

# Whatcom County

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

## Agenda Bill Master Report

### File Number: AB2025-264

File ID:	AB2025-264	Version:	1	Status:	Adopted
File Created:	03/17/2025	Entered by:	THelms@co.whatcom.wa.us		
Department:	County Executive's Office	File Type:	Ordinance		
Assigned to:	Council Committee	of the Whole		Final Ac	tion: 05/27/2025
Agenda Date:	05/27/2025			Enactme	ent #: ORD 2025-028
<b>Related Files:</b>					

Primary Contact Email: Apennucc@co.whatcom.wa.us

#### **<u>TITLE FOR AGENDA ITEM:</u>**

Ordinance to amend Whatcom County Code Section 3.08.100, Council approval required, to increase the threshold for contracts that require council approval

#### **SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

See attached

## HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:		Action:	Sent To:
03/25/2025	Council		REFERRED TO COMMITTEE	Council Committee of the Whole
	Aye:	6	Buchanan, Byrd, Elenbaas, Galloway, So	canlon, and Stremler
	Nay:	0		
	emp Absent:	1	Donovan	
05/13/2025	Council Committee of the Whole		DISCUSSED AND MOTION(S) APPROVED	
05/13/2025	Council		SUBSTITUTE INTRODUCED	Council Committee of the Whole
	Aye:	4	Buchanan, Donovan, Galloway, and Sca	nion
	Nay:	3	Byrd, Elenbaas, and Stremler	
05/27/2025	Council Committee of the Whole		RECOMMENDED FOR ADOPTION	
	Aye:	4	Buchanan, Donovan, Galloway, and Sca	nlon

	Nay: 3	3	Byrd, Elenbaas, and Stremler	
05/27/2025 Council	â		ADOPTED	
	Aye: 4	1	Buchanan, Donovan, Galloway, and Scanlon	
	Nay: 3	3	Byrd, Elenbaas, and Stremler	

Attachments: Proposed Ordinance, Substitute Ordinance - \$100,000, Substitute Ordinance - \$150,000, Substitute Ordinance - \$75,000, 2024 Contracts, Notice of Action Proposed on 5.13.2025

PROPOSED BY: <u>Deputy Executive</u>, A. Pennucci INTRODUCTION DATE: <u>March, 25May 13, 2025</u>

ORDINANCE NO. \_ \_

#### AMENDING WHATCOM COUNTY CODE SECTION 3.08.100, COUNCIL APPROVAL REQUIRED, TO INCREASE THE THRESHOLD FOR CONTRACTS THAT REQUIRE COUNCIL APPROVAL

WHEREAS, it has been over seven years since the last significant update to Whatcom County Code (WCC) 3.08; and

WHEREAS, since the last update to WCC 3.08, the County has faced challenges in operating efficiently due to several factors, including increases in the volume and complexity of contracts that has increased the number of contracts requiring council approval by 40%; and

WHEREAS, contracts that require Council approval delays contract execution and subsequent service delivery by as much as three to eight weeks; and

WHEREAS, the number of items and time associated with processing administrative decisions at Council reduces time for policy makers to focus on broader policy discussions and staff time to oversee and report on contract outcomes; and

WHEREAS, increasing the threshold for contracts that require Council approval to \$10075,000 would allow for approximately 36% of contracts to be executed more efficiently while retaining approval authority by the Council on more than 96% of the awarded funds; and

WHEREAS, the Executive is implementing enhancements to the online contract database search options to make information more accessible to the public and to the Council and will report quarterly to the Council on all executed contracts; and WHEREAS, the Executive will continue to work on a more complete update to WCC 3.08 and will recommend additional changes to the purchasing code to the County Council in the next six to 12 months, which will allow the Council to review and consider if the changes to the thresholds for contracts that require Council approval in this Ordinance should be adjusted;

**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that WCC Section 3.08.100 is hereby amended as presented in Exhibit A

ADOPTED this day of,	2025.		
ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON		
Cathy Halka, Clerk of the Council	Kaylee Galloway, Council Chair		
APPROVED AS TO FORM:	WHATCOM COUNTY, WASHINGTON		
Brandon Waldron per email 03/14/25			
Civil Deputy Prosecutor	Satpal Sidhu, County Executive		
	() Approved () Denied		
	Date Signed:		

# EXHIBIT 'A' (AMEND WCC SECTION 3.08.100)

#### 3.08.100 Council approval required.

County council approval is required for the following:

- A. Contracts or bid awards exceeding \$40,00075,000, all interlocal agreements, and all real property leases, except when:
  - 1. Exercising an option contained in a contract or lease previously approved by the council.
  - 2. Contract is for the design, construction, right-of-way acquisition, professional services, or other capital costs approved by the county council in a capital budget appropriation ordinance.
  - 3. Contract or bid award is for supplies or for equipment approved in a capital budget appropriation ordinance.
  - 4. Contract is for technical support and software maintenance from the developer of proprietary software which is currently being used by Whatcom County.
  - 5. Contract is for manufacturer's technical support and hardware maintenance of electronic systems.
  - Pursuant to and within the scope of a declaration of emergency made by the county executive under WCC <u>3.08.060(B)</u>. The county executive, pursuant to a declaration of emergency, shall submit the contract to the county council for informational purposes at the council's next regular or special meeting.
- <u>B.</u> All informational materials distributed to more than 20 percent of county residences for the purpose of informing or educating the public on a specific capital project, levy or tax.
- C. The Director of Administrative Services shall provide to the County Council no less than quarterly a written report listing of all contracts signed by the County Executive, including information on the contractor, term of agreement, amount of award, and source of funding.