

**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 NO LATER THAN 12:30 P.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
**Tuesday, May 18, 2021**  
**11:15 AM**

**COUNCILMEMBERS**

Rud Browne  
Tyler Byrd  
Carol Frazey

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

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

**Absent:** None

## **Roll Call**

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

## **Special Presentation**

1. [AB2021-287](#) Report from the Human Resources Division

**REPORTED**

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

1. [AB2021-264](#) Ordinance amending the Whatcom County Budget, request no. 7, in the amount of \$5,156,985

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Browne and Frazey

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

2. [AB2021-286](#) Joint Resolution of the County Council of Whatcom County, Washington, the City Council of the City of Bellingham, Washington, and the Board of the Whatcom County Transportation Authority regarding the creation of a Whatcom Public Radio System

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

## **Council "Consent Agenda" Items**

1. [AB2021-277](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and State of Washington, Secretary of State, for publication and distribution of a combined local voters' pamphlet, in the amount of \$15,000 (average annual costs vary depending on size of election)

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [AB2021-280](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and South Fork Community Association for operation of the Van Zandt Community Hall located at Josh VanderYacht Memorial Park, in the amount of \$1,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

3. [AB2021-285](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Snohomish County to utilize State Homeland Security Program (SHSP) funding to sustain and enhance Division of Emergency Management programs, in the amount of \$82,781

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

4. [AB2021-288](#) Request approval for the County Executive to award Bid #21-25 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders with the award for each vendor not to exceed \$100,000.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**