

**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, January 29, 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

Special Order of Business

1. [AB2019-096](#) 2019 Selection of Committee Chair

Committee Discussion and Recommendation to Council

1. [AB2019-082](#) Request for County Council to approve the Criminal Justice Treatment Account Plan
2. [AB2019-087](#) Request authorization for the County Executive to enter into an EDI Interlocal Loan and Grant Agreement between Whatcom County and Port of Bellingham in the amount of \$250,000
3. [AB2019-033](#) Ordinance amending the 2019-2020 Whatcom County Budget, request no. 1, in the amount of \$778,500
4. [AB2019-036](#) Ordinance amending Whatcom County Code 2.108, Bellingham-Whatcom County Commission Against Domestic Violence, expanding the scope of the Commission and referring to interlocal agreement with the City of Bellingham
5. [AB2019-040](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to add one additional member
6. [AB2019-089](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Extension in the amount of \$215,951 for a total amended contract amount of \$1,999,276.90
7. [AB2019-037](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham regarding the City of Bellingham-Whatcom County Commission on Domestic & Sexual Violence
8. [AB2019-049](#) Resolution cancelling uncollectible personal property taxes
9. [AB2019-034](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$35,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Council "Consent Agenda" Items

1. [AB2019-024](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Marvin Wayne, M.D., P.S. in the amount of \$160,000
2. [AB2019-025](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Humane Society to extend the term of the Agreement to April 30, 2019
3. [AB2019-081](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Office of Crime Victims Advocacy to increase advocacy for child victims of abuse or neglect in dependency Court Appointed Special Advocates program, in the amount of \$95,173.00
4. [AB2019-068](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020

Other Business

Adjournment