

**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, October 8, 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

County Executive's Report

1. [AB2019-492](#) Report from Human Resources Division

Committee Discussion

1. [AB2019-488](#) Discussion of an ordinance establishing the Affordable and Supportive Housing Fund

Committee Discussion and Recommendation to Council

1. [AB2019-478](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and State of Washington Puget Sound Partnership for coordination of the Whatcom County Local Integrating Organization (LIO), in the amount of \$75,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2019-487](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the State of Washington Department of Ecology to fund administrative support and action projects for the Whatcom County Marine Resources Committee, in the amount of \$182,313 (Council Acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2019-498](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Birch Bay Water and Sewer District for implementation of stormwater and water quality programs (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Council "Consent Agenda" Items

1. [AB2019-494](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Geneva Consulting Services for coordination of the Whatcom Lead Integrating Organization, in the amount of \$68,616.11
2. [AB2019-485](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority for substance use prevention services in high-need communities, in the amount of \$577,550

3. [AB2019-486](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority for treatment and recovery support services to individuals involved in the criminal justice system, in the amount of \$174,881

4. [AB2019-501](#) Request authorization for the County Executive to enter into a contract between Whatcom County and FLO Analytics to assist with the developing of the 2020 Lake Whatcom Stormwater Utility Fee in the amount of \$28,715.00

Other Business

Adjournment