

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

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



Meeting Agenda

Tuesday, February 11, 2020

10:30 AM

Council Chambers

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

County Executive's Report

Committee Discussion and Recommendation to Council

1. [AB2020-046](#) Ordinance amending the 2020 Whatcom County Budget, request no. 4, in the amount of \$193,202
2. [AB2020-052](#) Ordinance amending the project budget for the New Jail Project Fund 2013-2014, request no. 5
3. [AB2020-077](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and City of Blaine for the purposes of adjusting the EDI loan terms on the Gateway Regional Stormwater project
4. [AB2020-047](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020

Council "Consent Agenda" Items

1. [AB2020-002](#) Request authorization for the County Executive to enter into a contract with Whatcom Dispute Resolution Center in the amount of \$96,000
2. [AB2020-024](#) Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and Sierra Beatson and Robert Hutton III to reside at the house located at 677 North Lake Samish Road, Bellingham, in the amount of \$1,550.00 per month
3. [AB2020-069](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and RE Sources to increase the number of educational outreach opportunities in the amount of \$15,000 for a total amended contract amount of \$65,000
4. [AB2020-073](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Brown & Caldwell to conduct Phase I of the Lake Whatcom Total Maximum Daily Load (TMDL) Reassessment in the amount of \$193,013
5. [AB2020-075](#) Request authorization for the County Executive to enter into an interlocal amendment agreement between Whatcom County, City of Bellingham and Fire Protection District 7 for analytical and billing costs for the Ground Emergency Medical Transport program funding

6. [AB2020-067](#) Resolution to set public hearing to sell tax-title property by public auction
7. [AB2020-049](#) Resolution cancelling uncollectible personal property taxes

Other Business

Adjournment