

**Kristi Felbinger**

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VIA E-MAIL TO

191

JUN 17 2016

**From:** Gary Stoyka  
**Sent:** Friday, June 17, 2016 8:14 AM  
**To:** Council  
**Cc:** Jack Louws; Jon Hutchings; Tyler Schroeder  
**Subject:** FW: New WUCC postings and update

ALL COUNCIL MEMBERS  
WHATCOM COUNTY COUNCIL

Councilmembers:

The initial email regarding the Lummi requested changes is provided below.

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**From:** Jim Bucknell [mailto:jbucknell@rh2.com]

**Sent:** Wednesday, May 18, 2016 2:49 PM

**To:** Al Reinikka; Alden Sievers; Allan Vanderveen - Pole Road Water Assn.; Andy Ross - Suntree Water Assn.; Art Horgen - Boots Hill Water Assn.; Ben Thomas - Mt. Baker Scool District; Ben Thompson - Warnick Water Works; Beth Morgan; Bill Bullock - City of Blaine; Bill Hunter; Bob Cecile - Neptune Beach Water Assn; Bob Skillman; Brad Rader - Rader Farms Labor Camp; Brennan Roosma - Oltman Water Assn.; Brent Hamner - Calmor Cove Club; Brian Philliber - Infra Pacific Water System; Bruce Cole - Ahrens Pond Water Assn.; Bryan Jones - North Bellingham Golf Course; Bryant Mattson - Cedar Lyn Water Assn.; Camilo Delgado - Ostrom Mushroom Farms; Carl Andreas - Raspberry Water Assn.; Carl Koskela; Carl Weimer; Carol Van Ry - Rader Farms Labor Camp; Charlie Burleigh - Mt. Baker Scool District; Chloe Farmer - Ahrens Pond Water Assn.; Chuck Green - Evergreen Mobile Park; Clare Fogelsong; D. Ellen Baker - Glacier Water District; Dale Buys; Dan Eisses - Birch Bay Water & Sewer District; Darcy Jones - North Bellingham Golf Course; Darlene Bird; Dave Blok - Guide Meridian Water Assn.; Dave Olson; Dave Wing - Semmieqw Water Assn.; David Blomquist - Thorton Water Assn.; David Deckelbaum; David Jungkuntz; David Knudsen - Ostrom Mushroom Farms; Dean Crosswhite - North Star Water Assn.; Deborah Margulies - Aldergrove Water Assn.; Dennis Balcom - Deming Water Assn.; Derek Dekoster - Delta Water Assn.; deWilde's Wholesale Nurseries Inc.; Donna Anderson Bode; Douglas Wittinger; Eric Hirst; Eric Score - Deming Water Assn.; Francie Meagher - South Bay Vista Water Assn.; Gary Honcoop; Gary Patterson - Fertile Meadows Water Assn.; Gary Stoyka; Gary Tevelde - Berthusen Road Water Assn.; Glen Elenbaas - Nooksack Valley Water Assn.; Glenn Gitts - Gitts Water System; Herman Fransen - J & H Storage; Jason Valley; Jeff McKay; Jeremy Robinson; Jim Bucknell; Jim Calman - Calman Water System; JoAnn VanZanten - Bell Bay Jackson Water Assn.; Joe S. - Calmor Cove Club; Joel Harris - Boots Hill Water Assn.; John Kelly; John Mercer; John Wolpers; Jolyn Leslie - DOH; June Thompson - Warnick Water Works; Kasey Cykler; Kent Stoddard - Chuckanut Trail Water Assn.; Kevin Burke - Birch Bay Square Water Assn.; Kevin Mayock - Bakerview Water Assn.; Kevin Roosma - Glacier Springs Water System; Klaus Klix - Infra Pacific Water System; Lance Dawson - Cedars Off Sucia; Larry Blomquist - Thorton Water Assn.; Larry Helm; Larry Newland - Wiser Shore Lane Assn.; Larry Watson - Y Squalicum Water Assn.; Larry Watts; Leilani Lozier Salinas - Oltman Water Assn.; Lynn Weirauch - Roederland Water Assn.; Mark Lann - WC Water District No. 7; Mark Personius; Mark S. Sandal; Marlene Dawson - Cedars Off Sucia; Mary Beth Watkins - Flarry Water System; Mel Williams - Raspberry Water Assn.; Michele Campbell; Mike Culley - Old Guide Water Assn.; Mike Olinger; Mike Olinger; Neil Ahrens - Hemmi Road Water Assn.; Patrick Sorensen - Lake Whatcom Water and Sewer District; Paul Troutman - Montgomery Rd. Water Assn.; Pete Rittmueller - WC Water District No. 2; Phil Cloward; Ravyn Whitewolf - City of Blaine; Rebecca Rettmer - Lummi Island Heritage Trust; Rebecca Schlotterbaek - Public Utility District #1 of Whatcom County; Renee LaCroix; Richard Banel; Richard Frombly; Richard Rodriguez - DOH; Richard Whitson; Rick Bosman - Skookum Chuck Water Assn.; Rick Frye - Sandy Point Improvement Company; Rick Holt - City of Everson; Rick Maricle; Rob Haught; Robert Johnson - City of Bellingham, Public Works; Robin Dexter; Ruben.Hernandez@cityofsumas.com; Rodney Vande Hoef - Everson Water Assn.; Rollin Harper; Ron & Barbara Crabtree; Rud Browne; Russ Mullins - North Star Water Assn.; Sheri Culley - Old Guide Water Assn.; Stephan Jilk; Steve Banham - City of Lynden; Steve Grieser; Victoria; WCWD13; Beth Bushaw  
**Cc:** Andy Dunn; Michele Campbell; Craig Norman; Gary Stoyka; Mark Personius; John Wolpers  
**Subject:** New WUCC postings and update

