

# WHATCOM COUNTY CONTRACT INFORMATION SHEET

Whatcom County Contract No.  
**202411032**

Originating Department:	Executive Office
Division/Program: (i.e. Dept. Division and Program)	Non-Departmental
Contract or Grant Administrator:	Kayla Schott-Bresler
Contractor's / Agency Name:	Chuckanut Health Foundation

Is this a New Contract? Yes ☐ No ☒ If not, is this an Amendment or Renewal to an Existing Contract? Yes ☐ No ☒  
 If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: 202308013

Does contract require Council Approval? Yes ☒ No ☐ If No, include WCC: \_\_\_\_\_  
 Already approved? Council Approved Date: \_\_\_\_\_ (Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)

Is this a grant agreement? Yes ☐ No ☒ If yes, grantor agency contract number(s): \_\_\_\_\_ CFDA#: \_\_\_\_\_

Is this contract grant funded? Yes ☐ No ☒ If yes, Whatcom County grant contract number(s): \_\_\_\_\_

Is this contract the result of a RFP or Bid process? Yes ☐ No ☒ If yes, RFP and Bid number(s): RFQ-23-27 Contract \_\_\_\_\_ Cost Center: 4043

Is this agreement excluded from E-Verify? No ☒ Yes ☐ If no, include Attachment D Contractor Declaration form.

If YES, indicate exclusion(s) below:

<input type="checkbox"/> Professional services agreement for certified/licensed professional.	<input type="checkbox"/> Goods and services provided due to an emergency
<input type="checkbox"/> Contract work is for less than \$100,000.	<input type="checkbox"/> Contract for Commercial off the shelf items (COTS).
<input type="checkbox"/> Contract work is for less than 120 days.	<input type="checkbox"/> Work related subcontract less than \$25,000.
<input type="checkbox"/> Interlocal Agreement (between Governments).	<input type="checkbox"/> Public Works - Local Agency/Federally Funded FHWA.

Contract Amount:(sum of original contract amount and any prior amendments): \$ 200,000 This Amendment Amount: \$ _____ Total Amended Amount: \$ _____	Council approval required for; all property leases, contracts or bid awards <b>exceeding \$40,000</b> , and professional service contract amendments that have an increase greater than \$10,000 or 10% of contract amount, whichever is greater, <b>except when:</b> <ol style="list-style-type: none"> <li>1. Exercising an option contained in a contract previously approved by the council.</li> <li>2. Contract is for design, construction, r-o-w acquisition, prof. services, or other capital costs approved by council in a capital budget appropriation ordinance.</li> <li>3. Bid or award is for supplies.</li> <li>4. Equipment is included in Exhibit "B" of the Budget Ordinance.</li> <li>5. Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.</li> </ol>
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**Summary of Scope:**

The purpose of this contract is to provide the Whatcom Racial Equity Commission with effective support, facilitation, resources and equity advising consistent with the provision of Chapter 2.107 WCC. The city of Bellingham will pay one half of the cost of this contract through interlocal #202210012

Term of Contract: One year

Expiration Date: December 31, 2025

Contract Routing:	1. Prepared by: Tawni Helms	Date: 11/21/2024
	2. Attorney signoff: B.Waldron	Date: 11/22/2024
	3. AS Finance reviewed: bbennett	Date: 11/21/2024
	4. IT reviewed (if IT related):	Date:
	5. Contractor signed:	Date:
	6. Submitted to Exec.:	Date:
	7. Council approved (if necessary):	Date:
	8. Executive signed:	Date:
	9. Original to Council:	Date:

Whatcom County Contract No.

202411032

## CONTRACT FOR SERVICES

### Between Whatcom County and Chuckanut Health Foundation

Chuckanut Health Foundation, hereinafter called **Contractor** and Whatcom County, hereinafter referred to as **County**, agree and contract as set forth in this Agreement, including:

General Conditions, pp. 3 to 12,  
Exhibit A (Scope of Work), pp. 13 to 14,  
Exhibit B (Compensation), pp. 15 to 16,  
Exhibit C (Certificate of Insurance).

Copies of these items are attached hereto and incorporated herein by this reference as if fully set forth herein.

The term of this Agreement shall commence on the 1st day of January, 2025, and shall, unless terminated or renewed as elsewhere provided in the Agreement, terminate on the 31st day of December, 2025.

The general purpose or objective of this Agreement is to provide facilitation and consulting services to launch the Whatcom Racial Equity Commission (WREC), as more fully and definitively described in Exhibit A hereto. The language of Exhibit A controls in case of any conflict between it and that provided here.

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$200,000, unless terminated or renewed as elsewhere provided in the Agreement. The Contract Number, set forth above, shall be included on all billings or correspondence in connection therewith.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 11.1, 21.1, 30.1, 31.2, 32.1, 34.2, and 34.3, if included, are totally and fully part of this contract and have been mutually negotiated by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement this \_\_\_\_ day of 12/9/2024, 20\_\_\_\_.

Each signatory below to this Contract warrants that he/she is the authorized agent of the respective party; and that he/she has the authority to enter into the contract and to bind the party thereto.

#### CONTRACTOR:

Chuckanut Health Foundation

DocuSigned by:

  
Heather Flaherty, Executive Director

#### CONTRACTOR INFORMATION:

Chuckanut Health Foundation  
Heather Flaherty, Executive Director  
1500 Cornwall Avenue, Suite 201  
Bellingham, WA 99225

**WHATCOM COUNTY:**

**Recommended for Approval:**

**Approved as to form:**

Brandon Waldron per email 11/22/2024

Prosecuting Attorney      Date

**Approved:**

Accepted for Whatcom County:

DocuSigned by:

By: Satpal Singh Sidhu

12/9/2024

Satpal Singh Sidhu, Whatcom County Executive

## GENERAL CONDITIONS

### **Series 00-09: Provisions Related to Scope and Nature of Services**

#### **0.1 Scope of Services:**

The Contractor agrees to provide to the County services and any materials as set forth in the project narrative identified as Exhibit "A", during the agreement period. No material, labor, or facilities will be furnished by the County, unless otherwise provided for in the Agreement.

### **Series 10-19: Provisions Related to Term and Termination**

#### **10.1 Term:**

Services provided by Contractor prior to or after the term of this contract shall be performed at the expense of Contractor and are not compensable under this contract unless both parties hereto agree to such provision in writing. The term of this Agreement may be extended by mutual agreement of the parties; provided, however, that the Agreement is in writing and signed by both parties.

#### **10.2 Extension:**

The duration of this Agreement may be extended by mutual written consent of the parties, for a period of up to one year, and for a total of no longer than three years.

#### **11.1 Termination for Default:**

If the Contractor defaults by failing to perform any of the obligations of the contract or becomes insolvent or is declared bankrupt or commits any act of bankruptcy or insolvency or makes an assignment for the benefit of creditors, the County may, by depositing written notice to the Contractor in the U.S. mail, first class postage prepaid, terminate the contract, and at the County's option, obtain performance of the work elsewhere. Termination shall be effective upon Contractor's receipt of the written notice, or within three (3) days of the mailing of the notice, whichever occurs first. If the contract is terminated for default, the Contractor shall not be entitled to receive any further payments under the contract until all work called for has been fully performed. Any extra cost or damage to the County resulting from such default(s) shall be deducted from any money due or coming due to the Contractor. The Contractor shall bear any extra expenses incurred by the County in completing the work, including all increased costs for completing the work, and all damage sustained, or which may be sustained by the County by reason of such default.

#### **11.2 Termination for Reduction in Funding:**

In the event that funding from State, Federal or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement, and prior to its normal completion, the County may summarily terminate this Agreement as to the funds withdrawn, reduced, or limited, notwithstanding any other termination provisions of this Agreement. If the level of funding withdrawn, reduced or limited is so great that the County deems that the continuation of the programs covered by this Agreement is no longer in the best interest of the County, the County may summarily terminate this Agreement in whole, notwithstanding any other termination provisions of this Agreement. Termination under this section shall be effective upon receipt of written notice as specified herein, or within three days of the mailing of the notice, whichever occurs first.

#### **11.3 Termination for Public Convenience:**

The County may terminate the Agreement in whole or in part whenever the County determines, in its sole discretion, that such termination is in the interests of the County. Whenever the Agreement is terminated in accordance with this paragraph, the Contractor shall be entitled to payment for actual work performed at unit contract prices for completed items of work. An equitable adjustment in the contract price for partially completed items of work will be made, but such adjustment shall not include provision for loss of anticipated profit on deleted or uncompleted work. Termination of this Agreement by the County at any time during the term, whether for default or convenience, shall not constitute breach of contract by the County. Termination under this section shall be effective upon receipt of written notice as specified herein, or within three days of mailing the notice, whichever occurs first.

**Series 20-29: Provisions Related to Consideration and Payments**

**20.1 Accounting and Payment for Contractor Services:**

Payment to the Contractor for services rendered under this Agreement shall be as set forth in Exhibit "B." Where Exhibit "B" requires payments by the County, payment shall be based upon written claims supported, unless otherwise provided in Exhibit "B," by documentation of units of work actually performed and amounts earned, including, where appropriate, the actual number of days worked each month, total number of hours for the month, and the total dollar payment requested, so as to comply with municipal auditing requirements.

Unless specifically stated in Exhibit "B" or approved in writing in advance by the official executing this Agreement for the County or his designee (hereinafter referred to as the "Administrative Officer") the County will not reimburse the Contractor for any costs or expenses incurred by the Contractor in the performance of this contract. Where required, the County shall, upon receipt of appropriate documentation, compensate the Contractor, no more often than monthly, in accordance with the County's customary procedures, pursuant to the fee schedule set forth in Exhibit "B."

**21.1 Taxes:**

The Contractor understands and acknowledges that the County will not withhold Federal or State income taxes. Where required by State or Federal law, the Contractor authorizes the County to withhold for any taxes other than income taxes (i.e., Medicare). All compensation received by the Contractor will be reported to the Internal Revenue Service at the end of the calendar year in accordance with the applicable IRS regulations. It is the responsibility of the Contractor to make the necessary estimated tax payments throughout the year, if any, and the Contractor is solely liable for any tax obligation arising from the Contractor's performance of this Agreement. The Contractor hereby agrees to indemnify the County against any demand to pay taxes arising from the Contractor's failure to pay taxes on compensation earned pursuant to this Agreement.

The County will pay sales and use taxes imposed on goods or services acquired hereunder as required by law. The Contractor must pay all other taxes, including, but not limited to, Business and Occupation Tax, taxes based on the Contractor's gross or net income, or personal property to which the County does not hold title. The County is exempt from Federal Excise Tax.

**22.1 Withholding Payment:**

In the event the County's Administrative Officer determines that the Contractor has failed to perform any obligation under this Agreement within the times set forth in this Agreement, then the County may withhold from amounts otherwise due and payable to Contractor the amount determined by the County as necessary to cure the default, until the Administrative Officer determines that such failure to perform has been cured. Withholding under this clause shall not be deemed a breach entitling Contractor to termination or damages, provided that the County promptly gives notice in writing to the Contractor of the nature of the default or failure to perform, and in no case more than 10 days after it determines to withhold amounts otherwise due. A determination of the Administrative Officer set forth in a notice to the Contractor of the action required and/or the amount required to cure any alleged failure to perform shall be deemed conclusive, except to the extent that the Contractor acts within the times and in strict accord with the provisions of the Disputes clause of this Agreement. The County may act in accordance with any determination of the Administrative Officer which has become conclusive under this clause, without prejudice to any other remedy under the Agreement, to take all or any of the following actions: (1) cure any failure or default, (2) to pay any amount so required to be paid and to charge the same to the account of the Contractor, (3) to set off any amount so paid or incurred from amounts due or to become due the Contractor. In the event the Contractor obtains relief upon a claim under the Disputes clause, no penalty or damages shall accrue to Contractor by reason of good faith withholding by the County under this clause.

**23.1 Labor Standards:**

The Contractor agrees to comply with all applicable state and federal requirements, including but not limited to those pertaining to payment of wages and working conditions, in accordance with RCW 39.12.040, the Prevailing Wage Act; the Americans with Disabilities Act of 1990; the Davis-Bacon Act; and the Contract Work Hours and Safety Standards Act providing for weekly payment of prevailing wages, minimum overtime pay, and providing that no laborer or mechanic shall be required to work in surroundings or under conditions which are unsanitary, hazardous, or dangerous to health and safety as determined by regulations promulgated by the Federal Secretary of Labor and the State of Washington.

**Series 30-39: Provisions Related to Administration of Agreement**

**30.1 Independent Contractor:**

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In providing services under this Contract, the Contractor is an independent contractor, and neither it nor its officers, agents, or employees are employees of the County for any purpose. The Contractor shall be responsible for all federal and/or state tax, industrial insurance, and Social Security liability that may result from the performance of and compensation for these services and shall make no claim of career service or civil service rights which may accrue to a County employee under state or local law.

The County assumes no responsibility for the payment of any compensation, wages, benefits, or taxes, by, or on behalf of the Contractor, its employees, and/or others by reason of this Contract.

The Contractor shall protect, indemnify, defend, and save harmless the County, its officers, agents, and employees from and against any and all claims, costs, and/or losses whatsoever occurring or resulting from (1) the Contractor's failure to pay any such compensation, wages, benefits, or taxes, and/or (2) the supplying to the Contractor of work, services, materials, or supplies by Contractor employees or other suppliers in connection with or support of the performance of this Contract.

30.2 Assignment and Subcontracting:

The performance of all activities contemplated by this agreement shall be accomplished by the Contractor. No portion of this contract may be assigned or subcontracted to any other individual, firm or entity without the express and prior written approval of the County.

30.3 No Guarantee of Employment:

The performance of all or part of this contract by the Contractor shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the Contractor or any employee of the Contractor or any subcontractor or any employee of any subcontractor by the County at the present time or in the future.

31.1 Ownership of Items Produced and Public Records Act:

When the contractor creates any copyrightable materials or invents any patentable property, the Contractor may copyright or patent the same, but the County retains a royalty-free, nonexclusive and irrevocable license to reproduce, publish, recover, or otherwise use the materials or property and to authorize other governments to use the same for state or local government purposes. Contractor further agrees to make research, notes, and other work products produced in the performance of this Agreement available to the County upon request.

**Public Records Act.** This Contract and all records associated with this Contract shall be available for inspection and copying by the public where required by the Public Records Act, Chapter 42.56 RCW (the "Act"). To the extent that public records then in the custody of the Contractor are needed for the County to respond to a request under the Act, as determined by the County, the Contractor agrees to make them promptly available to the County at no cost to the County. If the Contractor considers any portion of any record provided to the County under this Agreement, whether in electronic or hard copy form, to be protected from disclosure under law, the Contractor shall clearly identify any specific information that it claims to be confidential or proprietary. If the County receives a request under the Act to inspect or copy the information so identified by the Contractor and the County determines that release of the information is required by the Act or otherwise appropriate, the County's sole obligations shall be to notify the Contractor (a) of the request and (b) of the date that such information will be released to the requester unless the Contractor obtains a court order to enjoin that disclosure pursuant to RCW 42.56.540. If the Contractor fails to timely obtain a court order enjoining disclosure, the County will release the requested information on the date specified.

The County has, and by this section assumes, no obligation on behalf of the Contractor to claim any exemption from disclosure under the Act. The County shall not be liable to the Contractor for releasing records not clearly identified by the Contractor as confidential or proprietary. The County shall not be liable to the Contractor for any records that the County releases in compliance with this section or in compliance with an order of a court of competent jurisdiction.

The Contractor shall be liable to the requester for any and all fees, costs, penalties or damages imposed or alleged as a result of the Contractor's failure to provide adequate or timely records.

This provision and the obligations it establishes shall remain in effect after the expiration of this contract.

31.2 Patent/Copyright Infringement:

Contractor will defend and indemnify the County from any claimed action, cause or demand brought against the County, to the extent such action is based on the claim that information supplied by the Contractor infringes any patent or copyright. The Contractor will pay those costs and damages attributable to any such claims that are finally awarded against the County in any action. Such defense and payments are conditioned upon the following:

A. The Contractor shall be notified promptly in writing by the County of any notice of such claim.

B. Contractor shall have the right, hereunder, at its option and expense, to obtain for the County the right to continue using the information, in the event such claim of infringement, is made, provided no reduction in performance or loss results to the County.

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**32.1 Confidentiality:**

The Contractor, its employees, subcontractors, and their employees shall maintain the confidentiality of all information provided by the County or acquired by the Contractor in performance of this Agreement, except upon the prior written consent of the County or an order entered by a court after having acquired jurisdiction over the County. Contractor shall immediately give to the County notice of any judicial proceeding seeking disclosure of such information. Contractor shall indemnify and hold harmless the County, its officials, agents or employees from all loss or expense, including, but not limited to, settlements, judgments, setoffs, attorneys' fees and costs resulting from Contractor's breach of this provision.

**33.1 Right to Review:**

This contract is subject to review by any Federal, State or County auditor. The County or its designee shall have the right to review and monitor the financial and service components of this program by whatever means are deemed expedient by the Administrative Officer or by the County Auditor's Office. Such review may occur with or without notice and may include, but is not limited to, on-site inspection by County agents or employees, inspection of all records or other materials which the County deems pertinent to the Agreement and its performance, and any and all communications with or evaluations by service recipients under this Agreement. The Contractor shall preserve and maintain all financial records and records relating to the performance of work under this Agreement for three (3) years after contract termination, and shall make them available for such review, within Whatcom County, State of Washington, upon request. Contractor also agrees to notify the Administrative Officer in advance of any inspections, audits, or program review by any individual, agency, or governmental unit whose purpose is to review the services provided within the terms of this Agreement. If no advance notice is given to the Contractor, then the Contractor agrees to notify the Administrative Officer as soon as it is practical.

**34.1 Insurance**

The Contractor shall, at its own expense, obtain and continuously maintain the following insurance coverage for the duration of this contract, which shall include insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, subcontractors or employees. All insurers providing such insurance shall have an A.M. Best Rating of not less than A- (or otherwise be acceptable to the County) and be licensed to do business in the State of Washington and admitted by the Washington State Insurance Commissioner. Coverage limits shall be the minimum limits identified in this Contract or the coverage limits provided or available under the policies maintained by the Contractor without regard to this Contract, whichever are greater.

**1. Commercial General Liability**

Property Damage	\$500,000.00, per claim
General Liability & bodily injury	\$1,000,000.00, per occurrence
Annual Aggregate	\$2,000,000.00

At least as broad as ISO form CG 00 01 or the equivalent, which coverage shall include personal injury, bodily injury and property damage for Premises Operations, Products and Completed Operations, Personal/Advertising Injury, Contractual Liability, Independent Contractor Liability, medical payments and Stop Gap/Employer's Liability. Coverage shall not exclude or contain sub-limits less than the minimum limits required, unless approved in writing by the County.

**2. Additional Insurance Requirements and Provisions**

- a. All insurance policies shall provide coverage on an occurrence basis.
- b. Additional Insureds. Whatcom County, its departments, elected and appointed officials, employees, agents and volunteers shall be included as additional insureds on Contractor's and Contractor's subcontractors' insurance policies by way of endorsement for the full available limits of insurance required in this contract or maintained by the Contractor and subcontractor, whichever is greater.
- c. Primary and Non-contributory Insurance. Contractor shall provide primary insurance coverage and the County's insurance shall be non-contributory. Any insurance, self-insured retention, deductible, risk retention or insurance pooling maintained or participated in by the County shall be excess and non-contributory to Contractor's insurance.
- d. Waiver of Subrogation. The insurance policy shall provide a waiver of subrogation with respect to each insurance policy maintained under this Contract. When required by an insurer, or if a policy condition does not permit Contractor to enter into a pre-loss agreement to waive subrogation without an endorsement, then Contractor agrees to notify the insurer and obtain such endorsement. This requirement shall not apply to any policy which includes a condition expressly prohibiting waiver of

subrogation by the insured or which voids coverage should the Contractor enter into such a waiver of subrogation on a pre-loss basis.

- e. Review of and Revision of Policy Provisions. Upon request, the Contractor shall provide a full and complete certified copy of all requested insurance policies to the County. The County reserves the right, but not the obligation, to revise any insurance requirement, including but not limited to limits, coverages and endorsements, or to reject any insurance policies which fail to meet the requirements of this Contract. Additionally, the County reserves the right, but not the obligation, to review and reject any proposed insurer providing coverage based upon the insurer's financial condition or licensing status in Washington.
- f. Verification of Coverage/Certificates and Endorsements. The Contractor shall furnish the County with a certificate of insurance and endorsements required by this contract. The certificates and endorsements for each policy shall be signed by a person authorized by the insurer to bind coverage on its behalf. The certificate and endorsements for each insurance policy are to be on forms approved by the County prior to commencement of activities associated with the contract. The certificate and endorsements, and renewals thereof, shall be attached hereto as Exhibit "C". If Exhibit C is not attached, the Contractor must submit the certificate and endorsements required in this contract to the County prior to the commencement of any work on the contracted project. A certificate alone is insufficient proof of the required insurance; endorsements must be included with the certificate. The certificate of insurance must reflect the insurance required in this contract, including appropriate limits, insurance coverage dates, per occurrence, and in the description of operations, include the County project, Whatcom County, its departments, officials, employees, agents and volunteers as additional insureds, primary, non-contributory, and waiver of subrogation.
- g. The County must be notified immediately in writing of any cancellation of the policy, exhaustion of aggregate limits, notice of intent not to renew insurance coverage, expiration of policy or change in insurer carrier. Contractor shall always provide the County with a current copy of the certificate and endorsements throughout the duration of the contract.
- h. No Limitation on Liability. The insurance maintained under this Contract shall not in any manner limit the liability or qualify the liabilities or obligations of the Contractor to the coverage provided by such insurance, or otherwise limit the County's recourse to any remedy available at law or equity.
- i. Payment Conditioned on Insurance and Failure to Maintain Insurance. Compensation and/or payments due to the Contractor under this Contract are expressly conditioned upon the Contractor's compliance with all insurance requirements. Failure on the part of the Contractor to maintain the insurance as required shall constitute a material breach of contract. Payment to the Contractor may be suspended in the event of non-compliance, upon which the County may, after giving five business days' notice to the Contractor to correct the breach, immediately terminate the contract or, at its discretion, procure or renew such insurance and pay any and all premiums in connection therewith, with any sums so expended to be repaid to the County on demand or offset against funds due the Contractor. Upon receipt of evidence of Contractor's compliance, payments not otherwise subject to withholding or set-off will be released to the Contractor.
- j. Workers' Compensation. The Contractor shall maintain Workers' Compensation coverage as required under the Washington State Industrial Insurance Act, RCW Title 51, for all Contractors' employees, agents and volunteers eligible for such coverage under the Industrial Insurance Act.
- k. Failure of the Contractor to take out and/or maintain required insurance shall not relieve the Contractor or subcontractors from any liability under the contract, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations concerning indemnification. The County does not waive any insurance requirements even in the event the certificate or endorsements provided by the Contractor were insufficient or inadequate proof of coverage but not objected to by the County. The County's failure to confirm adequate proof of insurance requirements does not constitute a waiver of the Contractor's insurance requirements under this Contract.
- l. Availability of Contractor Limits. If the Contractor maintains higher insurance limits than the minimums shown above, the County shall be insured for the full available limits, including Excess or Umbrella liability maintained by the Contractor,

irrespective of whether such limits maintained by the Contractor are greater than those required by this contract or whether any certificate furnished to the County evidences limits of liability lower than those maintained by the Contractor.

- m. Insurance for Subcontractors. If the Contractor subcontracts (if permitted in the contract) any portion of this Contract, the Contractor shall include all subcontractors as insureds under its policies or shall require separate certificates of insurance and policy endorsements from each subcontractor. Insurance coverages by subcontractors must comply with the insurance requirements of the Contractor in this contract and shall be subject to all of the requirements stated herein, including naming the County as additional insured.
- n. The Contractor agrees Contractor's insurance obligation shall survive the completion or termination of this Contract for a minimum period of three years.

34.3 Defense & Indemnity Agreement. To the fullest extent permitted by law, the Contractor agrees to indemnify, defend and hold the County and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees, and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease, or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) which: 1) are caused in whole or in part by any error, act or omission, negligent or otherwise, of the Contractor, its employees, agents or volunteers or Contractor's subcontractors and their employees, agents or volunteers; or 2) directly or indirectly arise out of or occur in connection with performance of this Contract or 3) are based upon the Contractor's or its subcontractors' use of, presence upon, or proximity to the property of the County. This indemnification obligation of the Contractor shall not apply in the limited circumstance where the claim, damage, loss, or expense is caused by the sole negligence of the County.

Should a court of competent jurisdiction determine that this contract is subject to RCW 4.24.115, then in the event of concurrent negligence of the Contractor, its subcontractors, employees or agents, and the County, its employees or agents, this indemnification obligation of the Contractor shall be valid and enforceable only to the extent of the negligence of the Contractor, its subcontractors, employees, and agents. This indemnification obligation of the Contractor shall not be limited in any way by the Washington State Industrial Insurance Act, RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act, and the Contractor hereby expressly waives any immunity afforded by such acts.

It is further provided that no liability shall attach to the County by reason of entering into this contract, except as expressly provided herein. The parties specifically agree that this Contract is for the benefit of the parties only and this Contract shall create no rights in any third party. The County reserves the right, but not the obligation, to participate in the defense of any claim, damages, losses, or expenses, and such participation shall not constitute a waiver of Contractor's indemnity obligations under this Agreement.

In the event the Contractor enters into subcontracts to the extent allowed under this Contract, the Contractor's subcontractors shall indemnify the County on a basis equal to or exceeding Contractor's indemnity obligations to the County. The Contractor shall pay all attorney's fees and expenses incurred by the County in establishing and enforcing the County's rights under this indemnification provision, whether or not suit was instituted.

The Contractor agrees all Contractor's indemnity obligations shall survive the completion, expiration or termination of this Agreement. The foregoing indemnification obligations of the Contractor are a material inducement to County to enter into this Agreement and are reflected in the Contractor's compensation.

By signing this contract, the Contractor acknowledges that it has freely negotiated and agreed to the indemnification requirements to defend, indemnify and hold harmless the County from all claims and suits including those brought against the County by the Contractor's own employees, arising from this contract.

#### 35.1 Non-Discrimination in Employment:

The County's policy is to provide equal opportunity in all terms, conditions and privileges of employment for all qualified applicants and employees without regard to race, color, creed, religion, national origin, sex, sexual orientation (including gender identity), age, marital status, disability, or veteran status. The Contractor shall comply with all laws prohibiting discrimination against any employee or applicant

for employment on the grounds of race, color, creed, religion, national origin, sex, sexual orientation (including gender identity), age, marital status, disability, political affiliation, or veteran status, except where such constitutes a bona fide occupational qualification.

Furthermore, in those cases in which the Contractor is governed by such laws, the Contractor shall take affirmative action to insure that applicants are employed, and treated during employment, without regard to their race, color, creed, religion, national origin, sex, age, marital status, sexual orientation (including gender identity), disability, or veteran status, except where such constitutes a bona fide occupational qualification. Such action shall include, but not be limited to: advertising, hiring, promotions, layoffs or terminations, rate of pay or other forms of compensation benefits, selection for training including apprenticeship, and participation in recreational and educational activities. In all solicitations or advertisements for employees placed by them or on their behalf, the Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

The foregoing provisions shall also be binding upon any subcontractor, provided that the foregoing provision shall not apply to contracts or subcontractors for standard commercial supplies or raw materials, or to sole proprietorships with no employees.

**35.2 Non-Discrimination in Client Services:** : *(Must be included in every contract as per Ord. 2021-016)*

The Contractor shall not discriminate on the grounds of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation (including gender identity), disability, or veteran status; or deny an individual or business any service or benefits under this Agreement unless otherwise allowed by applicable law; or subject an individual or business to segregation or separate treatment in any manner related to his/her/its receipt any service or services or other benefits provided under this Agreement unless otherwise allowed by applicable law; or deny an individual or business an opportunity to participate in any program provided by this Agreement unless otherwise allowed by applicable law.

**36.1 Waiver of Noncompetition:**

Contractor irrevocably waives any existing rights which it may have, by contract or otherwise, to require another person or corporation to refrain from submitting a proposal to or performing work or providing supplies to the County, and contractor further promises that it will not in the future, directly or indirectly, induce or solicit any person or corporation to refrain from submitting a bid or proposal to or from performing work or providing supplies to the County.

**36.2 Conflict of Interest:**

If at any time prior to commencement of, or during the term of this Agreement, Contractor or any of its employees involved in the performance of this Agreement shall have or develop an interest in the subject matter of this Agreement that is potentially in conflict with the County's interest, then Contractor shall immediately notify the County of the same. The notification of the County shall be made with sufficient specificity to enable the County to make an informed judgment as to whether or not the County's interest may be compromised in any manner by the existence of the conflict, actual or potential. Thereafter, the County may require the Contractor to take reasonable steps to remove the conflict of interest. The County may also terminate this contract according to the provisions herein for termination.

**37.1 Administration of Contract:**

This Agreement shall be subject to all laws, rules, and regulations of the United States of America, the State of Washington, and political subdivisions of the State of Washington. The Contractor also agrees to comply with applicable federal, state, county or municipal standards for licensing, certification and operation of facilities and programs, and accreditation and licensing of individuals.

The County hereby appoints, and the Contractor hereby accepts, the Whatcom County Executive, and his or her designee, as the County's representative, hereinafter referred to as the Administrative Officer, for the purposes of administering the provisions of this Agreement, including the County's right to receive and act on all reports and documents, and any auditing performed by the County related to this Agreement. The Administrative Officer for purposes of this agreement is:

Kayla Schott-Bresler  
Whatcom County Executive's Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
[kschottb@co.whatcom.wa.us](mailto:kschottb@co.whatcom.wa.us)  
(360) 778-5220

**37.2 Notice:**

Any notices or communications required or permitted to be given by this Contract must be (i) given in writing and (ii) personally delivered or mailed, by prepaid, certified mail or overnight courier, or transmitted by electronic mail transmission (including PDF), to the party to whom such notice or communication is directed, to the mailing address or regularly-monitored electronic mail address of such party as follows:

Kayla Schott-Bresler  
Whatcom County Executive's Office  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225  
[kschottb@co.whatcom.wa.us](mailto:kschottb@co.whatcom.wa.us)

Chuckanut Health Foundation  
Heather Flaherty, Executive Director  
1500 Cornwall Avenue, Suite 201  
Bellingham, WA 99225  
[heatherflaherty@chuckanuthealthfoundation.org](mailto:heatherflaherty@chuckanuthealthfoundation.org)

Any such notice or communication shall be deemed to have been given on (i) the day such notice or communication is personally delivered, (ii) three (3) days after such notice or communication is mailed by prepaid certified or registered mail, (iii) one (1) working day after such notice or communication is sent by overnight courier, or (iv) the day such notice or communication is sent electronically, provided that the sender has received a confirmation of such electronic transmission. A party may, for purposes of this Agreement, change his, her or its address, email address or the person to whom a notice or other communication is marked to the attention of, by giving notice of such change to the other party pursuant to this Section.

37.3 If agreed by the parties, this Contract may be executed by Email transmission and PDF signature and Email transmission and PDF signature shall constitute an original for all purposes.

38.1 Certification of Public Works Contractor's Status under State Law:

If applicable, Contractor certifies that it has fully met the responsibility criteria required of public works contractors under RCW 39.04.350 (1), which include: (a) having a certificate of registration in compliance with RCW 18.27; (b) having a current state unified business identifier number; (c) if applicable, having industrial insurance coverage for its employees working in Washington as required in Title 51 RCW, an employment security department number as required in Title 50 RCW, and a state excise tax registration number as required in Title 82 RCW; and (d) not being disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).

38.2 Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions:

If applicable, the Contractor further certifies, by executing this contract, that neither it nor its principles is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or Agency.

The Contractor also agrees that it shall not knowingly enter into any lower tier covered transactions (a transaction between the Contractor and any other person) with a person who is proposed for debarment, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, and the Contractor agrees to include this clause titled "Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction" without modification, in all lower tier covered transactions and in all solicitations for lower tier transactions.

The "Excluded Parties List System in the System for Award Management (SAM) website is available to research this information at WWW.SAM.GOV. Contractor shall immediately notify Whatcom County if, during the term of this Contract, Contractor becomes debarred.

38.3 E-Verify:

The E-Verify contractor program for Whatcom County applies to contracts of \$100,000 or more and sub contracts for \$25,000 or more if the primary contract is for \$100,000 or more. If applicable, Contractor represents and warrants that it will, for at least the duration of this contract, register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work for Whatcom County. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. Contractor/Seller agrees to maintain records of such compliance and, upon request of the County, to provide a copy of each such verification to the County. Contractor/Seller further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Washington. Contractor/Seller understands and agrees that any breach of these warranties may subject Contractor/Seller to the following: (a) termination of this Agreement and ineligibility for any Whatcom County contract for up to three (3) years, with notice of such cancellation/termination being made public. In the event of such termination/cancellation, Contractor/Seller would also be liable for any additional costs incurred by the County due to contract cancellation or loss of license or permit." Contractor will review and enroll in the E-Verify program through this website: [www.uscis.gov](http://www.uscis.gov).

**Series 40-49: Provisions Related to Interpretation of Agreement and Resolution of Disputes**

**40.1 Modifications:**

Either party may request changes in the Agreement. Any and all agreed modifications, to be valid and binding upon either party, shall be in writing and signed by both of the parties.

**40.2 Contractor Commitments, Warranties and Representations:**

Any written commitment received from the Contractor concerning this Agreement shall be binding upon the Contractor, unless otherwise specifically provided herein with reference to this paragraph. Failure of the Contractor to fulfill such a commitment shall render the Contractor liable for damages to the County. A commitment includes, but is not limited to, any representation made prior to execution of this Agreement, whether or not incorporated elsewhere herein by reference, as to performance of services or equipment, prices or options for future acquisition to remain in effect for a fixed period, or warranties.

**41.1 Severability:**

If any term or condition of this contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications which can be given effect without the invalid term, condition or application. To this end, the terms and conditions of this contract are declared severable.

**41.2 Waiver:**

Waiver of any breach or condition of this contract shall not be deemed a waiver of any prior or subsequent breach. No term or condition of this contract shall be held to be waived, modified or deleted except by an instrument, in writing, signed by the parties hereto. The failure of the County to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any option herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, but the same shall be and remain in full force and effect.

**42.1 Disputes:**

**a. General:**

Differences between the Contractor and the County, arising under and by virtue of the Contract Documents, shall be brought to the attention of the County at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Except for such objections as are made of record in the manner hereinafter specified and within the time limits stated, the records, orders, rulings, instructions, and decisions of the Administrative Officer shall be final and conclusive.

**b. Notice of Potential Claims:**

The Contractor shall not be entitled to additional compensation which otherwise may be payable, or to extension of time for (1) any act or failure to act by the Administrative Officer or the County, or (2) the happening of any event or occurrence, unless the Contractor has given the County a written Notice of Potential Claim within ten (10) days of the commencement of the act, failure, or event giving rise to the claim, and before final payment by the County. The written Notice of Potential Claim shall set forth the reasons for which the Contractor believes additional compensation or extension of time is due, the nature of the cost involved, and insofar as possible, the amount of the potential claim. Contractor shall keep full and complete daily records of the work performed, labor and material used, and all costs and additional time claimed to be additional.

**c. Detailed Claim:**

The Contractor shall not be entitled to claim any such additional compensation, or extension of time, unless within thirty (30) days of the accomplishment of the portion of the work from which the claim arose, and before final payment by the County, the Contractor has given the County a detailed written statement of each element of cost or other compensation requested and of all elements of additional time required, and copies of any supporting documents evidencing the amount or the extension of time claimed to be due.

**d. Arbitration:**

Other than claims for injunctive relief, temporary restraining order, or other provisional remedy to preserve the status quo or prevent irreparable harm, brought by a party hereto (which may be brought either in court or pursuant to this arbitration provision), and consistent with the provisions hereinabove, any claim, dispute or controversy between the parties under, arising out of, or related to this Contract or otherwise, including issues of specific performance, shall be determined by arbitration in Bellingham, Washington, under the applicable American Arbitration Association (AAA) rules in effect on the date hereof, as modified by this Agreement. There shall be one arbitrator selected by the parties within ten (10) days of the arbitration demand, or if not, by the AAA or any other group having similar credentials. Any issue about whether a claim is covered by this Contract shall be determined by the arbitrator. The arbitrator shall apply substantive law and may award injunctive relief, equitable relief (including specific performance), or any other remedy available from a judge but shall not have the power to award punitive damages. Each Party shall pay all their own costs, attorney fees and expenses of arbitration and the parties shall share equally in the Arbitrator's fees and costs. The decision of the arbitrator shall be final and binding and an order

confirming the award or judgment upon the award may be entered in any court having jurisdiction. The parties agree that the decision of the arbitrator shall be the sole and exclusive remedy between them regarding any dispute presented or pled before the arbitrator. At the request of either party made not later than forty-five (45) days after the arbitration demand, the parties agree to submit the dispute to nonbinding mediation, which shall not delay the arbitration hearing date; provided, that either party may decline to mediate and proceed with arbitration.

Any arbitration proceeding commenced to enforce or interpret this Contract shall be brought within six years after the initial occurrence giving rise to the claim, dispute, or issue for which arbitration is commenced, regardless of the date of discovery or whether the claim, dispute, or issue was continuing in nature. Claims, disputes, or issues arising more than six years prior to a written request or demand for arbitration issued under this Contract are not subject to arbitration.

- e. The parties may agree in writing signed by both parties that a claim or dispute may be brought in Whatcom County Superior Court rather than mediation or arbitration.

*Unless otherwise specified herein, this Contract shall be governed by the laws of Whatcom County and the State of Washington.*

**43.1 Venue and Choice of Law:**

In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the courts of the State of Washington in and for the County of Whatcom. This Agreement shall be governed by the laws of the State of Washington.

**44.1 Survival:**

The provisions of paragraphs 11.1, 11.2, 11.3, 21.1, 22.1, 30.1, 31.1, 31.2, 32.1, 33.1, 34.2, 34.3, 36.1, 40.2, 41.2, 42.1, and 43.1, if utilized, shall survive, notwithstanding the termination or invalidity of this Agreement for any reason.

**45.1 Entire Agreement:**

This written Agreement, comprised of the writings signed or otherwise identified and attached hereto, represents the entire Agreement between the parties and supersedes any prior oral statements, discussions or understandings between the parties.

**EXHIBIT "A"**  
(SCOPE OF WORK)

**I. Background**

Whatcom County recognizes the community-wide costs and impacts associated with racial inequity and disparities, including negative health care outcomes, increased health care costs, reduced economic opportunity, increased government services costs, poor education outcomes, disproportionate incarceration rates, and housing insecurity. To this end, Whatcom County - in coordination with numerous community partners and the City of Bellingham - established the Whatcom Racial Equity Commission (WREC) in October 2022. The Commission was formed through Whatcom County Council Ordinance 2022-065 and through the addition of Chapter 2.107 to the Whatcom County code. Subsequently, the City of Bellingham and Whatcom County executed an interlocal agreement (Whatcom County contract 202210012) which provides for joint governance, operational oversight, and funding to support the Commission.

The Whatcom Racial Equity Commission is a conduit for ongoing community collaboration, engagement, and education, within the broader context of diversity and inclusion, the purpose of the Whatcom Racial Equity Commission is to gather, review, and evaluate data and to make recommendations on eliminating racial inequities, in all its forms, throughout Whatcom County. The Whatcom Racial Equity Commission (WREC) is made up of thirty-one voting members from a variety of communities and sectors as well as six non-voting members who currently hold elected office throughout the county.

The purpose of this contract is to provide administrative services in support of the Whatcom Racial Equity Commission (WREC) as well as facilitation, resources, communications, and equity advising consistent with the provisions of Chapter 2.107 WCC. Whatcom County will reimburse Chuckanut Health Foundation (Contractor) for services provided in support of the Whatcom Racial Equity Commission (WREC).

The Contractor will adhere to the following scope of work in administering support for the WREC. The following is subject to change and may only be amended as provided for in section 40.1 of this Agreement.

**II. Statement of Work**

**A. Chuckanut Health Foundation (CHF) – Administrative Support**

Chuckanut Health Foundation will provide administrative support and space for the WREC staff, including:

1. Fiscal oversight, accounting services, payroll, employee benefits
2. CHF administrative staff and WREC Executive Director to develop and monitor budgets, and ensuring appropriate use of the WREC finances and compliance funding agreements
3. Coordinate with the WREC Executive Director to provide CHF personnel to support the successful execution of the contract deliverables.
4. Management of personnel files, and personnel policies and procedures
5. Support the WREC Steering Committee in hiring, setting salaries, and conducting evaluations of the Commission's Executive Director
6. Liability insurance
7. Flexible office space, equipment, and office supplies to support on site or remote work
8. Information technology support, software, and hardware

**B. Whatcom Racial Equity Commission (WREC) – Executive Director**

The Executive Director, in collaboration with the Commission, Whatcom County, City of Bellingham, and the Chuckanut Health Foundation will seek the following deliverables in support of the Commission's goals:

Task 1 – Facilitate work of the Whatcom Racial Equity Commission and its committees in consultation with County/City staff and WREC Commissioners.

Task 2 – Facilitate strategic planning as phase one of the WREC's coordinated and comprehensive County action plan development process and for inclusion in annual reports of the Commission.

Contract for Services

Administrative Services in Support of the Whatcom Racial Equity Commission (WREC)

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- Task 3 – Engage and build partnerships with community members, organizations, entities, and jurisdictions to advance the work of the Commission.
- Task 4 – Provide communications services on behalf of -and at the direction of the - WREC
- Task 5 – Facilitate the Commission process to appoint new members and fill vacancies outlined in 2.107.070 as needed.
- Task 6 – Provide administrative operations, build needed operational structures, and stabilize funding to continue the work of the Commission to support the WREC.
- See table for detailed deliverables.

C. Whatcom Racial Equity Commission (WREC) – Commission Leadership

Recognizing the leadership of the Commission and that some deliverables will be dependent upon decision-making of the Commission, the Commission will seek the following in support of advancing its goals:

- Continued development and adoption of Commission governance structures, community agreements and practices, establish leadership, documents, and rules of procedure for Commission meetings such as bylaws and community agreements
  - Develop and adopt rules of procedure
  - Elect Commission Co-Chairs
  - Define membership of and seat the Commission’s Steering Committee
  - Establish ad-hoc committees
  - Address vacancies on the Commission as needed
- Facilitated by the WREC staff, develop a phase 1 strategic plan and a work plan for WREC’s coordinated and comprehensive action plan to meet requirements outlined in 2.107.040 (c) (d)
  - Define and prioritize an initial areas of concern out of the 12 potential priorities identified in 2024 and any emerging priorities identified by Commission members
  - Review existing qualitative and quantitative data related to the Commission’s areas of concern
  - Form committees and work groups as needed related to the identified priorities and initial areas of concern of the Commission
  - Generate recommendations, strategies, and potential partnerships related to the Commissions initial areas of concern
- Connect communities, local government, and sector/ institutional partners to collectively increase community awareness of current and historical racial inequity, through serving as a resource and conduit for education and public information
  - Define an annual learning agenda to increase awareness of current and/or historical racial inequities
  - Develop agendas, share additional information resources, and host engaging Commission meetings to increase understanding of racial inequity and advance racial equity
  - Document the impacts of historical and/or current racial inequities in the Commission’s initial areas of concern

Deliverable	Rate	Hours	Total	Date of Completion
Task 1 – Facilitate work of the Whatcom Racial Equity Commission and its committees in consultation with County/City staff and WREC Commissioners <ul style="list-style-type: none"><li>Connect with members to build working relationships and to identify accommodations or ways to support their full participation in Commission activities.</li><li>Organize, attend, and host the Commission’s regular meetings, special meetings, Steering Committee, and other ad-hoc committee meetings in compliance with 2.107.100. including a minimum of six (6) regular meetings per year.</li><li>Prepare pre- and post-meetings materials:<ul style="list-style-type: none"><li>Develop agendas is collaboration with the</li></ul></li></ul>	See rate table	Up to 1,550 hours	Up to \$78,000	Ongoing

<p>Steering Committees.</p> <ul style="list-style-type: none"> <li>o Create meeting presentations and additional supplemental materials.</li> <li>o Arrange for content experts to present to the members.</li> <li>o Prepare accurate post-meeting documentation.</li> <li>o Record meetings for the public record.</li> </ul> <ul style="list-style-type: none"> <li>• Facilitate election of Steering committee and creation of other ad-hoc committees as defined by the WREC.</li> <li>• Facilitate meetings in compliance with 2.107.100 including posting agendas and meeting summaries to a WREC/County website.</li> <li>• Provide technical assistance and support to Commission member(s) preparing proposals and recommendations for the WREC's consideration and recommendation to Whatcom County and/or other entities.</li> <li>• Host regular office hours to ensure staff is accessible to members.</li> <li>• Work with Commission to establish by-laws and community agreements.</li> <li>• Develop code of conduct for stakeholders, government staff, consultants, including shared agreements, as it relates to supporting the work of the WREC.</li> <li>• Arrange trainings for WREC members to support the work of the Commission and/or at the direction of the Commission's Steering Committee or the Commission as a whole.</li> </ul>				
<p>Task 2 – Facilitate strategic planning as phase one of the WREC's coordinated and comprehensive County action plan development process and for inclusion in annual reports of the Commission.</p> <ul style="list-style-type: none"> <li>• Design and facilitate strategic planning process, workshops, and/or meetings</li> <li>• Identify areas of concern for the commission's initial strategic plan and for inclusion in the coordinated and comprehensive County action plan.</li> <li>• Facilitate the generation of a WREC strategic plan and 2025 annual report. This first Commission annual report will document work Q2 2024-Q2 2025.</li> <li>• Develop objectives and progress indicators for Commission strategies and support tracking indicators.</li> <li>• Design a work plan for completion of WREC's coordinated and comprehensive County action plan.</li> <li>• Gather or facilitate access to data and research to support Commission members' development plans and priorities.</li> <li>• Develop or facilitate the development of tools, documents, and resources to advance the strategic work of the Commission.</li> </ul>	See rate table	Up to 400 hours	Up to \$22,750	<p>Strategic Plan and annual report: Q2 2025</p> <p>Full Coordinated and Comprehensive County Action Plan: Anticipated 2026 but dependent on Commission members</p> <p>Strategic Leadership, Data Research/ Analysis, and Tracking: Ongoing</p>

<ul style="list-style-type: none"> <li>• Compile WREC's 2025 impacts and actions for inclusion in the Commissions 2026 annual report.</li> </ul>				
<p>Task 3 – Engage and build partnerships with community members, organizations, entities, and jurisdictions to advance the work of the Commission.</p> <ul style="list-style-type: none"> <li>• Build and maintain relationships and partnerships to support and advance the work of the Commission.</li> <li>• Engage in bridge-building efforts with County partners to increase awareness and support of the work of the Commission.</li> <li>• Provide input and updates to community groups, organizations, entities, and jurisdictions interested in learning about the work of the Commission.</li> <li>• Represent the WREC at community events aligned with the Commission's work or support the Commission in selecting a representative from its membership.</li> <li>• Attend, support the awareness of, and/or engage in the planning of community events related to advancing the work of the Commission or its strategic priorities as requested.</li> <li>• Attend meetings and represent the Commission as a member of the Justice Project Oversight and Planning (JPOP) Committee.</li> <li>• Meet with and/or prepare and provide updates, and/or presentations on the work of the WREC to Whatcom County and City of Bellingham's elected officials and staff as requested.</li> <li>• Provide subject matter expertise, consultation, and training on advancing racial equity and/or the use of any Commission developed equity tools.</li> </ul>	See rate table	Up to 325 hours	Up to \$18,750	Ongoing
<p>Task 4 – Provide communications services on behalf of -and at the direction of the - WREC</p> <ul style="list-style-type: none"> <li>• In consultation with County staff, City of Bellingham staff, and Chuckanut Health Foundation, create a WREC communications plan and strategies to support community engagement and public awareness related to the Commission's work.</li> <li>• Create and maintain a new WREC brand, website, and social media sites with key content approved by Whatcom County.</li> <li>• In consultation with County staff, City of Bellingham staff, and Chuckanut Health Foundation, respond to inquiries from the public regarding the work of the WREC.</li> <li>• Maintain engagement email lists.</li> </ul>	See rate table	Up to 125 hours	Up to \$7,500	Ongoing  Communications Plan: Q2 2025  WREC Website: Q3 2025
<p>Task 5 – Facilitate the Commission process to appoint new members and fill vacancies outlined in 2.107.070 as needed.</p> <ul style="list-style-type: none"> <li>• Convene the Appointment Committee as needed to address Commission vacancies.</li> <li>• Review and revise application materials and an application evaluation process for seating as needed.</li> <li>• Generate written recommendations for appointment to the Commission including a</li> </ul>	See rate table	Up to 90 hours	Up to \$5,000	As needed

<p>summary of applicable information on the applicants to support decision-making to be provided to the County Executive and Mayor of Bellingham.</p> <ul style="list-style-type: none"> <li>• See City and Council appointments through respective council processes.</li> <li>• Provide onboarding materials, orient new members to ordinance and Commission scope.</li> <li>• Ensure new members complete OPMA trainings.</li> </ul>				
<p>Task 6 – Provide administrative operations, build needed operational structures, and stabilize funding to continue the work of the Commission to support the WREC</p> <ul style="list-style-type: none"> <li>• Coordinate additional staff support and support requests as applicable with County, City of Bellingham, and/or Chuckanut Health Foundation.</li> <li>• Build and maintain relationships and partnerships with existing and potential private and public funding partners to support and advance the work of the Commission.</li> <li>• Develop and monitor the WREC budget so that funds are properly allocated to reflect present and future needs of the Commission and its operations.</li> <li>• Research, apply for, and manage grants to advance the work of the WREC.</li> <li>• Seek additional private funds to support commission work, in addition to the funds it may receive from Whatcom County and city of Bellingham.</li> <li>• Track hours worked and accurately report hours worked and additional eligible expenses to provide timely invoices with required supporting documentation.</li> <li>• Create and maintain accurate member information including contact information, completion of onboard process, completion of applicable training, meeting attendance records and coordinate records keeping with County or City of Bellingham's staff as needed.</li> <li>• Develop a 2026 work plan outlining the Commissions' steps to advance strategic objectives, operations, meeting schedule, and proposed projects in alignment for submission to Whatcom County and the City of Bellingham.</li> <li>• Facilitate any 2026 budget request and scope of work development in coordination with staff from Whatcom County and City of Bellingham.</li> </ul>	See rate table	Up to 270 hours	Up to \$15,500	<p>Administration &amp; Operations: Ongoing</p> <p>WREC 2026 Work Plan: Q3 2025</p> <p>Budget request &amp; 2026 SOW: Q3 2025</p>
TOTALS		Up to 2,760 hours	Up to \$147,500	

**EXHIBIT "B"****(COMPENSATION)**

The contract numbers shall be included on all billings and correspondence. The maximum consideration for this contract is \$200,000.00. Funding for this contract shall be split evenly between the City of Bellingham and Whatcom County, per interlocal agreement number 202210012.

Allowable expenses include reimbursement for items listed below must be directly linked to services rendered as described in Exhibit A (Scope of Work). Receipts are required for all reimbursement. All travel, training and community outreach must be pre-approved in writing by the County's contract administrator.

Administrative Fees (to be billed at 10% of direct personnel costs)	\$14,750
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<b>CHF Subtotal</b>	<b>\$14,750</b>
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**Whatcom Racial Equity Commission**

Actual personnel costs (payroll records required)	\$147,500
Professional services	\$10,795
Refreshments	\$1,000
Traveling/training registration fees	\$5,000
Technology hardware/software	\$5,000
Communications expenses	\$4,000
Occupancy/ Meeting Facilities	\$9,000
Supplies, equipment, printing	\$2,000
Liability Insurance	\$455
Tax filing/ Audit	\$500

<b>WREC Subtotal</b>	<b>\$185,250</b>
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<b>TOTAL</b>	<b>\$200,000</b>
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CHF has the authority to move funds among budget line-items up to 10% of the original line item amount with the written approval from Whatcom County's Contract Administrator. Reallocating more than 10% of the budget between line items requires written agreement in accordance with Section 40.1 of this Agreement.

Compensation will be paid as reimbursement only upon receipt and acceptance of invoices sent to the Whatcom County Executive, 311 Grand Avenue, Suite 108, Bellingham, WA 98225 detailing allowable expenditures as outlined above following the steps below:

1. The Contractor shall submit itemized invoices on a monthly basis in a format approved by the County. Invoices must be submitted by the 15th of the month following the month of service. Invoices submitted for payment must include the items identified in the table above.
2. The Contractor shall submit invoices to (include contract/PO #):  
 Kayla Schott-Bresler [kschottb@co.whatcom.wa.us](mailto:kschottb@co.whatcom.wa.us)  
 Tawni Helms [thelms@co.whatcom.wa.us](mailto:thelms@co.whatcom.wa.us)  
 Amy Reynolds [AREynold@co.whatcom.wa.us](mailto:AREynold@co.whatcom.wa.us)
3. Payment by the County will be considered timely if it is made within 30 days of the receipt and acceptance of billing information from Contractor. The County may withhold payment of an invoice if the Contractor submits it more than 30 days after the expiration of this contract.
4. Invoices must include the following statement, with an authorized signature and date:

**I certify that the materials have been furnished, the services rendered, or the labor performed as described on this invoice.**

Contract for Services  
 Administrative Services in Support of the Whatcom Racial Equity Commission (WREC)

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5. Duplication of Billed Costs or Payments for Service: The Contractor shall not bill the County for services performed or provided under this contract, and the County shall not pay the Contractor, if the Contractor has been or will be paid by any other source, including grants, for those costs used to perform or provide the services in this contract. The Contractor is responsible for any audit exceptions or disallowed amounts paid as a result of this contract.

Invoices will be submitted with a summary of the WREC's activities and the progress towards and/or documentation demonstrating completion of deliverable(s) and receipts as appropriate including registration fees or other documentation of professional training expenses.

Travel reimbursement must include dates of travel, starting point, destination and purpose of travel. Lodging and meal costs shall not exceed the U.S. General Services Administration domestic Per Diem Rates ([www.gsa.gov](http://www.gsa.gov)) specific to location. Mileage will be reimbursed at the current GSA rate ([www.gsa.gov](http://www.gsa.gov)).

Meeting expenses incurred by the Commission must be reasonable and appropriate. Reasonable and appropriate expenses will serve a clear public purpose and be aligned with the project tasks.

- Reimbursement for meeting event expenses must include related flyers or advertisements, number of participants and a sign-in sheet of participants.
- Requests for reimbursement of food and beverages must include sign-in sheets, event flyers and agendas. Alcoholic beverages are non-reimbursable.

Food and beverage reimbursement will be only for light refreshments. Light refreshments include items commonly served between meals, such as tea, coffee, soft drinks, juice, doughnuts, cookies, sweet rolls, pieces of fruit or cheese, but are not intended to substitute for meals.

Personnel expenses will be invoiced at current composite rates. Composite rates may be adjusted in accordance with Section 40.1 of this Agreement. Expanded GL detail indicating staff member will be provided with invoices to document personnel expenses.

**EXHIBIT "C"**  
(CERTIFICATE OF INSURANCE)

WHATCOM COUNTY  
EXECUTIVE'S OFFICE  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225



Satpal Singh Sidhu  
County Executive

## MEMORANDUM

**TO:** Satpal Sidhu, County Executive

**FROM:** Kayla Schott-Bresler, Deputy Executive

**RE:** Whatcom Racial Equity Commission (WREC) Contract

**DATE:** November 22, 2024

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Attached is a one-year funding agreement between Whatcom County and Chuckanut Health Foundation for your review and signature. This Contract is for facilitation services of the Whatcom Racial Equity Commission (WREC), with Chuckanut Health Foundation serving as the administrative agency. This is based on the structure of the Domestic Violence Commission, where DVSAS services as the administrative agency.

### ■ Background and Purpose

Whatcom County recognizes the community-wide costs and impacts associated with racial inequity and disparities, including negative health care outcomes, increased health care costs, reduced economic opportunity, increased government services costs, poor education outcomes, crime, and housing insecurity. To this end, Whatcom County - in coordination with numerous community partners and the City of Bellingham - established the Whatcom Racial Equity Commission (WREC) in October 2022. The Commission was formed through Whatcom County Council [Ordinance 2022-065](#) and through the addition of Chapter 2.107 to the Whatcom County code. Subsequently, the City of Bellingham and Whatcom County executed an interlocal agreement (Whatcom County contract [202210012](#)) which provides for joint governance, operational oversight, and funding to support the Commission.

This contract was competitively procured through Whatcom County RFQ 23-27. With the Commission now appointed in alignment with County RFQ 23-27, the County is entering into a new contract with Chuckanut Health Foundation to provide administrative services in support of the Whatcom Racial Equity Commission now that the launch phase has been completed.

### Program Update

The Commission was seated in 2024 and an Executive Director has been hired. You can find agendas and minutes from 2024 meetings, as well as the list of members at <https://www.chuckanuthhealthfoundation.org/wrec-meeting-information>.

The Commission's 2025 work program and deliverables will be focused on creation of a strategic action plan and prioritizing work under the Commission's areas of concerns. Commissioners and staff will also spend significant time engaging with and building partnership with community members, organizations, entities and jurisdictions to advance the work of the Commission. This will also include grant writing for future sustainability, creating a strategic

WHATCOM COUNTY  
EXECUTIVE'S OFFICE  
311 Grand Avenue, Suite 108  
Bellingham, WA 98225



**Satpal Singh Sidhu**  
County Executive

communications and outreach plan, hosting public awareness events, and developing policy input into key community initiatives (Justice Project, etc.)

▪ **Funding Amount and Source**

Funding for this Agreement may not exceed \$200,000 and is provided half by Whatcom County general fund and half by the City of Bellingham, per interlocal 202210012. These funds are included in the 2025 Whatcom County budget.