



# Whatcom County

## Committee Action Summary - Final

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

*Tyler Byrd*  
*Carol Frazey*  
*Satpal Sidhu*

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Tuesday, April 9, 2019

11 AM

Council Chambers

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### Call To Order

### Roll Call

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

**Absent:** None

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

### County Executive's Report

### Committee Discussion and Recommendation to Council

1. [AB2019-189](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific CM LLC for material sample collection, on-site material inspection, on-site construction inspection, concrete testing, hot mix asphalt (HMA), aggregates and other construction materials, for various projects, in the amount not to exceed \$200,000

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-187](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership

**RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-176](#) Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800 to \$3300

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

4. [AB2019-184](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$115,000

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2019-173](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission for annual Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$15,392.75 and requiring local match of \$27,617.31

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

2. [AB2019-185](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Code Publishing Co. to increase compensation to an amended total amount of \$63,412

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

3. [AB2019-195](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Law Group, PLCC to develop specific text amendments to the Whatcom County Comprehensive Plan and Whatcom County Code (WCC) that implement and are consistent with the provisions of Resolution No. 2019-004

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

4. [AB2019-206](#) Request approval for the County Executive to award RFP #19-12, and authorization to enter into a 36-month lease with Marple Fleet Leasing for leasing four vehicles for the Sheriff's Office, in the amount of \$71,704.12

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**