

**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 NO LATER THAN 12:40 P.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
**Tuesday, April 6, 2021**

**11:20 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, and Ben Elenbaas

### Committee Discussion and Recommendation to Council

1. [AB2021-163](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Extension in the amount of \$253,034 for a total amended contract amount of \$2,491,357.90

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

2. [AB2021-173](#) Ordinance amending the 2021 Whatcom County Budget, request no. 5, in the amount of \$1,220,565

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Browne and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

3. [AB2021-191](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide funding for rental assistance and emergency shelter in motels in the amount of \$618,121 for a total amended contract amount of \$1,514,822

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-199](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Whatcom Fire & Rescue for a paramedic training class, in the amount of \$236,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

5. [AB2021-201](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and Camano Island Fire and Rescue to participate in the 2021 paramedic training class, in the amount of \$41,900

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

6. [AB2021-216](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Bellingham Fire Department to operate the 2021 Paramedic Training Program and to support two eligible BFD firefighter EMTs' participation in the course, in the amount of \$579,153

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

7. [AB2021-217](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Bellingham Technical College for costs associated with the Medical Program Director/Training Physician and sponsoring and accrediting the 2021 Paramedic Training class, in the amount of \$42,200

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2021-189](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the North Sound Accountable Communities of Health to supervise Whatcom Unified Command's (WUC) Volunteer Branch in the amount of \$15,000 for a total amended contract amount of \$55,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

2. [AB2021-194](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for FY2021 Recreational Boating Safety Federal Financial Assistance Grant, in the amount of \$19,290.64

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

3. [AB2021-203](#) Request approval for the County Executive to authorize the purchase of vehicle body repair services, using the Washington State Contract #05015, in an annual amount not to exceed \$80,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-211](#) 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 \$68,692 for a total amended contract amount of \$965,759

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

**Absent:** 0

5. [AB2021-214](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Whatcom County Water District 7 to lease tower access at the Toad Mountain Water Tower Site for four years and seven months for a total amount of \$5,715.02

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Frazey

**Nay:** 0

Absent: 0

**Items Added by Revision**

**Other Business**

**Adjournment**