

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

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



Committee Action Summary - Final

**Tuesday, June 4, 2019
11 AM
Council Chambers**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Roll Call

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

Absent: None

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

County Executive's Report

Special Presentation

1. [AB2019-287](#) Quarterly report from Whatcom County's Finance Department

REPORTED

Committee Discussion

1. [AB2019-331](#) Discussion of Crisis Stabilization Facility operational issues

DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2019-310](#) Request authorization for the County Executive to enter into a 35 year lease agreement between Whatcom County and Whatcom County Search and Rescue Council, to provide for the Whatcom County Search and Rescue usage of real property to house their operation in furtherance of their public service, for the annual amount of \$1.00

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-300](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide funding for resident support services at Francis Place, in the amount of \$288,916

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-319](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Transpo Group USA, Inc., to develop the Whatcom County ADA Transition Plan, in the amount of \$145,251.99

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd and Sidhu

Nay: 1 - Frazey

Absent: 0

3. [AB2019-327](#) Request authorization for the County Executive to enter into a residential lease agreement between Whatcom County and tenant Emelia Wilson for the apartment at 5236 Nielson Avenue, located above the Tennant Lake Interpretive Center, in the amount of \$945 per month

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-328](#) Request authorization for the County Executive to enter in to a contract between Whatcom County and Unique Places LLC to perform GIS mapping, analysis and outreach materials development for the Purchase of Development Rights program, in the amount of \$43,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-330](#) Request authorization for the County Executive to enter into a 2 year agreement between Whatcom County and West Publishing for online database and software subscriptions

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-311](#) Request authorization for the County Executive to award Bid #19-37 and enter into a subsequent contract between Whatcom County and Herron Valley, Inc. DBA Bayside Services, for the annual street sweeping and cleaning services of the Lake Whatcom and Lake Samish watershed areas, in the amount of \$75,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment