

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

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



Action Summary

VIRTUAL MEETING - ENDS NO LATER THAN 12:45 P.M. (TO PARTICIPATE, VISIT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010); AGENDA REVISED 3.22.2021

Tuesday, March 23, 2021

11:10 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd and Carol Frazey

Absent: None

Committee Discussion and Recommendation to Council

1. [AB2020-110](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Freedom 2000, LLC dba Cando Recycling and Disposal to lease the Johnson Road Transfer Station Facility in Point Roberts, in the amount of \$750 per month

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

2. [AB2021-145](#) Ordinance amending the project budget for Academy Road Stormwater Improvements Fund, request no. 2

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

3. [AB2021-146](#) Ordinance amending the 2021 Whatcom County Budget, request no. 4, in the amount of \$3,397,903

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

4. [AB2021-155](#) Request authorization for the County Executive to enter into a Lease Agreement between Whatcom County Flood Control Zone District and Brian Mellema for the annual amount of \$3,537.53 (Council Acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-172](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for coordinated administration of the GRACE Program, in the amount of \$280,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-178](#) Resolution to seek funding for the Lummi Island Ferry Modernization and Preservation project, including the BUILD grant program

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2021-127](#) Resolution to set hearing and notice of hearing on sale of county tax title property

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

2. [AB2021-129](#) Resolution to set hearing and notice of hearing on sale of county tax title property

WITHDRAWN

3. [AB2021-157](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and Fire Protection District #7 to extend the agreement through December 31, 2022 in the amount of \$296,995

A motion was made on this item, however, staff was not available to answer questions, so Committee Chair Browne moved to the next item (AB2021-159) to give staff time to join the meeting. See below for motion and vote on this item.

4. [AB2021-159](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Patrol to lease tower access at the WSP Sumas Mountain Communications Site for a period of 10 years in the amount of

\$15,304.28

Councilmembers moved to this item to give staff time to join the meeting to discuss AB2021-157. Staff joined the meeting right after reading this item into the record so they went back to AB2021-157 (see below).

3. [AB2021-157](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and Fire Protection District #7 to extend the agreement through December 31, 2022 in the amount of \$296,995

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

4. [AB2021-159](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Patrol to lease tower access at the WSP Sumas Mountain Communications Site for a period of 10 years in the amount of \$15,304.28

Committee members took a vote on this item but thought they were voting on a different item. This vote was redone below.

5. [AB2021-162](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Lookout Mountain Holdings to lease tower access at the Lookout Mountain North Tower Site for four years and seven months for a total amount of \$51,332.73

Committee members moved to AB2021-162, but then requested to vote on AB2021-159 again because some of them thought they were voting on a different agenda item. See below for motion and vote on this item.

4. [AB2021-159](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Patrol to lease tower access at the WSP Sumas Mountain Communications Site for a period of 10 years in the amount of \$15,304.28

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-162](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Lookout Mountain Holdings to lease tower access at the Lookout Mountain North Tower Site for four years and seven months for a total amount of \$51,332.73

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-170](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and SeaMar Community Health Centers to provide funding for an additional GRACE Program Case Manager in the amount of \$92,875 for a total amended contract amount of \$1,712,583

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

7. [AB2021-183](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Mt Constitution Sites, Inc to lease tower access at the Mt Constitution site for the period of five years in the amount of \$111,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment