

**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 - VIEW ONLINE

Wednesday, August 5, 2020

9:30 AM

Virtual Meeting

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, and Todd Donovan

Announcement

Committee Discussion

1. [AB2020-329](#) Discussion regarding potential Washington State Department of Commerce CDBG CVI consortium grant to address COVID-19 impacts in Whatcom County (public hearing and approval for the County Executive to submit an application scheduled for this evening)

DISCUSSED

Special Presentation

1. [AB2020-322](#) Report from the Health Department on the Behavioral Health Program Fund - School Services

PRESENTED

Committee Discussion and Recommendation to Council

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

8. [AB2020-309](#) Request authorization for the County Executive to enter into a contract between the Whatcom County Flood Control Zone District and Reichardt & Ebe Engineering, Inc., for engineering design services for the Ferndale Levee Improvement Project (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

9. [AB2020-297](#) Ordinance amending the 2020 Whatcom County Budget, request no. 15, in the amount of \$716,503

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

10. [AB2020-301](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address Verification Program, in the amount of \$139,263.00

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

11. [AB2020-313](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Health to provide funding for the delivery of various public health programs and services in the amount of \$408,842 for a total amended contract amount of \$4,928,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

12. [AB2020-315](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Point Roberts Park & Recreation District Number 1 for use of Lighthouse Marine Park to establish a kayak program

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

13. [AB2020-317](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce to provide resources to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance, in the amount of \$494,112

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

14. [AB2020-318](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District #7 to cover the costs for students to attend the paramedic training program in the amount of \$218,640

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

15. [AB2020-319](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Whatcom Fire Authority to cover the costs for students to attend the paramedic training program in the amount of \$206,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

17. [AB2020-321](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Bellingham to extend the

current What-Comm Agreement through 12/31/23

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

16. [AB2020-320](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Bellingham Fire Department to cover the costs for students to attend the paramedic training program including class administration costs and supplies in the amount of \$642,503.07

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

Council "Consent Agenda" Items

1. [AB2020-191](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Extension in the amount of \$239,047 for a total amended contract amount of \$2,238,323.90

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Kershner

Nay: 0

Absent: 0

Abstain: 1 - Byrd

2. [AB2020-295](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Sun Community Services to lease the property known as Sun House, located at 515 E Chestnut Street in Bellingham

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

3. [AB2020-302](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for actions to support the Aquatic Invasive Species Program, in the amount of \$28,800

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

4. [AB2020-303](#) Request authorization for the County Executive to enter into a contract between Whatcom County and San Juan Cruises to provide temporary passenger ferry service to Lummi Island, in the amount of \$83,328

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

5. [AB2020-305](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the State of Washington Office of Crime Victims Advocacy to continue to fund the VGAL Program Coordinator to grow the VGAL program, in the amount of \$74,998.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

6. [AB2020-306](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice for Organized Crime Drug Enforcement Task Forces (OCDETF), in the amount of \$2,500.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

7. [AB2020-307](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to administer the Washington State Department of Commerce Housing and Essential Needs Program in the amount of \$608,211 for a total amended contract amount of \$2,037,324

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Kershner

Nay: 0

Absent: 0

Abstain: 1 - Byrd

8. [AB2020-311](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to support the ongoing COVID-19 response, in the amount of \$25,397

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

9. [AB2020-323](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide reimbursement for COVID-19 related operations and prevention expenditures, in the amount of \$273,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

10. [AB2020-324](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to provide reimbursement for COVID-19 related operations and prevention expenditures, in the amount of \$53,791

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne and Kershner

Nay: 0

Absent: 0

Abstain: 1 - Byrd

11. [AB2020-325](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide reimbursement for COVID-19 related operations and prevention expenditures, in the amount of \$51,510

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

12. [AB2020-326](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and James P. Richmond, attorney, for legal services related to the Assessor's appeal in the amount of \$80,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Other Business

Adjournment