Greetings WUCC members.

After the April 20 WUCC meeting, the Lummi Nation provided comments on Section 8.1, Tribal Water Issues. We have posted two revised copies of Section 8 to the file sharing site. We have included a version that shows the tracked

changes based on the Lummi's comments. The second version incorporates those changes and is the proposed final version of Section 8. Again, the primary changes are in Section 8.1 which includes sub-sections 8.1.1 – 8.1.3. The only other change was to add the Lummi Peninsula Ground Water Investigation to the list of studies in Section 8.5.2 at the Lummi's request.

We and DOH believe these changes are relatively minor (e.g., corrections to some dates and terminology regarding tribal water issues) and do not warrant an additional meeting of the WUCC. However, if you think another meeting is required to discuss these changes, please contact Gary Stoyka at Whatcom County Public Works.

Gary, Mark Personius, and I are scheduled to brief the Whatcom County Council on the CWSP at 10:00 a.m. on Tuesday, May 24, in the Garden Room at the Civic Center. We anticipate that the Council will schedule a public hearing on the CWSP to be conducted at their regularly scheduled June 14 meeting. WUCC members and other interested parties are welcome at both events to express their views about the CWSP update.

I have also posted the meeting summary from the April 20 WUCC meeting to the file sharing site.

I have moved all of the previously posted material to a new folder called "Old Postings". Nothing has been removed. It has just been moved to this folder to make it easier to find the three items posted today, each of which are located in the folder entitled New Posting 2016-05-18. Today's posting consists of the following items:

- April 20 meeting summary
- Section 8.1 with track changes
- Section 8.1 final

The file sharing site is: <http://wucc.rh2.com/index.php>

Thanks for your continued interest in the CWSP update process.

Jim

Jim Bucknell, Senior Scientist/Project Mgr.

RH2 Engineering, Inc.

