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 - 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
Virtual Meeting

COUNCILMEMBERS
Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL
Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

        Present: 3 -   Rud Browne, Tyler Byrd and Carol Frazey

        Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kathy Kershner

Announcements

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

        RECOMMENDED FOR ADOPTION

        Aye: 3 -   Browne, Byrd and Frazey

        Nay: 0

        Absent: 0

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

        RECOMMENDED FOR AUTHORIZATION

        Aye: 3 -   Browne, Byrd and Frazey

        Nay: 0

        Absent: 0

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

        RECOMMENDED FOR AUTHORIZATION

        Aye: 3 -   Browne, Byrd and Frazey

        Nay: 0

        Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

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

RECOMMENDED FOR AUTHORIZATION

    Aye: 3 - Browne, Byrd and Frazey

    Nay: 0

   Absent: 0

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

        RECOMMENDED FOR AUTHORIZATION

    Aye: 3 - Browne, Byrd and Frazey

    Nay: 0

   Absent: 0

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

        RECOMMENDED FOR AUTHORIZATION

    Aye: 3 - Browne, Byrd and Frazey

    Nay: 0

   Absent: 0

Items Added by Revision

Other Business

Adjournment