

**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 11 A.M.

**Tuesday, January 14, 2020**

**11 AM**

**Council Chambers**

**COUNCILMEMBERS**

Rud Browne  
Tyler Byrd  
Kathy Kershner

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

### **Roll Call**

**Present:** 3 - Rud Browne, Tyler Byrd and Kathy Kershner

**Absent:** None

Also present: Barry Buchanan, Todd Donovan, Ben Elenbaas, Carol Frazey

## **County Executive's Report**

### **Special Order of Business**

1. [AB2020-030](#) Selection of Committee Chair

#### **NOMINATED AND APPOINTED**

**Aye:** 2 - Byrd and Kershner

**Nay:** 1 - Browne

**Absent:** 0

Tyler Byrd was appointed as chair.

## **Committee Discussion and Recommendation to Council**

1. [AB2020-010](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the cities of Bellingham, Blaine, Everson, Ferndale, Lynden, Nooksack, and Sumas to govern the administration of surcharge funds generated as a result of substitute house bill 1406 and RCW 82.14.540

#### **RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2020-019](#) 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 community based solutions for improving the ease of access to services and resources, in the amount of \$70,000

#### **RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

3. [AB2020-005](#) Request authorization for the County Executive to enter into an intergovernmental agreement between Whatcom County and the State of Washington Office of the Secretary of State for the county's share of the costs of the VoteWA system in the amount of \$56,709 through June 30, 2025

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**