

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

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



**Committee Action Summary - Final**

**Tuesday, July 9, 2019  
11 AM  
Council Chambers**

**COUNCILMEMBERS**

Tyler Byrd  
Carol Frazey  
Satpal Sidhu

**CLERK OF THE COUNCIL**

## **Call To Order**

### **Roll Call**

**Present:** 2 - Carol Frazey and Satpal Sidhu

**Absent:** 1 - Tyler Byrd

## **County Executive's Report**

### **Special Presentation**

1. [AB2019-359](#) Presentation of the Bellingham Whatcom County Tourism Countywide Wayfinding Project

**PRESENTED**

2. [AB2019-390](#) Presentaton by Don Goldberg, Port of Bellingham, regarding affordable housing issues

**PRESENTED**

## **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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**RECOMMENDED FOR APPROVAL**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 1 - Byrd

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

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

### **Committee Discussion**

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

**DISCUSSED**

### **Other Business**

### **Adjournment**