

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

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



Meeting Agenda

AGENDA REVISED JANUARY 14, 2019 - SEE REVISION NOTICE

Tuesday, January 15, 2019

10:15 AM

Council Chambers

COUNCILMEMBERS

Rud Browne
Tyler Byrd
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. [AB2019-008](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Health to outline a joint plan of responsibility which delineates the responsibilities for the regulation of public water systems
2. [AB2019-009](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority to support Medicaid related outreach and linkage activities performed by the Health Department to Washington State residents who live within Whatcom County
3. [AB2019-011](#) Request authorization for the County Executive to enter into a restated interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization and four other Counties within our region to operate as a regional Behavioral Health Administrative Services Organization under the requirements established by the Washington State Health Care Authority
4. [AB2019-030](#) Resolution to set public hearing to sell tax-title property by public auction
5. [AB2019-046](#) Ordinance amending Whatcom County Code (WCC) Chapter 2.78, Solid Waste Advisory Committee
6. [AB2019-067](#) Ordinance amending Whatcom County Code 2.03, Boards and Commissions
7. [AB2019-003](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the Port of Bellingham's fund request for a loan of \$166,666.67 and grant of \$83,333.33 for the Walsh Marine Building project

ITEM ADDED 11/14/2019

Council "Consent Agenda" Items

1. [AB2019-001](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pioneer Human Services to increase funding by \$85,527 for the operation of City Gate, a permanent, supportive housing program for homeless individuals for a total contract amount of \$456,939
2. [AB2019-004](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Michael Bobbink for hearing examiner services

3. [AB2019-007](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Council on Aging to staff and operate the Bellingham Senior Activity Center in the amount of \$123,748
4. [AB2019-010](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to fund operating costs and Leasing Specialist services to support the Federal Sponsor Based Rental Assistance Program, in the amount of \$69,490
5. [AB2019-014](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine to staff and operate the Blaine Senior Activity Center in the amount of \$123,748
6. [AB2019-015](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden to staff and operate the Lynden Senior Activity Center in the amount of \$123,748
7. [AB2019-016](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Jet Oldsters of Ferndale to staff and operate the Ferndale Senior Activity Center in the amount of \$123,748
8. [AB2019-017](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Daniel A. Swedlow, Summit Law Group, to provide legal services for matters related to collective bargaining, in the amount of \$300/hour to a maximum of \$35,000 annually through December 31, 2020.
9. [AB2019-019](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Jet Oldsters Association of Ferndale to provide custodial services and supervision for public rentals at the Ferndale Senior Center in exchange for reimbursement of 75% of Ferndale Senior Activity Center rental fees.

Other Business

Adjournment