

**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, March 26, 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

Special Presentation

1. [AB2019-169](#) Presentation from the Western Washington University Small Business Development Center regarding their 2018 services and economic impacts in Whatcom County
2. [AB2019-168](#) Presentation of the 2019 Economic Development Strategy

Committee Discussion and Recommendation to Council

1. [AB2019-150](#) Ordinance Increasing Sheriff's Office Petty Cash Fund
2. [AB2019-160](#) Ordinance amending the 2019 Whatcom County Budget, request no. 4, in the amount of \$2,260,652
3. [AB2019-156](#) Ordinance to Repeal Ordinance 2019-017
4. [AB2019-161](#) Resolution celebrating April as a month of Sikh awareness and appreciation in Whatcom County
5. [AB2019-191](#) Resolution in support of retaining the Alaska Marine Highway System between Bellingham and Alaska destinations

Council "Consent Agenda" Items

1. [AB2019-164](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Counseling and Psychiatric Clinic, Inc. and T-Mobile West LLC for Third Amendment to Site Easement with Options
2. [AB2019-165](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Reisner Distributors, Inc., to provide card lock fuel services for Whatcom County fleet vehicles at Pacific Pride fueling stations in the amount of \$400,000
3. [AB2019-166](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Mt. Constitution Sites, Inc, to provide for the Mt. Constitution radio tower lease, in the amount of \$17,655.05

4. [AB2019-170](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Transportation to obligate federal construction funds for the Guardrail Safety Program, in the amount of \$805,000

5. [AB2019-174](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Public Safety Testing, Inc. to conduct background investigations on candidates for employment with the Sheriff's Office, in the amount of \$42,000

6. [AB2019-177](#) Request authorization for the County Executive to enter into a contract between Whatcom County and The Watershed Company to assist in the periodic review of the Shoreline Master Program in the amount of \$100,000

Other Business

Adjournment