

**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 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**

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

**Absent:** None

### **County Executive's Report**

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

**REPORTED**

### **Committee Discussion**

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

**DISCUSSED**

### **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)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

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)

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

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)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Byrd and Frazey

**Nay:** 0

**Absent:** 1 - Sidhu

**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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 1 - Frazey

**Nay:** 0

**Absent:** 1 - Sidhu

**Abstain:** 1 - Byrd

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

**MOTION TO RECOMMEND FAILED**

**Aye:** 1 - Frazey

**Nay:** 1 - Byrd

**Absent:** 1 - Sidhu

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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Byrd and Frazey

**Nay:** 0

**Absent:** 1 - Sidhu

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

**MOTION TO RECOMMEND FAILED**

**Aye:** 1 - Frazey

**Nay:** 1 - Byrd

**Absent:** 1 - Sidhu

**Other Business**

**Adjournment**