

**Whatcom County  
Council Finance and Administrative Services Committee**

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



**Council Action Summary - Final**

**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**

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

**Absent:** None

Also present: Rud Browne, Barry Buchanan, Todd Donovan

## **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  
  
Vote: 3-0  
**RECOMMENDED FOR ADOPTION**  
  
**Aye:** 3 - Byrd, Frazey and Sidhu  
  
**Nay:** 0  
  
**Absent:** 0
2. [AB2019-378](#) Ordinance amending the 2019 Whatcom County Budget, request no. 9, in the amount of \$282,122  
  
Vote: 3-0  
**RECOMMENDED FOR ADOPTION**  
  
**Aye:** 3 - Byrd, Frazey and Sidhu  
  
**Nay:** 0  
  
**Absent:** 0
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  
  
**RECOMMENDED FOR AUTHORIZATION**  
  
**Aye:** 3 - Byrd, Frazey and Sidhu  
  
**Nay:** 0  
  
**Absent:** 0
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)

Vote: 2-1, Byrd opposed

**RECOMMENDED FOR APPROVAL**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

## **Other Business**

## **Adjournment**