

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

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



## **Meeting Agenda**

**VIRTUAL MEETING - ENDS NO LATER THAN 11 A.M.**

**Tuesday, October 13, 2020**

**9:10 AM**

**Virtual Meeting**

### **COUNCILMEMBERS**

Rud Browne  
Tyler Byrd  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

## **Roll Call**

## **Special Presentation**

1. [AB2020-344](#) Presentation from Mike Hilley regarding the Whatcom County EMS System
2. [AB2020-437](#) Budget update from Deputy Executive Tyler Schroeder
3. [AB2020-327](#) Report on Criminal Justice Case Management Systems Project

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

1. [AB2020-394](#) Request authorization for the County Executive to enter into an Interagency Agreement between Whatcom County Flood Control Zone District and Puget Sound Partnership for coordination of the Whatcom County Local Integrating Organization (LIO), in the amount of \$125,000.00 (Council acting as the Whatcom County Flood Control District Board of Supervisors)
2. [AB2020-424](#) Request permission for the County Executive and the County Council to enter into a Joint Funding Agreement between the Whatcom County Flood Control Zone District (FCZD) and the United States Geological Survey (USGS); (Council acting as the FCZD Board of Supervisors)
3. [AB2020-409](#) Ordinance increasing community oversight and transparency to establish fair contract negotiations

### **ITEM REMOVED FROM COMMITTEE DISCUSSION**

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

1. [AB2020-423](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Western Washington University to employ eligible students participating in the Federal Off-Campus Work Study Program, at an estimated amount between \$500 to \$2,000 per student, per quarter
2. [AB2020-420](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Maul Foster & Alongi, Inc. to update the Comprehensive Solid and Hazardous Waste Management Plan, in the amount of \$113,000
3. [AB2020-425](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Snohomish Health District to provide prevention services for tobacco and vapor devices to Whatcom County residents, in the amount of \$12,500

4. [AB2020-427](#) Resolution in the matter of the sale of surplus personal property and setting a date for public hearing, pursuant to WCC 1.10

### **Items Added by Revision**

### **Other Business**

### **Adjournment**