

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

**Present:** 3 - Rud Browne, Tyler Byrd and Kathy Kershner

**Absent:** None

Also present: Carol Frazey, Barry Buchanan, Ben Elenbaas, and Todd Donovan

### **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

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2020-058

2. [AB2020-450](#) Ordinance amending the 2020 Whatcom County Budget, request no. 20, in the amount of \$4,476,128

**RECOMMENDED FOR ADOPTION**

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

**Nay:** 0

**Absent:** 0

Enactment No: ORD 2020-059

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

**RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

4. [AB2020-503](#) Resolution approving a salary schedule and policies for Unrepresented Whatcom

County Employees effective January 1, 2021, through December 31, 2021

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2020-046

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

**SUBSTITUTE RECOMMENDED FOR AUTHORIZATION**

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

**Nay:** 0

**Absent:** 0

6. [AB2020-526](#) Resolution requesting the County transition from paper to digital and decrease our environmental impact, streamline processes, support transparency, and cut expenses

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2020-047

7. [AB2020-527](#) Resolution requesting Whatcom County distribute surplus computers and similar devices to the community

**RECOMMENDED FOR APPROVAL**

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

**Nay:** 0

**Absent:** 0

Enactment No: RES 2020-048

**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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Temp Absent:** 1 - Browne

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Temp Absent:** 1 - Browne

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Temp Absent:** 1 - Browne

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Temp Absent:** 1 - Browne

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Temp Absent:** 1 - Browne

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

Agenda items were considered out of order. See action on this item below.

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

Agenda items were considered out of order. See action on this item below.

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

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+

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Browne and Kershner

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

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



**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

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

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**