

**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, July 9, 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 Presentation

1. [AB2019-359](#) Presentation of the Bellingham Whatcom County Tourism Countywide Wayfinding Project
2. [AB2019-390](#) Presentaton by Don Goldberg, Port of Bellingham, regarding affordable housing issues

Committee Discussion and Recommendation to Council

1. [AB2019-369](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Social and Health Services for a long-term working capital advance in an amount of up to \$300,000
2. [AB2019-372](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Social and Health Services, Developmental Disabilities Administration for a coordinated and comprehensive program of services for persons with developmental disabilities, in the amount of \$3,678,521
3. [AB2019-381](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and Skagit County for participation in the Youth Marijuana Prevention and Education Program, in the amount of \$28,000
4. [AB2019-382](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families to outline general terms and conditions of agreements between the agencies
5. [AB2019-313](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Lummi Nation for repair of the Lummi (Red) River Levee (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
6. [AB2019-385](#) Resolution authorizing an application to the Brian Abbott Fish Barrier Removal Board for North Fork Road/Kenney Creek fish passage project, CRP No. 919007

7. [AB2019-370](#) Request authorization for the County Executive to award Bid #19-39 and enter into a subsequent contract between Whatcom County and Lake Union Drydock Company for the annual drydocking, repair and maintenance of the Whatcom Chief ferry, in the amount of \$555,219

Committee Discussion

1. [AB2019-371](#) Discussion/presentation by Rob Ney, Facilities Management, on the state of capital facilities and long-term capital facilities planning

Other Business

Adjournment