

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

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



Action Summary

VIRTUAL MEETING - ENDS NO LATER THAN 12:30 P.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, March 9, 2021

11:10 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 2 - Rud Browne and Carol Frazey

Absent: 1 - Tyler Byrd

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kathy Kershner

Special Presentation

1. [AB2021-133](#) Report from Whatcom County Finance Department

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2021-131](#) Request authorization for the County Executive to enter into a memorandum of understanding between Whatcom County and the Port of Bellingham for use of the Fairhaven All Hazards Alert Broadcast warning siren in the amount of \$0.00

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

2. [AB2021-136](#) Resolution supporting the formation of a Tourism Promotion Area (TPA) by agreement between Whatcom County and the City of Bellingham

RECOMMENDED FOR APPROVAL

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

4. [AB2021-138](#) Request authorization for the County Executive to enter into a contract for laboratory services between Whatcom County Flood Control Zone District and Exact Scientific Services in an amount not to exceed \$90,000 (Council Acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

3. [AB2021-137](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the joint establishment of a Tourism Promotion Area

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

5. [AB2021-139](#) Request authorization for the County Executive to enter into Cooperation Agreement between US Army Corps of Engineers and Flood Control Zone District for the Lynden Levee Rehabilitation (NSK-03-18) under an 80/20 cost share with FCZDBS providing \$210,600 (Council Acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

6. [AB2021-142](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for South Pass Road 2020 Flood Damage Repairs, in the amount of \$72,000.00

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 1 - Byrd

Items Added by Revision

Other Business

Adjournment