

DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

1 WHATCOM COUNTY COUNCIL
2 **Finance and Administrative Services Committee**
3

4 January 14, 2003
5

6 The meeting was called to order at 1:10 p.m. by Committee Chair Sam
7 Crawford in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.
8

9 Present: Absent:
10 Dan McShane None
11 Sharon Roy

12
13 Also Present:
14 L. Ward Nelson
15

16 **COUNCIL "CONSENT AGENDA" ITEM**
17

18 **1. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
19 **CONTRACT BETWEEN WHATCOM COUNTY AND THE INTERNATIONAL**
20 **FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL**
21 **17 COLLECTIVE BARGAINING AGREEMENT (AB2003-028)**
22

23 Dewey Desler, Deputy Administrator, stated the administration has come up
24 with an agreement that was approved by the majority of the union. It follows the
25 settlement guidelines from the County Council.
26

27 **Roy moved** to recommend approval to the full Council.
28

29 McShane stated there was a request to separate this item from the next
30 item.
31

32 Chris Hinz, Health Department, stated Bob Hungerschafer was the person
33 who asked that the next item be separate from this item.
34

35 Crawford stated the Council could pull it from the Consent Agenda.
36

37 **Motion carried unanimously.**
38

39 **2. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
40 **CONTRACT BETWEEN WHATCOM COUNTY AND TEAMSTERS LOCAL**
41 **UNION NO. 231 MASTER COLLECTIVE BARGAINING AGREEMENT**
42 **(AB2001-390)**
43

44 Dewey Desler, Deputy Administrator, recommends approval. This agreement
45 covers the pattern settlement for the entire County, and is within the guidelines set
46 by the County Council.
47

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1 **McShane moved** to recommend approval to the full Council.

2
3 **Motion carried unanimously.**

4
5 **3. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
6 **MODIFICATION OF CONTRACT BETWEEN WHATCOM COUNTY AND**
7 **THE CITY OF BELLINGHAM, TO PROVIDE FUNDING FOR THE ALCOHOL**
8 **PROTECTIVE CUSTODY PROGRAM IN THE AMOUNT OF \$56,036**
9 **(AB2003-029)**

10
11 Crawford asked what the modification is.

12
13 Andy Byrne, Human Services Manager, stated this is an annual agreement.
14 The City of Bellingham provides two percent of its funds to the County from its
15 liquor taxes to support a substance abuse program. Another \$45,000 comes from
16 other City funds to support the alcohol protective custody program. The County
17 merges those funds with other funds to fund a contract with St. Joseph Hospital to
18 provide an alcohol crisis intervention network. It is a very unique, statewide, highly
19 acclaimed project that no other county has.

20
21 **McShane moved** to recommend approval to the full Council.

22
23 **Motion carried unanimously.**

24
25 **4. RESOLUTION ACCEPTING THE TREASURER'S LIST OF PROPERTY TAX**
26 **REFUNDS (AB2003-030)**

27
28 Barbara Cory stated this is a list of all the refunds that the Treasurer made.
29 The Council has no authority to do anything about the refunds. The law requires
30 only presentation.

31
32 **Roy moved** to recommend approval to the full Council to accept the list of
33 refunds.

34
35 **Motion carried unanimously.**

36
37 **5. RESOLUTION TO SET HEARING TO SELL TAX-TITLE PROPERTY BY**
38 **NEGOTIATION (AB2003-031)**

39
40 Barbara Cory stated the recommendation is from the Property Management
41 Committee that it is a non-buildable lot because it is too small. She distributed a
42 parcel map (*on file*). The committee recommends sale by negotiation.

43
44 **McShane moved** to recommend to the full Council that they approve the
45 resolution.

46
47 **Motion carried unanimously.**

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OTHER ITEMS

There was no other business.

ADJOURN

The meeting adjourned at 1:27 p.m.

Jill Nixon, Minutes Transcription

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Sam Crawford, Committee Chair