

Whatcom County Council

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



Meeting Agenda

VIRTUAL MEETING - VIEW ONLINE; AGENDA REVISED 4.6 AND 4.7

Tuesday, April 7, 2020

1 PM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

Councilmembers will participate in this meeting remotely through an online web-based meeting platform. Councilmembers will NOT be present in the Courthouse for this meeting. Per Washington State Proclamation, in-person attendance at meetings is prohibited at this time. A live stream of the meeting will be available for viewing through the Council's Legislative Information Center.

EXECUTIVE'S REPORT

OTHER ITEMS

1. [AB2020-116](#) Update on COVID-19
Council Acting as the Health Board
2. [AB2020-117](#) Discussion of strategies related to COVID-19
3. [AB2020-157](#) Request authorization for the County Executive to award Bid #20-15 and enter into a contract between Whatcom County and Granite Construction Company, for annual hot mix asphalt Prelevel work on Lummi Reservation in an amount not to exceed \$436,003.05
4. [AB2020-158](#) Request authorization for the County Executive to award Bid #20-16 and enter into a contract between Whatcom County and Granite Construction Company, for hot mix asphalt Prelevel at various locations (non-Lummi Reservation) work in an amount not to exceed \$628,535.00
5. [AB2020-147](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Bellingham to remove Yakima County Jail and add Kittitas County Jail as a Correctional Facility utilized by Whatcom County
6. [AB2020-170](#) Resolution proclaiming the week of April 6 - 12 National Public Health Week

ITEM ADDED 4.6.2020

INTRODUCTION ITEMS

Council action will not be taken. The council may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

1. [AB2020-163](#) Ordinance amending the 2020 Whatcom County Budget, request no. 9, in the amount of \$390,689
2. [AB2020-164](#) Ordinance closing the Lighthouse Marine Park Improvement Fund 362

3. [AB2020-168](#) Ordinance amending the Whatcom County 2020 Budget, Request No. 10, in the amount of \$3,000,000
- ITEM ADDED 4.6.2020**
4. [AB2020-169](#) Ordinance authorizing an interfund loan to finance cash flow for COVID-19 emergency response
- ITEM ADDED 4.6.2020**
5. [AB2020-173](#) Ordinance establishing a process for information to be disclosed to the Division of Emergency Management, the County Executive, the County Health Board and the public during a public health emergency
- ITEM ADDED 4.7.2020**

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN