



Whatcom County

COUNTY COURTHOUSE
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Committee Action Summary - Final

Council Finance and Administrative Services Committee

*Tyler Byrd
Carol Frazey
Satpal Sidhu*

Tuesday, February 12, 2019

11:00 AM

Council Chambers

AGENDA REVISED 2/12/2019 (SEE AGENDA REVISION NOTICE)

Call To Order

Roll Call

Present: 2 - Carol Frazey and Satpal Sidhu

Absent: 1 - Tyler Byrd

Also Present: Barry Buchanan, Todd Donovan, Rud Browne, Barbara Brenner

County Executive's Report

Committee Discussion and Recommendation to Council

1. [AB2019-087](#) Request authorization for the County Executive to enter into an EDI Interlocal Loan and Grant Agreement between Whatcom County and Port of Bellingham in the amount of \$250,000

Indexes: Economic Development; Revenue & Finance

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

2. [AB2019-105](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County Flood Control Zone and the City of Bellingham for management and operation of the joint City-County aquatic invasive species (AIS) boat inspection program at Lakes Whatcom and Samish, in the amount of \$123,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Indexes: Aquatic Invasive Species; FCZD

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

3. [AB2019-107](#) Request Authorization for the County Executive to enter in to a cooperative agreement between The United States of America Army Corps of Engineers and Whatcom County Flood Control Zone District for rehabilitation of a non-federal flood control work in the amount of \$453,100 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Indexes: FCZD; Flood Damage Prevention; Floods

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

4. [AB2019-115](#) Request authorization for the County Executive to enter into a contract between Whatcom County Flood Control Zone District and Exact Scientific Services to provide water quality analytical testing services, in the amount of \$90,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Indexes: Water Resources; Water Quality

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

Council "Consent Agenda" Items

1. [AB2019-026](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Birch Bay Chamber of Commerce to pay for the operations of the Birch Bay Visitor Center and to support the marketing of multi-day events, in the amount of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

2. [AB2019-104](#) Request authorization for the County Executive to enter into Amendment No. 3 to Whatcom County Contract No. 201802006 between Whatcom County and FCS Group for the amended amount of \$34,560

Indexes: Budget / Finance / Revenue; Stormwater; Utilities

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

4. [AB2019-111](#) Request authorization for the County Executive to enter into an interlocal between Whatcom County and Lummi Nation to conduct natural resource monitoring and impact mitigation in the amount of \$120,000

Indexes: Environment

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

5. [AB2019-112](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Herrera Environmental Consultants for Swift Creek Sediment Management Action Plan Implementation

Indexes: Consultant; Environment

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

3. [AB2019-116](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth & Families for support of Perinatal Mood and Anxiety Disorders, in the amount of \$10,000

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

6. [AB2019-117](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to support substance abuse prevention and mental health promotion programs in Whatcom County, in the amount of \$83,438

Indexes: Health and Safety

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

7. [AB2019-119](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District to provide a robust Community Wildfire Risk Reduction Program that consists of outreach, education and technical assistance to the Whatcom County communities most at risk from wildfire in Whatcom County

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

9. [AB2019-123](#) Resolution in the Matter of the Sale of Surplus Personal Property and Setting a Date for Public Hearing Thereon Pursuant to WCC 1.10

Indexes: Property - Surplus

WITHDRAWN

8. [AB2019-125](#) Request authorization for the county Executive to enter into an interlocal between Whatcom County and Bellingham Technical College and the City of Bellingham for the administration of the EMT-Paramedic Training Program in the amount of \$56,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey and Sidhu

Nay: 0

Absent: 1 - Byrd

Other Business

Adjournment