

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

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



**Action Summary**

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 10:30 A.M.

**Tuesday, September 10, 2019**

**10:30 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

**Present:** 6 - Tyler Byrd, Carol Frazey, Satpal Sidhu, Barbara Brenner, Barry Buchanan and Todd Donovan

**Absent:** None

## County Executive's Report

### Special Presentation

1. [AB2019-448](#) Report from Whatcom County's Finance Department

**REPORTED**

## Committee Discussion and Recommendation to Council

1. [AB2019-439](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County Flood Control Zone District and State of Washington Department of Health, in the amount of \$600,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

2. [AB2019-440](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for support of US Geological Survey's development of the Coastal Storm Modeling System (COSMOS) across the Whatcom County Shoreline, in the amount of \$125,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

3. [AB2019-454](#) Request authorization for the County Executive to enter into a subrecipient agreement between Whatcom County and Whatcom Conservation District for Pollution Identification and Correction Program (PIC) Non-Dairy Agricultural Technical Assistance and Data Coordination in the amount of \$306,250 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

4. [AB2019-455](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington Department of Ecology to provide Washington Conservation Corps members funding to complete environmental or disaster service projects in the amount of \$148,600 (County acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

5. [AB2019-419](#) Ordinance amending the 2019 Whatcom County Budget, request no. 11, in the amount of \$986,542

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

6. [AB2019-435](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to provide dispatch services

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

7. [AB2019-436](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham for EDI Program funding to support the rural broadband construction project, in the amount of \$750,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

8. [AB2019-437](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for home visiting services to vulnerable families, in the amount of \$350,008.38

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

9. [AB2019-443](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for the Lake Whatcom Homeowner Incentive Program, in the amount of \$350,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

10. [AB2019-462](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Housing Authority of the City of Bellingham for EDI funding in the amount of \$600,275 to support the Samish Way Development Project

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

11. [AB2019-442](#) Request authorization for the County Executive to amend the contract between Whatcom County and Cascadia Law Group, PLLC to increase the maximum compensation by \$25,000 and add three additional tasks

**HELD IN COMMITTEE**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2019-441](#) Request authorization for the County Executive to enter into a contract between

Whatcom County and US Imaging, Inc. in the amount of \$128,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT WITH  
PROPOSED AMENDMENT**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

2. [AB2019-447](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Consulting Group, Inc. to provide Climate Action Plan update support, in the amount of \$50,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

3. [AB2019-453](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Bellingham to provide intergovernmental services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$85,113.56

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

4. [AB2019-459](#) Request authorization for the County Executive to enter into a contract between Whatcom County and RE Sources to provide a countywide waste reduction and recycling education program in local school districts and youth organizations, in the amount of \$50,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Frazey and Sidhu

**Nay:** 1 - Byrd

**Absent:** 0

5. [AB2019-449](#) Request approval for the County Executive to authorize the purchase of replacement semi-rugged laptops from Datec, Inc., an authorized reseller for Panasonic, using the Washington State Contract #05815-11, in an amount not to exceed \$104,060.69

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey and Sidhu

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**