

**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, April 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**

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

1. [AB2019-189](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific CM LLC for material sample collection, on-site material inspection, on-site construction inspection, concrete testing, hot mix asphalt (HMA), aggregates and other construction materials, for various projects, in the amount not to exceed \$200,000
2. [AB2019-187](#) Ordinance amending Whatcom County Code Chapter 2.128, Business and Commerce Advisory Committee, to amend membership
3. [AB2019-176](#) Ordinance amending the Ferry System Petty Cash Revolving Fund from \$1800 to \$3300
4. [AB2019-184](#) Ordinance amending the project budget for the East Whatcom Regional Resource Center Expansion project, in the amount of \$115,000

## **Council "Consent Agenda" Items**

1. [AB2019-173](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Parks and Recreation Commission for annual Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$15,392.75 and requiring local match of \$27,617.31
2. [AB2019-185](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Code Publishing Co. to increase compensation to an amended total amount of \$63,412
3. [AB2019-195](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascadia Law Group, PLCC to develop specific text amendments to the Whatcom County Comprehensive Plan and Whatcom County Code (WCC) that implement and are consistent with the provisions of Resolution No. 2019-004
4. [AB2019-206](#) Request approval for the County Executive to award RFP #19-12, and authorization to enter into a 36-month lease with Marple Fleet Leasing for leasing four vehicles for the Sheriff's Office, in the amount of \$71,704.12

## **Other Business**

**Adjournment**