

**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 12:30 P.M.

Tuesday, July 21, 2020

11 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

Announcement

Committee Discussion and Recommendation to Council

1. [AB2020-276](#) Ordinance amending the 2020 Whatcom County Budget, request no. 14, in the amount of \$1,810,500

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

2. [AB2020-277](#) Ordinance establishing the Silver Beach Creek Fund and establishing a project based budget for the Silver Beach Creek Stormwater Improvements Fund

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

3. [AB2020-290](#) Request permission for the County Council to authorize the County Executive to award Bid #20-24 and execute a construction contract with the low bidder, Williamson Construction, for the Twinview Levee Improvement Project in the amount of \$60,814.25 including all taxes (Council acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

4. [AB2020-298](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Cities of Blaine, Everson, Ferndale, Nooksack, Lynden and Sumas for the purposes of supporting a coordinated use of the local

CARES Act federal dollars and cost sharing related to the COVID-19 health crisis

**FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION WITH
A PROPOSED AMENDMENT**

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2020-211](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Nooksack Valley School District to provide behavioral health services, in the amount of \$120,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

A motion was approved 2-1, with Browne opposed, that the next six agenda items be Held in Committee. See motion and votes on individual items below.

2. [AB2020-220](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Lynden School District to provide behavioral health services, in the amount of \$111,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

3. [AB2020-231](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Blaine School District to provide behavioral health services, in the amount of \$131,400

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

4. [AB2020-235](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Meridian School District to provide behavioral health

services, in the amount of \$108,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

5. [AB2020-236](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Ferndale School District to provide behavioral health services, in the amount of \$120,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

6. [AB2020-237](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Bellingham School District #501 to provide behavioral health services, in the amount of \$138,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

7. [AB2020-244](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Mount Baker School District to provide behavioral health services, in the amount of \$108,000

HELD IN COMMITTEE

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

A motion was approved 3-0 to forward the next four items to Council without Committee recommendation. See motion and votes on individual items below.

8. [AB2020-261](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and the Boys and Girls Club of Whatcom County for use and maintenance of the baseball fields on County property adjoining the Phillips 66 soccer fields

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

9. [AB2020-286](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Lummi Nation for the purpose of effectuating efficient law enforcement, in the amount of zero dollars

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

10. [AB2020-288](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lake Whatcom Water and Sewer District to provide emergency management services, in the amount of \$100,000

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

11. [AB2020-289](#) Request authorization for the County Executive to award Bid #20-22 and enter into a subsequent contract between Whatcom County and Foss Maritime for the annual drydocking, repair and maintenance of the Whatcom Chief ferry, in the amount of \$436,161

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Other Business

Adjournment