

**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, April 12, 2022
11:30 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 12:45 P.M.; MAY BEGIN EARLY
(PARTICIPATE IN-PERSON OR SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Tyler Byrd, Carol Frazey, and Kathy Kershner

Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kaylee Galloway

Announcements

Special Presentation

1. [AB2022-173](#) Report from the Finance Division

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2022-194](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Bellingham to support Child and Family Action Plan implementation activities, in the amount of \$150,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2022-197](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington Department of Ecology to develop and implement a collaborative process to identify local solutions for water availability issues in the Nooksack Basin and supporting technical work in the amount of \$250,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2022-202](#) Request authorization for the County Executive to enter into a Interagency agreement between Whatcom County and the State of Washington Department of Ecology for Whatcom Compound Flood Vulnerability and Risk Assessment

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

Consent Agenda items one and nine were removed from the Consent Agenda and considered separately.

1. [AB2022-195](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Skagit County Sheriff's Office for use of the Plantation Rifle Range to train personnel, in the amount of \$16,109.98

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

9. [AB2022-204](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Axon Enterprise, Inc. to provide additional body worn cameras and detective interview room cameras, in the amount of \$102,457.76

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2022-195](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Skagit County Sheriff's Office for use of the Plantation Rifle Range to train personnel, in the amount of \$16,109.98

See motion and vote above.

2. [AB2022-196](#) Request Authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$27,865.67

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2022-171](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Office of Public Defense to be reimbursed for increased service costs related to Covid 19, in the amount of \$73,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2022-184](#) Request approval for the County Executive to enter into a contract amendment with Herrera Environmental Consultants, Inc. to expand the scope of work, timeline, and funding to complete the Offsite Buffer Mitigation Program Feasibility Study in the amount of \$60,000 for a total amended contract of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2022-198](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Public Safety Testing to conduct background investigations on Sheriff's office employment candidates, in the amount of an estimated \$42,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2022-199](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Julota to integrate data among various data storage platforms used to track and monitor services and care provided to individuals frequently seen by the GRACE and LEAD Programs in the amount of \$26,103 for a total amended contract amount of \$80,353

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2022-201](#) Request authorization for the County Executive to enter into an interlocal agreement

between Whatcom County and the Marysville Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$3,005.52

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

8. [AB2022-203](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide Leasing Specialist and intensive case management services in the amount of \$159,613 for a total amended contract amount of \$229,103

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

9. [AB2022-204](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Axon Enterprise, Inc. to provide additional body worn cameras and detective interview room cameras, in the amount of \$102,457.76

See motion and vote above.

10. [AB2022-205](#) Request authorization for the County Executive to enter into a contract between Whatcom County and North Sound Behavioral Health Administrative Services Organization to provide funding for the Recovery Navigator Program intended to enhance Law Enforcement Assisted Diversion (LEAD) programming, in the amount of \$512,455

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

11. [AB2022-210](#) Request authorization for the County Executive to enter into a contract between Whatcom County and PeaceHealth for the lease of office space for the Health Department's Response Systems Division at 800 East Chestnut Street, in the amount of \$9,171.96

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

12. [AB2022-213](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for use of Bellingham's 800MHz Radio Network, in the amount of \$5,040

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

13. [AB2022-222](#) Request permission for the County Executive to enter into a Local Agency A&E Professional Services Agreement between Whatcom County and KPFF, Inc. to provide on-call professional mechanical engineering support for the Whatcom County ferry program in 2022, in the amount of \$40,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

14. [AB2022-228](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Whatcom Conservation District for farm planning services and financial assistance, in the amount of \$140,021 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment