

**Whatcom County
Council Finance and Administrative Services Committee**

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
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Committee Action Summary - Final

Tuesday, June 18, 2019

11 AM

Council Chambers

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Roll Call

Present: 3 - Tyler Byrd, Carol Frazey and Satpal Sidhu

Absent: None

Also present: Rud Browne, Todd Donovan, Barry Buchanan, Barbara Brenner

County Executive's Report

1. [AB2019-204](#) Report from Whatcom County's Information Technology Department

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2019-334](#) Request for authorization for the County Executive to enter into a commercial lease agreement between Whatcom County and Cornwall Center Inc for use of the parking lot at the Bellingham Senior Activity Center in the total amount of \$118,260 over five years with cost sharing from the City of Bellingham and Whatcom Council on Aging

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-335](#) Request for authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to allow for cost sharing of the parking lot lease at the Bellingham Senior Activity Center in the amount of \$78,879 over five years

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-338](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascade Connections to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$1,145,600 for an estimated total amended contract amount of \$3,093,326

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-343](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Work Opportunities to provide services to individuals with developmental disabilities for an additional year in an estimated amount of \$478,800 for an estimated total amended contract amount of \$1,564,161

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-344](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Kulshan Supported Employment to provide services to individuals with developmental disabilities for an additional year in the estimated amount of \$923,125 for an estimated total amended contract amount of \$3,404,224

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-345](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services to provide employment or community inclusion services to individuals with developmental disabilities, in an estimated amount of \$191,225

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

7. [AB2019-321](#) Ordinance amending the 2019 Whatcom County Budget, request no. 8, in the amount of \$508,163

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-320](#) Resolution amending the 2019 Flood Control Zone District and Subzones Budget,

request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR APPROVAL

Aye: 2 - Frazey and Sidhu

Nay: 1 - Byrd

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-336](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Catholic Community Services to add \$25,000 in funding for housing case management and \$3,325 in subsequent indirect costs to replace the recent loss of funding Catholic Community Services incurred at a comparable amount

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-342](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Center for Early Learning to provide Child Development Services, in an estimated amount of \$128,400

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-350](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council for Child Development Services, in the estimated amount of \$66,120

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-352](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Opportunity Council to provide funding for the Single Entry Access to Services (SEAS) Program, in the amount of \$80,149

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-353](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Pioneer Human Services to lease the Behavioral Health Triage Center, in the amount of \$10,056

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-357](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Communities In Schools to provide student support services in the Bellingham, Blaine and Ferndale School Districts, in the amount of \$136,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment