

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

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



Action Summary - Final

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

Wednesday, August 7, 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: 3 - Tyler Byrd, Carol Frazey and Satpal Sidhu

Absent: None

Also present: Tyler Byrd, Carol Frazey, Satpal Sidhu

County Executive's Report

Special Presentation

1. [AB2019-394](#) Review and update on the Design2Last Scope of work for the Existing Whatcom County Jail and discussion and feasibility of a smoke evacuation system in the Jail; discussion with Whatcom County Facilities and the Design2Last consultant team

REFERRED TO COMMITTEE

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Committee Discussion and Recommendation to Council

1. [AB2019-409](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Terminal Preservation Project in the amount of \$820,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-410](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) for the Lummi Island Breakwater Replacement in the amount of \$80,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-416](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to obligate federal construction funds for the Birch Bay Drive and Pedestrian Facility Project, in the amount of \$1,861,272

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-415](#) Request authorization for the County Executive to enter into Contract Amendment No. 1 to BGC Engineering Inc. Contract for Services for Glacier-Gallup Creeks Alluvial Fan Restoration Feasibility and Alternatives Analysis in the amount of \$163,300 (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

5. [AB2019-399](#) Ordinance amending Ordinance 81-6, which established the Community Development Fund, second request

Vote: 3-0

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-400](#) Ordinance amending the 2019 Whatcom County Budget, request no. 10, in the amount of \$2,650,000

Vote: 3-0

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

7. [AB2019-406](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Bellingham Fire Department for Community Paramedic Services, in the amount of \$321,055

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-413](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for operation of moderate risk waste facilities, in the amount of \$196,103.50

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

9. [AB2019-423](#) Request authorization for the County Executive to enter into an Interlocal Loan and Grant Agreement between Whatcom County and the City of Blaine in the amount of \$2,650,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

10. [AB2019-426](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Fire District No. 7 to provide Mobile Integrated Health Services through the Community Paramedic Services program, in the amount of \$407,130

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

11. [AB2019-421](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the City of Blaine's request for a loan in the amount of \$1,766,666 and a grant in the amount of \$883,333

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

12. [AB2019-422](#) Request approval of the Economic Development Investment (EDI) Board's recommendation for funding of the Bellingham Housing Authority's request for a loan in the amount of \$600,275

RECCOMENDED FOR APPROVAL OF REQUEST

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-404](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for technical assistance and outreach to small businesses in an effort to prevent pollution and protect Puget Sound water quality, in the amount of \$258,705

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-407](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Washington State Department of Commerce to receive state funds for conducting work relating to the new review and evaluation (buildable lands) program requirements of state law, in the amount of \$450,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-408](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Community Attributes Inc to provide professional services relating to the Review and Evaluation (Buildable Lands) program requirements of the Growth Management Act in the amount of \$135,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-412](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for the Community Litter Cleanup Program, in the amount of \$67,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-420](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for solid waste management compliance and litter and/or illegal dumping enforcement activities, in the amount of \$109,209.50

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment