



COUNTY COURTHOUSE
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Whatcom County

Committee Action Summary

Tyler Byrd
Carol Frazey
Satpal Sidhu

Tuesday, April 23, 2019

10:30 AM

Council Chambers

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 10:30 A.M.

Call To Order

Roll Call

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

Absent: None

Also present: Barbara Brenner, Rud Browne, Barry Buchanan

County Executive's Report

Special Presentation

1. [AB2019-226](#) Report from Whatcom County's Human Resources Department

This agenda item was DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2019-227](#) Request authorization for the County Executive to enter in to an Interlocal Agreement between Whatcom County Flood Control Zone District and Diking District #2 to provide cost-share funding for the Sande-Williams Levee Rehabilitation in the net amount of \$68,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Byrd moved that the Contract (WCFCZDBS) be RECOMMENDED FOR AUTHORIZATION. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-201](#) Ordinance amending the 2019 Whatcom County Budget, request no. 5, in the amount of \$1,613,991

Byrd moved that the Ordinance be RECOMMENDED FOR ADOPTION.

The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-202](#) Ordinance amending the project budget for the Jail Improvement Fund, request no. 4

Byrd moved that the Ordinance be RECOMMENDED FOR ADOPTION.

The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-203](#) Ordinance amending the project budget for the New Jail Fund 2013-2014, request no. 4

Byrd moved that the Ordinance be RECOMMENDED FOR ADOPTION.

The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-220](#) Ordinance amending the 2019 Whatcom County Budget, sixth request, in the amount of \$836,000

Frazey moved that the Ordinance be RECOMMENDED FOR ADOPTION.

The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-211](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Organization to provide match funds for continuing The Projects for Assistance in Transition from Homelessness (PATH) federal grant activities in Whatcom County, in the amount of \$75,469

Byrd moved that the Interlocal be HELD IN COMMITTEE. The motion carried by the following vote:

Aye: 2 - Byrd and Sidhu

Nay: 1 - Frazey

Absent: 0

7. [AB2019-218](#) Request authorization for the County Executive to enter into an Interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization for participation in the Integrated Care Network to provide behavioral health services in the North Sound Regional Service Area

Frazey moved that the Interlocal be RECOMMENDED FOR AUTHORIZATION. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-221](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Skagit County for Skagit County's administration of the Housing Community Development Block Grant, in the amount of \$2,000

Frazey moved that the Interlocal be RECOMMENDED FOR AUTHORIZATION. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

9. [AB2019-239](#) Resolution of the Whatcom County Council updating the Appendix of the 2015 Comprehensive Economic Development Strategy (CEDS)

Sidhu moved that the Resolution be RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-219](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Surveying and Engineering, Inc. to provide on-call professional land surveying services for 2019-2020 in the amount not-to-exceed \$100,000

Byrd moved that the Contract be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-225](#) Request authorization for the County Executive to award Bid #19-24 and enter into a contract between Whatcom County and Lakeside Industries, Inc., for annual hot mix asphalt prelevel work in an amount not to exceed \$1,137,999.00

Frazey moved that the Contract be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-237](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Teamsters Local 231 representing Master employees

Frazey moved that the Contract be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-238](#) Request authorization for the County Executive to enter into the 2019-2020 Collective Bargaining Agreement between Whatcom County and Washington State Nurses Association

Byrd moved that the Contract be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-241](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Whatcom Humane Society to provide animal control and shelter services, in the amount of \$398,130

Frazey moved that the Contract be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-230](#) Request approval for the County Executive to award Bid #19-15 Rental Rates for Maintenance and Construction Equipment Without Operator to all bidders

Byrd moved that the Bid Award be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

7. [AB2019-236](#) Request approval to use Pierce County's RFP #2007, and authorization for the County Executive to enter into a 3-year contract with K&H Integrated Printing Solutions for the printing and processing services for elections, in an amount not to exceed \$750,000.00 annually

Byrd moved that the Bid Award be RECOMMENDED FOR AUTHORIZATION BY CONSENT. The motion carried by the following vote:

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment