



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, January 29, 2019

11:00 AM

Council Chambers

Call To Order

Roll Call

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

Absent: 0

Also Present: Barbara Brenner, Barry Buchanan, Rud Browne, and Todd Donovan

Special Order of Business

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

Sidhu was

NOMINATED AND APPOINTED

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

County Executive's Report

Committee Discussion and Recommendation to Council

1. [AB2019-082](#) Request for County Council to approve the Criminal Justice Treatment Account Plan

Indexes: Criminal Justice

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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

Indexes: Economic Development; Revenue & Finance

HELD IN COMMITTEE

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-033](#) Ordinance amending the 2019-2020 Whatcom County Budget, request no. 1, in the amount of \$778,500

RECOMMENDED FOR ADOPTION

Aye: 2 - Frazey and Sidhu

Nay: 1 - Byrd

Absent: 0

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

Indexes: Boards and Commissions

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-040](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to add one additional member

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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

Indexes: Boards and Commissions

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-049](#) Resolution cancelling uncollectible personal property taxes

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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)

RECOMMENDED FOR APPROVAL

Aye: 2 - Frazey and Sidhu

Nay: 1 - Byrd

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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
RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

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

Indexes: Revenue & Finance

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-068](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020
RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment