

**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, October 22, 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

Also Present: Barry Buchanan, Todd Donovan, Barbara Brenner, and Rud Browne

## **County Executive's Report**

### **Special Presentation**

1. [AB2019-434](#) Presentation from the Whatcom Dispute Resolution Center

**PRESENTED**

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

1. [AB2019-520](#) Request Council approval of the Criminal Justice Treatment Account (CJTA) Plan Update 2019-2020

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-512](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District to develop a water use efficiency program for agricultural water users, in the amount of \$20,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-513](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District to develop a water use efficiency program for domestic and municipal water users, in the amount of \$14,250 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

4. [AB2019-522](#) Request authorization for the County Executive to enter into Amendment No. 2 of the Herrera Environmental Consultants Contract for Services to support Lower Nooksack River Floodplain Integrated Planning (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

5. [AB2019-508](#) Ordinance amending the 2019 Whatcom County Budget, request no. 13, in the amount of \$375,570

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

6. [AB2019-534](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Washington State Office of Financial Management, in an amount not to exceed \$60,000, for the purposes of expanding outreach in our community for the 2020 Census

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2019-515](#) Resolution ordering the cancellation of unclaimed checks more than two years old for Whatcom County Jail Inmate Trust Fund prior to June 30, 2017

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-516](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family & Community Network to provide youth prevention programs designed to reduce risk for substance use and poor mental health, in the amount of \$65,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-526](#) Resolution in the matter of the sale of surplus personal property and the setting of a date for a public hearing thereon pursuant to WCC 1.10

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

4. [AB2019-527](#) Resolution in the matter of the sale of surplus real property (building only) and setting a date for a public hearing thereon, pursuant to WCC 1.10

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

5. [AB2019-523](#) Request authorization for the County Executive to accept Sun Life Stop Loss Policy renewal for insurance protection for the self-insured medical program for 2020

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**