4164 Meridian Street, Suite 302

Bellingham, WA 98226

360-676-0836 X 5424

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C 360-305-2118

e-mail [jbucknell@rh2.com](mailto:jbucknell@rh2.com)

Jennifer Schneider

DISTRIBUTED  
VIA E-MAIL TO

JUL 25 2016

**From:** Dana Brown-Davis  
**Sent:** Monday, July 25, 2016 8:25 AM  
**To:** Council; Barbara Brenner; Barry Buchanan; Carl Weimer; Ken Mann; Rud Browne; Satpal Sidhu; Todd Donovan  
**Cc:** Forrest Longman; Jill Nixon; Kristi Felbinger; Marina Engels; NaDean Hanson  
**Subject:** RE: AB-2016-191 Purchasing Authority

ALL COUNCIL MEMBERS  
WHATCOM COUNTY COUNCIL

Hello, Shannon:

The chart was included in the packet by mistake, a carry-over from a previous version of the ordinance. The dollar amounts noted in the July 7 memorandum from Tyler Schroeder and in the ordinance contained in the packet for July 26 are the correct amounts being proposed by the Administration.

Let me know if you need any additional information.

Have a good day.

Dana

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**From:** Council  
**Sent:** Friday, July 22, 2016 2:07 PM  
**To:** Barbara Brenner; Barry Buchanan; Carl Weimer; Ken Mann; Rud Browne; Satpal Sidhu; Todd Donovan  
**Cc:** Forrest Longman; Dana Brown-Davis; Jill Nixon; Kristi Felbinger; Marina Engels; NaDean Hanson  
**Subject:** FW: AB-2016-191 Purchasing Authority

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**From:** [Grazietoo@aol.com](mailto:Grazietoo@aol.com) [mailto:[Grazietoo@aol.com](mailto:Grazietoo@aol.com)]  
**Sent:** Friday, July 22, 2016 11:41 AM  
**To:** Council  
**Subject:** AB-2016-191 Purchasing Authority

Dear Council Members,

Regarding the 7/26/16 Council Meeting Agenda, Ordinance AB2016-191 contains a chart at the end of Exhibit A which refers to the County Executive having spending authority "up to \$250,000."

This does not appear to be supported by the language in Exhibit A. Can you please clear this up for me?

Thank you,  
Shannon Parsons  
Birch Bay

**Jennifer Schneider**

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AUG 08 2016

ALL COUNCIL MEMBERS  
WHATCOM COUNTY COUNCIL

**From:** Jack Louws  
**Sent:** Monday, August 08, 2016 2:27 PM  
**To:** Rud Browne  
**Cc:** Council; Tyler Schroeder; Jon Hutchings; Daniel Gibson; Elizabeth Gallery  
**Subject:** Purchasing policy

Rud,

Thanks for your work on the purchasing policy. It gets us a long way to providing adequate council oversight while allowing for operational certainties and efficiencies. I have comments on three additions that have been made for you to consider:

3.08.100 A. Adjusting the threshold to \$40,000 aligning with the Public Works award amount. I am fine with it.

3.08.100 B. Adding language pertaining to informational material. I know what you are trying to accomplish, but I believe it is out of place in a purchasing policy. If council wants oversight on something that the money has been appropriated on, put specific restrictions in the sideboards of the appropriation. This is not a deal breaker, but it is an odd policy for this section of code that infringes on executive authority to carry out the tasks assigned to it.

3.08.135 Sunset provision – Council has authority to change (any) purchase policy whenever it chooses to, therefore I ask that this provision be removed. Question; Do contracts signed before December 31, 2017 follow this new policy beyond December 31, 2017, or do they revert back to the old one? This provision will create more challenges that it will solve.

Again, thanks for your work on this.

Best regards,  
Jack

**Jennifer Schneider**

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**From:** Jack Louws  
**Sent:** Tuesday, August 09, 2016 2:14 PM  
**To:** Rud Browne  
**Cc:** Council; Daniel Gibson; Tyler Schroeder; Jon Hutchings  
**Subject:** Purchasing Policy

Rud,

As discussed this afternoon, I encourage you to add the following language at the end of Section 3.08.135 Sunset Provision

“All contracts will be administered by the Purchasing Ordinance in place at the time the contract was signed.”

Thanks for your consideration of this.

Jack

Tawni Helms, PHR  
Administrative Coordinator  
Whatcom County Executive Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
360-778-5208

"Love all, trust a few, do wrong to none.." ~William Shakespeare

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**From:** Kristi Felbinger  
**Sent:** Wednesday, September 07, 2016 10:34 AM  
**To:** Tawni Helms  
**Subject:** Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Hi Tawni,

Code Publishing had a question about the Purchasing System Ordinance (AB2016-091). I have copied it below:

Ordinance 2016-032. Section 3.08.060 reads, in part (brackets my addition): "Awards of contracts for the acquisition of materials, supplies, services, tools, equipment or rental of personal property and professional services [...] \$40,000 will be based upon bids or proposals received in response to specifications and invitations to bid, except as follows:"

We have added the word "exceeding" in the bracketed area, since that seemed to be the intent of the section. Let me know if this should be handled differently.

Could you please let me know what you intend for this ordinance and I will pass that along to Code Publishing. Also, If there is a change in the wording and you'd like to give me a new copy of that page to substitute in the ordinance I can do that. Just let me know. =)

Kristi

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*Kristi Felbinger*  
Senior Secretary  
**Whatcom County Council Office**  
311 Grand Ave Ste 105  
Bellingham, WA 98225  
**Phone** (360) 778-5020  
**Email:** [kfelbing@co.whatcom.wa.us](mailto:kfelbing@co.whatcom.wa.us)

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**From:** Kristi Felbinger  
**Sent:** Wednesday, September 07, 2016 2:49 PM  
**To:** Tawni Helms  
**Subject:** RE: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Ok great. Would you like to replace that page with the word inserted for the file and the web?

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**From:** Tawni Helms  
**Sent:** Wednesday, September 07, 2016 2:21 PM  
**To:** Kristi Felbinger  
**Subject:** FW: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Hi Kristi,

Please confirm with Code Publishing. Their interpretation of the intent is correct.

Thank you!

Best,

Tawni Helms, PHR  
Administrative Coordinator  
Whatcom County Executive Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
360-778-5208

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**From:** Brad Bennett  
**Sent:** Wednesday, September 07, 2016 1:32 PM  
**To:** Tawni Helms  
**Subject:** RE: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

That is correct

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**From:** Tawni Helms  
**Sent:** Wednesday, September 07, 2016 10:45 AM  
**To:** Brad Bennett  
**Cc:** Tyler Schroeder  
**Subject:** FW: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Brad,

It looks like we inadvertently struck the word exceeding in the proposed ordinance changes. I agree with the addition of the word "exceeding" in the code change, unless I'm misinterpreting the intent of the code changes. I'd like your thoughts before I respond to Kristi. Please advise/confirm at your earliest convenience.

Thank you!

## Kristi Felbinger

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**From:** Tawni Helms  
**Sent:** Wednesday, September 07, 2016 3:24 PM  
**To:** Kristi Felbinger  
**Subject:** RE: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Groovy!!



Tawni Helms, PHR  
Administrative Coordinator  
Whatcom County Executive Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
360-778-5208

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**From:** Kristi Felbinger  
**Sent:** Wednesday, September 07, 2016 3:13 PM  
**To:** Tawni Helms  
**Subject:** RE: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Ok cool. Forrest is on it. Thanks!

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**From:** Tawni Helms  
**Sent:** Wednesday, September 07, 2016 3:07 PM  
**To:** Kristi Felbinger  
**Subject:** RE: Question from Code Publishing on the Purchasing System Ordinance Ord2016-032

Yes, they should be consistent. I believe Council created the redline version as its different than the one we originally introduced. Please correct me if I'm wrong!

Best,

Tawni Helms, PHR  
Administrative Coordinator  
Whatcom County Executive Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
360-778-5208

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