

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

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



Action Summary

Tuesday, March 10, 2020

10:30 AM

Council Chambers

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 2 - Rud Browne and Tyler Byrd

Absent: 1 - Kathy Kershner

Also present: Barry Buchanan, Ben Elenbaas, and Carol Frazey

County Executive's Report

Special Presentation

[AB2020-103](#) Presentation from Heather Powell regarding Boys and Girls Club and child care operations

Clerk's note: Committee Chair Byrd moved this item to after AB2020-113

2. [AB2020-113](#) Report from Whatcom County's Finance Department

REPORTED

1. [AB2020-103](#) Presentation from Heather Powell regarding Boys and Girls Club and child care operations

PRESENTED AND DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2020-109](#) Request authorization for the County Executive to enter into an interlocal contract amendment between Whatcom County and Whatcom Conservation District to provide Lake Whatcom Homeowner Incentive Program assistance, in the amount of \$100,000 for a total amended interlocal contract amendment amount of \$316,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

2. [AB2020-112](#) Request for authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the City of Ferndale for the Stormwater Education and Outreach Project

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

Council "Consent Agenda" Items

1. [AB2020-105](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Snohomish County to utilize State Homeland Security Program (SHSP) funding to sustain and enhance Division of Emergency Management programs, in the amount of \$87,923

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

2. [AB2020-095](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Sumas to remove Yakima County Jail and add Kittitas County Jail as a Correctional Facility utilized by Whatcom County

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

3. [AB2020-101](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Ferndale to remove Yakima County Jail and add Kittitas County Jail as a Correctional Facility utilized by Whatcom County

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

4. [AB2020-102](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Everson to remove Yakima County Jail and add Kittitas County Jail as a Correctional Facility utilized by Whatcom County

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Byrd

Nay: 0

Absent: 1 - Kershner

Other Business

Adjournment