

**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 - ENDS NO LATER THAN NOON (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
**Tuesday, June 15, 2021**

**10 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**

### **Special Presentation**

1. [AB2021-294](#) Report from the Finance Division

**REPORTED**

### **Committee Discussion and Recommendation to Council**

1. [AB2021-307](#) Ordinance amending the 2021 Whatcom County Budget, request no. 9, in the amount of \$1,138,322

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Browne and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

2. [AB2021-310](#) Ordinance establishing the American Rescue Plan Act Fund and establishing a budget for the American Rescue Plan Act Fund

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-330](#) County Executive requests approval of the Economic Development Investment (EDI) Board's recommendations for funding to support three project applications from the City of Lynden, Port of Bellingham, and Bellingham Housing Authority

Browne started to read this item then stopped to stay in the order of the agenda (see action on this item below).

3. [AB2021-324](#) Request authorization for the County Executive to enter into Local Agency Agreement Supplement No. 4 between Whatcom County and the Washington State Department of Transportation for the Birch Bay Drive and Pedestrian Facility Project in the amount of \$1,100,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-330](#) County Executive requests approval of the Economic Development Investment (EDI) Board's recommendations for funding to support three project applications from the City of Lynden, Port of Bellingham, and Bellingham Housing Authority

**FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)**

Motion approved to forward a recommended motion to the Council to approve this item with the following amendments: to not approve \$6 million for the Port of Bellingham but approve the letter of support for \$2 million with the condition that accepting grant funding will be subject to an explanation as to how they will deliver the last mile and to recommend to Council an alternative of \$2 million of loan funding to be approved tonight for the City of Lynden project.

5. [AB2021-331](#) Request authorization for the County Executive to award bid #21-26 and enter into a contract between Whatcom County and Tiger Construction LTD for the Plantation Indoor Range HVAC and Roof Replacement, in the amount of \$1,032,352.54

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Byrd and Frazey

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Browne

**Council "Consent Agenda" Items**

1. [AB2021-319](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Arc of Whatcom County to provide information, education, and family support to individuals with developmental disabilities, their family members, and the general public, in the amount of \$150,616

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

2. [AB2021-321](#) 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 Hampton Road Pavement

Rehabilitation project in the amount of \$170,100

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

3. [AB2021-322](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Executive Office of the President for a grant award for funding from the High Intensity Drug Trafficking Areas (HIDTA) program in the amount of \$205,073.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-325](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide funding for Child Development Services to eligible children ages birth to three who have developmental disabilities and delays, in the estimated amount of \$77,812, for a total estimated amended contract amount of \$213,952

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

5. [AB2021-332](#) Resolution to amend Resolution 2020-046 for unrepresented Whatcom County employees

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

6. [AB2021-333](#) Request authorization for a Letter of Understanding between Whatcom County and General Teamsters' Local Union 231 to amend the Master Collective Bargaining Agreement for the period January 1, 2019 - December 31, 2021

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

7. [AB2021-335](#) Request authorization for a Letter of Understanding between Whatcom County and the WA State Nurses Association to amend the collective bargaining agreement for the period January 1, 2021 - December 31, 2022

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

8. [AB2021-336](#) Request authorization for a Letter of Understanding between Whatcom County and PROTEC17 to amend the collective bargaining agreement for the period January 1, 2019 - December 31, 2021

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

9. [AB2021-337](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Northwest Educational Services District 189 to provide behavioral health services, in the amount of \$121,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**