

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

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



Action Summary

**Tuesday, December 7, 2021
10:05 AM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 12:15 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010); AGENDA REVISED 12.6.2021**

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 2 - Rud Browne, and Carol Frazey

Absent: 1 - Tyler Byrd

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

Announcements

Special Presentation

1. [AB2021-723](#) Update on the November 2021 Atmospheric River Flood
REPORTED
2. [AB2021-672](#) Presentation from the Sheriff's Office Division of Emergency Management regarding the Whatcom County Multi-Jurisdictional Natural Hazards Mitigation Plan Update
PRESENTED

Special Order of Business

1. [AB2021-616](#) Resolution adopting the Whatcom County Natural Hazards Mitigation Plan
RECOMMENDED FOR APPROVAL
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd
2. [AB2021-675](#) Resolution adopting the Whatcom County Multi-jurisdictional Natural Hazards Mitigation Plan (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
RECOMMENDED FOR APPROVAL
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd

Committee Discussion

1. [AB2021-693](#) Discussion with Council regarding development of new EDI funded Workforce Housing program
DISCUSSED AND MOTION(S) APPROVED

Motion approved to recommend approval of the program guidelines.

Committee Discussion and Recommendation to Council

1. [AB2021-671](#) Ordinance Closing Sheriff's Records Management System Project Fund 344
RECOMMENDED FOR ADOPTION
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd
2. [AB2021-673](#) Ordinance Establishing the Northwest Annex Redevelopment Fund and Establishing a Project Based Budget for the Northwest Annex Redevelopment Project
RECOMMENDED FOR ADOPTION
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd
3. [AB2021-679](#) Ordinance amending the 2021 Whatcom County Budget, request no. 18, in the amount of \$7,038,925
RECOMMENDED FOR ADOPTION
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd
4. [AB2021-681](#) Ordinance amending the 2022 Whatcom County Budget, request no. 3, in the amount of \$1,144,763
RECOMMENDED FOR ADOPTION
Aye: 2 - Browne, and Frazey
Nay: 0
Absent: 1 - Byrd
5. [AB2021-683](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide housing case management services in the amount of \$527,316 for a total amended contract amount of \$790,974
RECOMMENDED FOR AUTHORIZATION
Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

6. [AB2021-716](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce for less-than-lethal equipment, in the amount of \$69,884.00

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

7. [AB2021-719](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Whatcom Conservation District for PIC Program support, in the amount of \$826,182 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

8. [AB2021-721](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Whatcom Conservation District for farm planning services and financial assistance, in the amount of \$115,021 (Council acting as the Whatcom County Flood Control Zone district Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

9. [AB2021-724](#) Request authorization for the County Executive to enter into an interlocal agreement with the Department of Natural Resources for Nooksack River lidar topographic and bathymetric mapping (Council acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

10. [AB2021-725](#) Request authorization for the County Executive to accept Midwest Employer Casualty renewal option 2 for insurance protection for the self-insured workers' compensation program in 2022

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

11. [AB2021-727](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham operating through the Bellingham Fire Department for administering a paramedic training program in the amount of \$865,478

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

12. [AB2021-728](#) Ordinance requesting that the Whatcom County Auditor include the question of establishing a Birch Bay Library Capital Facility Area to finance a new library facility in Birch Bay on the ballot at the February special election

RECOMMENDED FOR ADOPTION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

13. [AB2021-729](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District No. 7 for reimbursement of wages and benefits for 3 paramedic students in an amount of \$375,033

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

14. [AB2021-730](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Whatcom Fire and Rescue to reimburse the wages and benefits of 1 paramedic student in the amount of \$120,275

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

15. [AB2021-731](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham working through the Bellingham Fire Department for reimbursement of personnel costs associated with the hiring of up to six department lateral employees in the amount of \$364,116

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

16. [AB2021-734](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Opportunity Council for providing a 5,000 square foot child care facility located in a qualified census tract in the amount of \$1,000,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

17. [AB2021-735](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Opportunity Council for the development of affordable housing for low-income households in Whatcom County in the amount of \$3,000,000

SUBSTITUTE RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

18. [AB2021-736](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District No. 7 to reimburse the District for training costs associated with lateral hires in the amount of \$121,372

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

19. [AB2021-737](#) Request authorization for the County Executive to enter into a 9-year agreement between Whatcom County and Pictometry International Corporation for three oblique and orthogonal aerial imagery flights of western Whatcom County, in the amount of \$489,600

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

20. [AB2021-738](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Allison Hunt, M.D. for fulfilling the duties of Whatcom County Medical Examiner in the amount of \$1,838,739

SUBSTITUTE RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

21. [AB2021-740](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Regional Council for nursing services in the jail in the amended amount of \$85,816.00 for a total contract amount of \$1,500,790.00

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

Council "Consent Agenda" Items

1. [AB2021-685](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Catholic Community Services to provide housing case management services in the amount of \$336,678 for a total amended contract amount of \$505,017

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

2. [AB2021-687](#) Request authorization for the County Executive to enter into a contract amendment

between Whatcom County and Lydia Place to provide housing case management services in the amount of \$377,158 for a total amended contract amount of \$600,839

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

3. [AB2021-688](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to provide housing case management services in the amount of \$357,542 for a total amended contract amount of \$565,310

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

4. [AB2021-690](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and YWCA Bellingham to provide housing case management services in the amount of \$78,565 for a total amended contract amount of \$117,498

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

5. [AB2021-691](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to provide emergency housing for families in the amount of \$493,074 for a total amended contract amount of \$847,996

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

6. [AB2021-698](#) Request authorization to amend and extend the Master Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2022

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

7. [AB2021-701](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center in the amount of \$1,650,248 for a total amended contract amount of \$4,158,271

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

8. [AB2021-702](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Mount Baker Foothills Chamber and Visitor Center for operations and tourism, in the amount of \$110,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

9. [AB2021-705](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Tune-Up Events, LLC to promote Whatcom County tourism in the amount of \$50,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

10. [AB2021-706](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for high visibility enforcement patrols, in the amount of \$7,800.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

11. [AB2021-707](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for high

visibility enforcement patrols, in the amount of \$15,000.00.

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

12. [AB2021-710](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Bellingham Whatcom County Tourism for operational and tourism related activities in the amount of \$290,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

13. [AB2021-711](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Birch Bay Chamber of Commerce for operational costs associated with the visitor center in the amount of \$110,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

14. [AB2021-739](#) Request authorization for the County Executive to enter into a three-year agreement, using the State of Washington contract, between Whatcom County and Insight Public Sector for the NeoGov Insight online recruitment software, in the amount of \$47,610.25

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

Items Added by Revision

1. [AB2021-747](#) Resolution to amend Resolution 2021-046 changing the dates of the CEDS report to 2022-2026

RECOMMENDED FOR APPROVAL

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

2. [AB2021-748](#) Request approval for the County Executive to award Bid #21-05 and enter into a contract between Whatcom County and Andgar Corporation for the 3rd Floor Judges' Chambers HVAC project, in the amount \$112,281.60

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

3. [AB2021-749](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Department of Social and Health Services for DSHS to reimburse for Court Commissioner's Service

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 0

Absent: 1 - Byrd

Other Business

Adjournment