# WHATCOM COUNTY Executive Office 311 Grand Avenue, Suite 108

311 Grand Avenue, Suite 108 Bellingham, WA 98225



## **MEMORANDUM**

TO: Whatcom County Councilmembers and

County Executive Satpal Sidhu

**FROM:** Suzanne Mildner, Grants Coordinator

**RE:** Whatcom Council of Governments – Boundary Review Board

**DATE:** December 21, 2021

Attached for your review is an Interlocal Agreement between Whatcom County and Whatcom Council of Governments to support the Boundary Review Board's activities.

#### Background and Purpose

For many years the Northwest Regional Council (NWRC) has contracted with the County to provide a Chief Clerk and administration of the activities of the Boundary Review Board. Recently we received notice from NWRC that they are terminating the contract and will therefore no longer provide this service. Our office reached out to Whatcom Council of Governments and they have agreed to step in to take on this role.

The attached Interlocal Agreement provides for the execution of the duties as defined through Chapter 36.93 RCW. The new Chief Clerk will be Robert Wilson; a copy of the current roster of the Boundary Review Board is attached as additional information.

### Funding Amount and Source

Maximum consideration of this agreement is \$5,000 for one year, with the option to renew the agreement for two additional years. The funding source is the General Fund.

#### Differences from Previous Contract

No substantive changes.

Please contact Tyler Schroeder at extension 5207, if you have any questions or concerns regarding the terms of this agreement.

# WHATCOM COUNTY

Boundary Review Board for Whatcom County

314 E. Champion Street, Bellingham, WA 98225

(360) 676-6974

Board Members	Term Ends	Appointed By
Bill Bliss	01-31-23	County
Dennis Hollander	01-31-25	Mayors
Don Oehler	02-28-23	Spec. Purpose Districts
Christopher Moench	01-31-25	Governor
Brian Thompson	01-31-23	Governor

# Staff:

Robert Wilson, Chief Clerk, wcog@wcog.org