

**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 - ENDS BY NOON (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010); AGENDA REVISED 4.19.2021

Tuesday, April 20, 2021

10:40 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd and Carol Frazey

Absent: None

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

Special Presentation

1. [AB2021-224](#) Report from Whatcom County's Information Technology Department
WITHDRAWN

Committee Discussion and Recommendation to Council

1. [AB2021-206](#) Ordinance closing Law Library/Elections Remodel Fund 376
RECOMMENDED FOR ADOPTION
Aye: 3 - Browne, Byrd and Frazey
Nay: 0
Absent: 0
2. [AB2021-207](#) Ordinance closing the East Whatcom Regional Resource Center Construction Fund 334
RECOMMENDED FOR ADOPTION
Aye: 3 - Browne, Byrd and Frazey
Nay: 0
Absent: 0
3. [AB2021-215](#) Ordinance amending the 2021 Whatcom County Budget, request no. 6, in the amount of \$583,944
RECOMMENDED FOR ADOPTION
Aye: 2 - Browne and Frazey
Nay: 1 - Byrd
Absent: 0
4. [AB2021-223](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Washington State Department of Health to fund various public health services, in the amount of \$2,928,061 for a total amended contract amount of \$15,145,319

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-225](#) Request authorization for the County Executive to enter into interlocal agreement amendment #1 to Interlocal Funding Agreement with the City of Bellingham for support of US Geological Survey's Development of the Coastal Storm Modeling System (COSMOS) across the Whatcom County Shoreline

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-231](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for Marine Drive (Locust Ave to Alderwood Ave) Reconstruction and Bicycle/Pedestrian Improvement in the amount of \$2,509,695

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

7. [AB2021-239](#) Request approval for the County Executive to enter into an Interagency Agreement with Western Washington University to Support Coordination of Climate Change Planning Efforts funded through a Washington Dept of Commerce grant in the amount of \$20,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

8. [AB2021-246](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Chuckanut Health Foundation to create recommendations on the establishment of a countywide Racial Equity Commission in the amount of \$90,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

9. [AB2021-247](#) Request authorization for the County Executive to enter into an interlocal agreement with the City of Bellingham to support, develop and fund a process to create recommendations on the establishment of a county-wide Racial Equity Commission in an amount not to exceed \$45,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2021-229](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Western Washington University to provide planning support for the Whatcom County Natural Hazards Mitigation Plan 2021 update, in the amount of \$49,254

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

2. [AB2021-236](#) Request authorization for the County Executive to award bid #21-09 and enter into a contract between Whatcom County and Granite Construction, Inc. for hot mix asphalt prelevel at various locations in an amount not to exceed \$438,649.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

3. [AB2021-250](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District No. 11 to establish a gurney use agreement

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment