



Whatcom County

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

Committee Action Summary - Final

Council Finance and Administrative Services Committee

*Tyler Byrd
Carol Frazey
Satpal Sidhu*

Tuesday, February 26, 2019

10:00 AM

Council Chambers

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 10 A.M. (SEE REVISION NOTICE)

Call To Order

Roll Call

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

Absent: 0

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

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

Indexes: Fees

DISCUSSED

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

Indexes: Stormwater; Water Quality

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

2. [AB2019-124](#) Ordinance amending the 2019 Whatcom County Budget, request no. 2, in the amount of \$4,901,742
RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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
RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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
RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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)
RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment

