



# Whatcom County

## Action Summary

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

*Rud Browne*  
*Tyler Byrd*  
*Kathy Kershner*

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Tuesday, June 16, 2020

9:55 AM

Virtual Meeting

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**VIRTUAL MEETING - ENDS NO LATER THAN 12:30 P.M.**  
**(TO PARTICIPATE, SEE INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CONTACT THE COUNCIL OFFICE AT 360.778.5010)**

### Call To Order

### Roll Call

**Present:** 3 - Rud Browne, Tyler Byrd and Kathy Kershner

**Absent:** None

Also present: Barry Buchanan, Carol Frazey, Ben Elenbaas and Todd Donovan

### Announcements

### County Executive's Report

### Committee Discussion and Recommendation to Council

- [AB2020-093](#) Ordinance amending Whatcom County Code 1.32, Public Records, to delete provisions related to exhaustion of administrative remedies  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 3 - Browne, Byrd and Kershner  
**Nay:** 0  
**Absent:** 0
- [AB2020-164](#) Ordinance closing the Lighthouse Marine Park Improvement Fund 362  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 3 - Browne, Byrd and Kershner  
**Nay:** 0  
**Absent:** 0
- [AB2020-214](#) Ordinance suspending Whatcom County Code 1.28 to update the Correctional Facilities Operational Standards

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

4. [AB2020-224](#) Ordinance amending the 2020 Whatcom County Budget, request no. 13, in the amount of \$13,153,598

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Browne and Kershner

**Nay:** 1 - Byrd

**Absent:** 0

5. [AB2020-226](#) Ordinance amending the project budget for the Northshore Drive/Edgewater Lane Stormwater Improvements Fund, request no. 1

**RECOMMENDED FOR ADOPTION**

**Aye:** 2 - Browne and Kershner

**Nay:** 1 - Byrd

**Absent:** 0

6. [AB2020-208](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for South Fork Park trail development

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

7. [AB2020-209](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for development of Birch Bay Beach Park

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2020-167](#) Request authorization for the County Executive to amend a contract between Whatcom County and U.S. Department of Agriculture, Forest Services Baker Lake overtime patrols modifying the Annual Operating Plan in the amount of \$21,900.00 for 2020 with estimated period beginning May 1, 2020 and ending September 30, 2020 and updates to the contact information for Whatcom County

**SUBSTITUTE RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2020-182](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sustainable Connections to provide commercial waste reduction, recycling, and food waste recovery initiatives, in the amount of \$95,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

3. [AB2020-183](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pioneer Human Services to lease the Whatcom County Behavioral Health Crisis Triage Center, in an annual amount of \$10,056

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

4. [AB2020-225](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Action Cleaning Services to provide custodial service for outside buildings

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

5. [AB2020-228](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Kulshan Supported Employment to provide services to adults with developmental disabilities in the estimated annual amount of \$1,066,912 for an estimated total amended contract amount of \$4,533,257

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

6. [AB2020-229](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington Vocational Services to provide services to adults with developmental disabilities in the estimated annual amount of \$258,093 for an estimated total amended contract amount of \$449,318

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

7. [AB2020-230](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Work Opportunities to provide services to adults with developmental disabilities in the estimated annual amount of \$672,138 for an estimated total amended contract amount of \$2,236,299

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

8. [AB2020-239](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Siemens Industry, Inc. for the Technical Support HVAC Controls Service Agreement, in the amount of \$171,837.96

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

9. [AB2020-241](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Dept. of Transportation to obligate additional federal construction funds for the Birch Bay Drive and Pedestrian Facility, in the amount of \$377,787

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

10. [AB2020-242](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Boys and Girls Club of Whatcom County to support operational costs attributed to the addition of 532 childcare slots, in the amount of \$100,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 2 - Browne and Kershner

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

11. [AB2020-243](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to receive FEMA Public Assistance funding for COVID-19 response, with the amount to be based on eligible scopes of work

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

12. [AB2020-245](#) Request authorization for the County Executive to enter into a contract between Whatcom County and RMC Architects PLLC to provide a feasibility study for the Northwest Annex site, in the amount of \$98,950

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd and Kershner

**Nay:** 0

**Absent:** 0

**Other Business**

**Adjournment**