

**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, June 7, 2022
11:05 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 12:35 P.M.; MAY BEGIN EARLY
(PARTICIPATE IN-PERSON OR SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010) - AGENDA
REVISED 6.7.2022**

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

Committee Discussion and Recommendation to Council

1. [AB2022-280](#) Ordinance amending Whatcom County Code Section 3.08.095, Small Works Roster Contract Award process, to update requirements for Bids and Proposals

**RECOMMENDED FOR ADOPTION WITH PROPOSED
AMENDMENT(S)**

Aye: 2 - Frazey, and Kershner

Nay: 1 - Byrd

Absent: 0

The motion to approve was for the "Proposed Ordinance with Kershner Amendment."

Motion carried to recommend to the Council to amend the Ordinance to add a 24-month sunset clause for review of the program

2. [AB2022-319](#) Ordinance amending the 2022 Whatcom County Budget, request No. 8a, in the amount of \$1,500,000

RECOMMENDED FOR ADOPTION

Aye: 2 - Frazey, and Kershner

Nay: 1 - Byrd

Absent: 0

3. [AB2022-317](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pyramid Communications for public communications for the Incarceration Prevention and Reduction Task Force in the amount of \$88,800.00

WITHDRAWN

Council "Consent Agenda" Items

1. [AB2022-300](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lydia Place to provide operational funding for a new

permanent supportive housing program known as Heart House, in the amount of \$57,145

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2022-305](#) Resolution updating the appendix of the 2022 Comprehensive Economic Development Strategy (CEDS)

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2022-306](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Washington State Department of Social and Health Services to provide funding for developmental disability services in the amount of \$4,099,797 for a total amended contract amount of \$8,225,332

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2022-307](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Language Exchange, Inc. to provide language interpreter and translation services for the Health Department in the amount of \$19,000 for a total amended contract amount of \$49,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2022-310](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Washington State Department of Health for the delivery and funding of various public health services in the amount of \$36,795, for a total amended agreement amount of \$5,959,895

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2022-313](#) Request approval for the County Executive to enter into the Rural Arterial Program Funding Contract Amendment No. 1 between Whatcom County and the County Road Administration Board in the amount of \$690,000 for a total amended amount of \$860,100

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2022-316](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Skagit Valley College for use of the Plantation Rifle Range for training purposes, in the amount of \$7,177.87

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

8. [AB2022-328](#) Request approval for the County Executive to award Bid No 22-28 and enter into a contract with lowest responsible bidder, American Construction Co., Inc. for the Lummi Island Dolphin Repair Project in the amount of \$327,429

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment