

**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, July 23, 2019

10:30 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 and Recommendation to Council

1. [AB2019-376](#) Ordinance amending the project budget for the Agate Heights/Estate Bay Lane Storm Water Improvements Fund, request no. 3
2. [AB2019-378](#) Ordinance amending the 2019 Whatcom County Budget, request no. 9, in the amount of \$282,122
3. [AB2019-386](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce for resources to assist people who are experiencing homelessness to obtain and maintain housing stability, in the amount of \$4,257,257
4. [AB2019-380](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 4, in the amount of \$218,000 (Council acting as the Flood Control Zone District Board of Supervisors)
5. [AB2019-391](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and KPFF Consulting Engineers, Inc to increase the original contract amount of \$322,119 by \$729,344 for a new amount not to exceed \$1,051,463
6. [AB2019-393](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to deliver Housing and Essential Needs (HEN) and utility assistance to eligible recipients in the amount of \$1,429,113 for a total amended contract amount of \$2,629,463.50

Other Business

Adjournment