



Whatcom County

COUNTY COURTHOUSE
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Committee Action Summary - Final

Council Finance and Administrative Services Committee

*Rud Browne
Tyler Byrd
Satpal Sidhu*

Tuesday, January 15, 2019

10:15 AM

Council Chambers

AGENDA REVISED JANUARY 14, 2019 - SEE REVISION NOTICE

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd and Satpal Sidhu

Absent: 0

Also present: Barry Buchanan, Todd Donovan, Barbara Brenner, and Carol Frazey

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

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

4. [AB2019-030](#) Resolution to set public hearing to sell tax-title property by public auction

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

5. [AB2019-046](#) Ordinance amending Whatcom County Code (WCC) Chapter 2.78, Solid Waste Advisory Committee

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

6. [AB2019-067](#) Ordinance amending Whatcom County Code 2.03, Boards and Commissions

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Economic Development; Revenue & Finance

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Senior Services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Senior Services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Senior Services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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

Indexes: Senior Services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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.

Indexes: Administration and Personnel; Collective Bargaining

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

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.

Indexes: Senior Services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment