

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

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



Action Summary

Tuesday, February 11, 2020

10:30 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, Carol Frazey, Ben Elenbaas, and Todd Donovan

County Executive's Report

Committee Discussion and Recommendation to Council

1. [AB2020-046](#) Ordinance amending the 2020 Whatcom County Budget, request no. 4, in the amount of \$193,202

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

2. [AB2020-052](#) Ordinance amending the project budget for the New Jail Project Fund 2013-2014, request no. 5

RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

3. [AB2020-077](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and City of Blaine for the purposes of adjusting the EDI loan terms on the Gateway Regional Stormwater project

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

4. [AB2020-047](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2020-002](#) Request authorization for the County Executive to enter into a contract with Whatcom Dispute Resolution Center in the amount of \$96,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

2. [AB2020-024](#) Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and Sierra Beatson and Robert Hutton III to reside at the house located at 677 North Lake Samish Road, Bellingham, in the amount of \$1,550.00 per month

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

3. [AB2020-069](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and RE Sources to increase the number of educational outreach opportunities in the amount of \$15,000 for a total amended contract amount of \$65,000

MOTION TO RECOMMEND FAILED

Aye: 1 - Browne

Nay: 2 - Byrd and Kershner

Absent: 0

4. [AB2020-073](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Brown & Caldwell to conduct Phase I of the Lake Whatcom Total Maximum Daily Load (TMDL) Reassessment in the amount of \$193,013

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

5. [AB2020-075](#) Request authorization for the County Executive to enter into an interlocal amendment agreement between Whatcom County, City of Bellingham and Fire Protection District 7 for analytical and billing costs for the Ground Emergency Medical Transport program funding

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

6. [AB2020-067](#) Resolution to set public hearing to sell tax-title property by public auction

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

7. [AB2020-049](#) Resolution cancelling uncollectible personal property taxes

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Other Business

Adjournment