

**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 - VIEW ONLINE; ENDS NO LATER  
THAN 11:45 A.M.**

**Tuesday, November 10, 2020**

**9:25 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**

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

1. [AB2020-449](#) Ordinance amending the project budget for the Civic Center Improvement Fund, Request No. 1 in the amount of \$4,350,000
2. [AB2020-450](#) Ordinance amending the 2020 Whatcom County Budget, request no. 20, in the amount of \$4,476,128
3. [AB2020-492](#) Request authorization for the County Executive to enter into a FEMA Public Assistance grant contract between Whatcom County and the Washington State Military Department for the emergency protective measures as well as the repair and restoration of damaged public facilities as approved by FEMA in project worksheets describing eligible scopes of work and associated funding
4. [AB2020-503](#) Resolution approving a salary schedule and policies for Unrepresented Whatcom County Employees effective January 1, 2021, through December 31, 2021
5. [AB2020-521](#) Request authorization for the County Executive to enter into a contract amendment between G6 Hospitality Properties, LLC and Whatcom County to extend the lease term through February 28, 2021 with the option to extend an additional three months through May 30, 2021 at an increased of \$10,000 in the monthly base rent
6. [AB2020-526](#) Resolution requesting the County transition from paper to digital and decrease our environmental impact, streamline processes, support transparency, and cut expenses
7. [AB2020-527](#) Resolution requesting Whatcom County distribute surplus computers and similar devices to the community

## **Council "Consent Agenda" Items**

1. [AB2020-475](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Downtown Bellingham Partnership to reimburse operational losses due to COVID-19, in the amount of \$56,033
2. [AB2020-515](#) Request authorization for County Executive to enter into contract between Whatcom County and Aha! Childcare and Family Learning Center for economic losses due to COVID-19 in an amount not to exceed \$45,000
3. [AB2020-516](#) Request authorization for County Executive to enter into an agreement between Whatcom County and Gabriel's Art Kids for economic losses due to COVID-19 in an amount not to exceed \$90,000

4. [AB2020-517](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and The Seedlings Early Learning Center, Inc. for economic losses due to COVID-19 in an amount not to exceed \$50,000
5. [AB2020-518](#) Request authorization for County Executive to enter into a contract amendment between Whatcom County and MORE Smiles Learning for economic losses due to COVID-19 in the amount of \$50,000 for a total amended contract amount not to exceed \$100,000
6. [AB2020-519](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Family YMCA for economic losses due to COVID-19 in the amount of \$131,000 for a total amended contract amount not to exceed \$426,221
7. [AB2020-499](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Mt Baker School District for reimbursement of eligible COVID-related PPE expenses, in the amount of \$94,325
8. [AB2020-505](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Nooksack Valley School District for reimbursement of eligible COVID-related PPE and technology expenses, in the amount of \$82,755
9. [AB2020-506](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Lynden School District for reimbursement of eligible COVID-related technology expenses, in the amount of \$146,025
10. [AB2020-507](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Blaine School District for reimbursement of eligible COVID-related PPE and technology expenses, in the amount of \$94,905
11. [AB2020-476](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Department of Fish and Wildlife for FY2019 Operation Stonegarden (OPSG), in the amount \$25,000
12. [AB2020-477](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Sumas for FY2019 Operation Stonegarden (OPSG), in the amount of \$60,000.00
13. [AB2020-478](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Lynden for FY2019 Operation Stonegarden (OPSG), in the amount of \$30,000.00
14. [AB2020-479](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Ferndale for FY2019 Operation Stonegarden (OPSG) in the amount of \$30,000

15. [AB2020-480](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for FY2019 Operation Stonegarden (OPSG) in the amount of \$60,000
16. [AB2020-481](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Blaine for FY2019 Operation Stonegarden (OPSG) in the amount of \$31,948.00
17. [AB2020-474](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whidbey Telephone Company for Communications Site Lease, in the amount of \$33,155.94
18. [AB2020-482](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Organized Crime Drug Enforcement Task Forces (OCDETF) for reimbursement of overtime of Whatcom County Sheriff's Office Deputies engaged in Federal Organized Crime Drug Enforcement Task Force investigations, in the amount of \$10,000.00
19. [AB2020-483](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Organized Crime Drug Enforcement Task Forces (OCDETF) for reimbursement of overtime of Whatcom County Sheriff's Office Deputies engaged in Federal Organized Crime Drug Enforcement Task Force investigations, in the amount of \$2,500.00
20. [AB2020-488](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Securus Technologies, LLC to provide Inmate Communication Services for commission percentage rates of 30% months 1-36, 47% months 37-48 and 55% months 49+
21. [AB2020-500](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Julota to renew the annual contract and integrate the Advanced DataMart Interface in the amount of \$46,088.80 for a total amended contract amount of \$85,021.30

### **Items Added by Revision**

### **Other Business**

### **Adjournment**