

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

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



Meeting Agenda

VIRTUAL MEETING - MAY BEGIN EARLY, ENDS BY 12:30 P.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, June 1, 2021
11:20 AM

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Announcements

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778-5010 at least 96 hours in advance.

Committee Discussion and Recommendation to Council

1. [AB2021-289](#) Ordinance amending the 2021 Whatcom County Budget, request No. 8, in the amount of \$1,250,000
2. [AB2021-291](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for logistical and administrative support services to Whatcom Unified Command, in the amount of \$60,000
3. [AB2021-292](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to support a single point of entry, to connect families and professionals concerned about a child's development to resources and services in the amount of \$9,081 for a total amended contract amount of \$89,230
4. [AB2021-298](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Workforce Council to provide reimbursement of wages and benefits for eligible temporary employees working in various COVID-related positions, in the estimated amount of \$94,000 for a total estimated contract amount of \$220,000
5. [AB2021-299](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Security to provide COVID-related security services, in the amount of \$71,736
6. [AB2021-301](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide funding for an outreach worker and consulting services to the Homeless Outreach Team, in the amount of \$120,776
7. [AB2021-302](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the County Road Administrative Board (CRAB) in order to receive Rural Arterial Preservation grant funding for the Birch Bay/Lynden Road Pavement Rehabilitation project in the amount of \$510,000

8. [AB2021-313](#) Request authorization for the County Executive to enter into a contract between Whatcom County and West Publishing for online database subscriptions in the amount of \$151,680.00
9. [AB2021-315](#) Request authorization for the County Executive to purchase a Conservation Easement from the City of Lynden for Glenning Park, in the amount of \$250,000
10. [AB2021-316](#) Request authorization for the County Executive to purchase a Conservation and Public Access Easement from the Whatcom Land Trust for the Upper Skookum Creek property, in the amount of \$1,250,000

Items Added by Revision

Other Business

Adjournment