

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

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



Action Summary

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 11 A.M.

Tuesday, November 19, 2019

11 AM

Council Chambers

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

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

Absent: None

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

County Executive's Report

Committee Discussion and Recommendation to Council

1. [AB2019-580](#) Request authorization for the County Executive to enter into an Interlocal Agreement with the U.S. Department of Interior Geological Survey Joint Funding Agreement for Stream Gaging (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-581](#) Request authorization for the County Executive to enter into an Interlocal Agreement between the U.S. Department of Interior Geological Survey and the Whatcom County Flood Control Zone District (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-552](#) Ordinance amending the 2019 Whatcom County budget, request no. 14, in the amount of \$72,853

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-553](#) Ordinance amending the project budget for the Lummi Nation Ferry Lease Fund, Request No. 2

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-562](#) Ordinance amending the Project Budget for the Criminal Justice Integrated Case Management Systems Fund, Request No. 1

HELD IN COMMITTEE

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-564](#) Ordinance amending the Project Budget for the Lake Whatcom Park Trail Development Fund, Request No. 1

RECOMMENDED FOR ADOPTION

Aye: 2 - Frazey and Sidhu

Nay: 1 - Byrd

Absent: 0

7. [AB2019-550](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Lake Whatcom Water & Sewer District for a follow-up investigation, in the amount of \$40,000.00

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-593](#) Resolution adopting a salary schedule and policies for unrepresented Whatcom County Employees, effective January 1, 2020 through December 31, 2020

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2019-582](#) Resolution to set public hearing to sell tax-title property by public auction

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

2. [AB2019-587](#) Resolution ordering the cancellation of unredeemed checks (warrants) more than one year old

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

3. [AB2019-589](#) Resolution ordering the cancellation of accounts receivable more than four years old

RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

4. [AB2019-574](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to add funding for a behavioral health consultant, in the amount of \$17,800 for a total amended contract amount of \$130,028

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

5. [AB2019-577](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Ferndale School District to provide emergency management services, in the amount of \$200,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

6. [AB2019-585](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pioneer Human Services to provide substance use

disorder assessments and post-assessment treatment coordination to inmates released from the Whatcom County Jail in an estimated amount of \$60,000 for a total estimated amended contract amount of \$91,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

7. [AB2019-594](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Healthcare Management Administrators, Inc. (HMA) to provide administrative and claims processing services for the self-insured medical program

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

8. [AB2019-595](#) Request approval for the County Executive to authorize the purchase of a replacement dump truck, dump body, hook lift sander, and plow; using Washington State Contract #01513 and #01117. The total cost of these purchases is \$281,677.87

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey and Sidhu

Nay: 0

Absent: 0

Other Business

Adjournment