \$20,000 for the construction of the Lynden Levee Channel Realignment Project (Council acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

4. [AB2021-431](#) Resolution to set hearing and notice of hearing to declare Whatcom County real property as surplus

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

5. [AB2021-432](#) Resolution to set hearing and notice of hearing to authorize the sale of Whatcom County surplus property

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2021-407](#) Request authorization for the County Executive to enter into a contract between Whatcom County and GeoEngineers, Inc. to provide on-call geotechnical engineering services for 2021-2022 in the amount not to exceed \$200,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

2. [AB2021-429](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lifeline Connections to support the Whatcom Recovery House, in the amount of \$51,447

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

Items Added by Revision

1. [AB2021-456](#) Request authorization for the County Executive to enter into a contract to purchase 2000 Division Street property

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

Other Business

Adjournment