

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

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



Action Summary

AGENDA REVISED 11.5.2019

Wednesday, November 6, 2019

11:30 AM

Council Chambers

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Tyler Byrd, Carol Frazey and Satpal Sidhu

Absent: None

Barbara Brenner, Barry Buchanan, Todd Donovan

County Executive's Report

Special Presentation

2. [AB2019-578](#) Quarterly report from Whatcom County's Finance Department
REPORTED
1. [AB2019-554](#) Report from Whatcom County's Facilities Management Department
REPORTED

Committee Discussion and Recommendation to Council

1. [AB2019-558](#) Request authorization for the County Executive to approve a Pass-Through Agreement between the Whatcom County Flood Control Zone District and Washington Department of Fish and Wildlife in the amount of \$216,815 and to execute a purchase and sale agreement that is consistent with the provisions and purchase price in the agreement (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
RECOMMENDED FOR AUTHORIZATION
Aye: 3 - Byrd, Frazey and Sidhu
Nay: 0
Absent: 0
2. [AB2019-559](#) Request authorization for the County Executive to enter into a grant amendment between the Whatcom County Flood Control Zone District and the Washington State Military Department to supplement the grant scope and budget in the amount of \$169,613 for a total amended grant amount of \$512,350 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
RECOMMENDED FOR AUTHORIZATION
Aye: 3 - Byrd, Frazey and Sidhu
Nay: 0
Absent: 0

3. [AB2019-535](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for partial funding of maintenance and operations of the Crisis Triage Facility, in the amount of \$59,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-563](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State University for Master Gardener Program support at County Park Sites

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-548](#) Resolution approving the 2020 recommended Convention Center Fund allocations

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-549](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Herrera Environmental Consultants to expand the scope of work and increase the contract amount by \$65,135 for a new amount not to exceed \$164,956

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-561](#) Request authorization for the Executive to enter into a contract between Whatcom County and SoftResources, LLC for consulting services to assist Whatcom County's plan to replace the current J.D. Edwards World enterprise resource planning (ERP) system in the amount of \$119,201.25

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-567](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to utilize Emergency Management Performance Grant (EMPG) program funds to prepare for all hazards through sustainment and enhancement of Division of Emergency Management programs, in the amount of \$73,478

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-570](#) Request authorization for the County Executive to enter into a contract amendment with Daniel A. Swedlow, Summit Law Group, to serve as Professional Negotiator and provide legal services for collective bargaining, negotiations, mediation, binding interest arbitration, and other actions brought by a Union

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-537](#) Request approval for the County Executive to authorize the purchase of vehicle body repair services, using the Washington State Contract #05015, in an annual amount not to exceed \$70,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment