

**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, November 9, 2021
10:40 AM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 12:30 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010); AGENDA REVISED 11.8.2021**

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

Announcements

Committee Discussion

1. [AB2021-639](#) Discussion of Supplemental Budget Request #3134 for the implementation of the 2022 Annual Construction Program

DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2021-594](#) Ordinance amending Whatcom County Code Chapter 2.02 (County Council) to define absence and temporary disability

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

Motion approved to recommend to the full Council that it be Held in Committee until the first meeting in February

2. [AB2021-599](#) Ordinance establishing the Ferry Fare Capital Surcharge Fund

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

3. [AB2021-601](#) Ordinance amending the 2021 Whatcom County Budget, request no. 17, in the amount of \$4,967,500

RECOMMENDED FOR ADOPTION

Aye: 2 - Browne, and Frazey

Nay: 1 - Byrd

Absent: 0

4. [AB2021-609](#) Ordinance amending Whatcom County Code Title 3 (Revenue and Finance), specifically Chapters 3.06 (Grants) and 3.08 (Purchasing System)

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

5. [AB2021-613](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Road2Home to operate the COVID Isolation and Quarantine Facility, in the amount of \$159,275

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne, and Frazey

Nay: 1 - Byrd

Absent: 0

6. [AB2021-616](#) Resolution adopting the Whatcom County Natural Hazards Mitigation Plan

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 2 - Byrd, and Frazey

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

Motion approved to recommend that they hold this in committee until the next meeting to get a formal presentation on this document.

7. [AB2021-631](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Aristo Healthcare Services to provide staffing at the COVID Isolation and Quarantine Facility, in the estimated amount of \$200,000

MOTION TO RECOMMEND FAILED

Aye: 1 - Frazey

Nay: 1 - Byrd

Absent: 0

Temp Absent: 1 - Browne

Council "Consent Agenda" Items

1. [AB2021-614](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Maul Foster & Alongi, Inc. to finalize the Comprehensive Solid and Hazardous Waste Management Plan update in the amount of \$20,000 for a total amended contract amount of \$133,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd, and Frazey

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

2. [AB2021-615](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for partial funding of maintenance and operations of the Crisis Stabilization Center, in the amount of \$65,000

This item was considered separately. See motion and vote on this item below.

3. [AB2021-642](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Point Roberts Park and Recreation District No. 1 for usage of the District's Community Center for senior programming, in the amount of \$1,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd, and Frazey

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

4. [AB2021-643](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Everson for use of building space at Everson City Hall for senior programming, in the amount of \$500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd, and Frazey

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

5. [AB2021-649](#) Resolution approving a salary schedule and policies for Unrepresented Whatcom County employees effective January 1, 2022 through December 31, 2022

RECOMMENDED FOR APPROVAL

Aye: 2 - Byrd, and Frazey

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

6. [AB2021-653](#) Request authorization for the County Executive to enter into a three year interlocal agreement among Whatcom County and the Port of Bellingham and City of Bellingham to provide economic development services and complete special projects that promote beneficial outcomes for the parties, in the amount of \$2,084,322

This item was considered separately. See motion and vote on this item below.

2. [AB2021-615](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for partial funding of maintenance and operations of the Crisis Stabilization Center, in the amount of \$65,000

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 1 - Frazey

Nay: 0

Absent: 0

Abstain: 1 - Byrd

Temp Absent: 1 - Browne

6. [AB2021-653](#) Request authorization for the County Executive to enter into a three year interlocal agreement among Whatcom County and the Port of Bellingham and City of Bellingham to provide economic development services and complete special projects that promote beneficial outcomes for the parties, in the amount of \$2,084,322

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 2 - Byrd, and Frazey

Nay: 1 - Browne

Absent: 0

Motion carried to recommend to the full Council that this item be Held in Committee until December 7, 2021.

Items Added by Revision

1. [AB2021-675](#) Resolution adopting the Whatcom County Multi-jurisdictional Natural Hazards Mitigation Plan (Council acting as the Whatcom County Flood Control Zone District

Board of Supervisors)

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

Motion approved to recommend to the full Council that this item be Held in Committee (until the next meeting).

Other Business

Adjournment