

Whatcom County Council Finance and Administrative Services Committee

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



Meeting Agenda

**Tuesday, July 12, 2022
10:45 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 11:45 A.M.; MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Announcements

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance.

Special Presentation

1. [AB2022-358](#) Report from the Finance Division

Committee Discussion and Recommendation to Council

1. [AB2022-369](#) Request authorization for the County Executive to enter into a Purchase and Sale agreement between Whatcom County and Opportunity Council for the transfer of property at 1000 N. Forest St. at no cost for public benefit purposes consistent with RCW 39.33.015

Council "Consent Agenda" Items

1. [AB2022-362](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Domestic Violence and Sexual Assault Services to support shelter operations in the amount of \$1,500 for a total amended contract amount of \$41,000
2. [AB2022-366](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to support the youth and young adult vocational program in the amount of \$25,900 for a total amended contract amount of \$51,800
3. [AB2022-374](#) Request authorization for the County Executive to award bid #22-29 and enter into a contract between Whatcom County and Western Refinery Services, Inc. for the 2022 and 2023 Swift Creek Channel Excavation in the amount of \$478,878.76
4. [AB2022-376](#) Request authorization for the County Executive to award Bid #22-36 and enter into a contract between Whatcom County and Tiger Construction for the Maple Beach Seawall Repair in the amount of \$79,500
5. [AB2022-386](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and North Sound Behavioral Health Administrative Services Organization to provide funding to support behavioral health services to Medicaid-insured individuals in Whatcom County in the amount of \$484,460 for a total amended agreement amount of \$2,333,280

6. [AB2022-389](#) Request authorization for the County Executive to enter into Contract Amendment No. 2 between Whatcom County and Herrera Environmental Consultants, Inc. to perform engineering design services for the Truck Road Stabilization Project in the amount of \$340,647.54 for a total amended contract amount of \$559,088.81
7. [AB2022-391](#) Request permission for the County Executive to award bid #22-41 and enter into a contract between Whatcom County and Granite Construction Company for the Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565, in the amount of \$429,890.00
8. [AB2022-392](#) Request authorization for the County Executive to award bid #22-26 and enter into a contract between Whatcom County and Granite Construction Company for the Birch Bay Drive and Harborview Road Pavement Repair Project, CRP No. 922019, in the amount of \$274,910
9. [AB2022-393](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to reduce an ARPA funded grant award to \$200,000
10. [AB2022-395](#) 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 \$819,759, for a total amended agreement amount of \$6,779,654
11. [AB2022-396](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Island County to support participation in planning and engagement in youth cannabis and tobacco prevention strategies and activities, in the amount of \$25,000
12. [AB2022-397](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and United General Public Hospital District 304 to support participation in coordinating and implementing regional youth leadership opportunities in the amount of \$20,350 for a total amended contract amount of \$172,634
13. [AB2022-399](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Reisner Distributor, Inc. to provide magnetic card lock fuel service for Whatcom County fleet vehicles at Pacific Pride fueling stations in the amount of \$600,000.00

Items Added by Revision

Other Business

Adjournment