

**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 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**

## **Committee Discussion**

1. [AB2019-102](#) Discussion of proposed modifications to the Unified Fee Schedule to accommodate changes to the Aquatic Invasive Species (AIS) Ordinance WCC 2.27A  
**(public hearing on related ordinance scheduled for this evening under AB2019-106)**

## **Committee Discussion and Recommendation to Council**

1. [AB2019-135](#) Request authorization for the County Executive to enter into a Grant Agreement between Whatcom County and the Department of Ecology (DOE) for Water Quality Combined Financial Assistance Grant Agreement WQC-2017-WhCoPw-00030 for the Agate Bay Stormwater Improvements project in the amount of \$552,548.62
2. [AB2019-124](#) Ordinance amending the 2019 Whatcom County Budget, request no. 2, in the amount of \$4,901,742
3. [AB2019-128](#) Ordinance amending courthouse building envelope project budget (as established through Ordinance 2014-085) third request, in the amount of \$4,700,000 for a total project budget of \$7,377,809
4. [AB2019-137](#) Resolution respectfully requesting that the Whatcom County Prosecutor ask the Washington State Attorney General to review and update opinions previously provided related to the eligibility of county council members and commissioners to be appointed to vacant legislative positions
5. [AB2019-126](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 2, in the amount of \$90,659 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

## **Other Business**

## **Adjournment**