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 12:30 P.M.

Tuesday, May 18, 2021 11:15 AM

COUNCILMEMBERS Rud Browne Tyler Byrd Carol Frazey

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

Call To Order

Special Presentation

1. <u>AB2021-287</u> Report from the Human Resources Division

Committee Discussion and Recommendation to Council

- 1. <u>AB2021-264</u> Ordinance amending the Whatcom County Budget, request no. 7, in the amount of \$5,156,985
- 2. <u>AB2021-286</u> Joint Resolution of the County Council of Whatcom County, Washington, the City Council of the City of Bellingham, Washington, and the Board of the Whatcom County Transportation Authority regarding the creation of a Whatcom Public Radio System

Council "Consent Agenda" Items

- 1. <u>AB2021-277</u> Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and State of Washington, Secretary of State, for publication and distribution of a combined local voters' pamphlet, in the amount of \$15,000 (average annual costs vary depending on size of election)
- 2. <u>AB2021-280</u> Request authorization for the County Executive to enter into an agreement between Whatcom County and South Fork Community Association for operation of the Van Zandt Community Hall located at Josh VanderYacht Memorial Park, in the amount of \$1,000
- 3. <u>AB2021-285</u> Request authorization for the County Executive to enter into a contract between Whatcom County and Snohomish County to utilize State Homeland Security Program (SHSP) funding to sustain and enhance Division of Emergency Management programs, in the amount of \$82,781
- 4. <u>AB2021-288</u> Request approval for the County Executive to award Bid #21-25 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders with the award for each vendor not to exceed \$100,000.00

Items Added by Revision

Other Business

<u>Adjournment</u>