

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

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



Action Summary

PL MEETING - MAY BEGIN EARLIER/LATER THAN 10 A.M.; AGENDA REVISED 9

Tuesday, September 15, 2020

10 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

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

Announcement

Special Presentation

1. [AB2020-348](#) Presentation from Rob Ney, Project & Operations Manager, regarding Capital Facilities 2020 Update

PRESENTED AND DISCUSSED

2. [AB2020-327](#) Report on Criminal Justice Case Management Systems Project

WITHDRAWN

3. [AB2020-374](#) Report and request for a motion of support from the Whatcom County Council in acknowledgement and support of distributing these CARES Act dollars to our very valuable childcare businesses as recommended by the countywide Childcare review team comprised of representatives from Whatcom County, City of Bellingham, Opportunity Council, Health Department, United Way, and Mt. Baker Foundation

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Motion carried 3-0 to forward a motion to the Council to approve the list.

4. [AB2020-385](#) Report and request for a motion of support from the Whatcom County Council in acknowledgement and support of distributing these CARES Act dollars to our very valuable businesses as recommended by the countywide business review team comprised of representatives from Whatcom County, City of Bellingham, and Small Cities, Port of Bellingham Regional Economic Partnership, WWU small Business Development Center, Whatcom Community Foundation and Bellingham Regional Chamber of Commerce

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 2 - Browne and Byrd

Nay: 1 - Kershner

Absent: 0

Motion carried 2-1, with Kershner opposed, to forward a motion to the Council to approve the list of County funded organizations.

Committee Discussion and Recommendation to Council

1. [AB2020-316](#) Ordinance amending the 2020 Whatcom County Budget, request no. 16, in the amount of \$987,509

RECOMMENDED FOR ADOPTION

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

Enactment No: ORD 2020-044

2. [AB2020-376](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce for funding to develop and expand shelter programs, in the amount of \$1,194,211

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

3. **AB2020-389** Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Fire Protection District #7 to provide COVID-19 testing

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

Council "Consent Agenda" Items

1. [AB2020-335](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Skagit County Sheriff's Office for use of the Plantation Rifle Range to train personnel, in the amount of \$15,134.81

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd and Kershner

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

2. [AB2020-336](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Marysville Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$12,716.30

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Byrd and Kershner

Nay: 0

Absent: 0

Temp Absent: 1 - Browne

3. [AB2020-337](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Bellingham Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$26,476.80

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

4. [AB2020-338](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Anacortes Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$6,422.23

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

5. [AB2020-339](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Sedro-Woolley Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$7,414.23

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

6. [AB2020-342](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Mount Vernon Police Department for use of the Plantation Rifle Range to train personnel, in the amount of \$6,783.04

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

7. [AB2020-343](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Skagit Valley College for use of the Plantation Rifle Range to train personnel, in the amount of \$22,498.85

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

8. [AB2020-349](#) Request authorization for the County Executive to enter into an interlocal lease agreement between Whatcom County and the City of Bellingham for use of a County owned road and right-of-way at Boulevard Park to build a restroom building

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

9. [AB2020-357](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Ecology 2020-2021 Washington Conservation Corps Crew Agreement

HELD IN COMMITTEE

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

10. [AB2020-378](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the Washington State Department of Commerce for a grant in the amount of \$60,461.00 for provision of victim-witness advocacy services in

District Court matters

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

11. [AB2020-341](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Elliot Bay Design Group, LLC to provide engineering services for the annual dry dock for the Whatcom Chief ferry along with the other on-call services, as needed, for the Lummi Island Ferry system during the year, in the amount of \$10,000 for a total amended contract amount of \$170,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

12. [AB2020-346](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to provide outreach and engagement of youth and young adults designed to reduce risk of opioid use disorder, in the amount of \$160,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

13. [AB2020-353](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lake Whatcom Residential & Treatment Center to provide reimbursement for COVID-19 related operations expenditures, in the amount of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

14. [AB2020-356](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Conservation District to amend the 2019 Interlocal and Subrecipient Agreement for the Pollution Identification and Correction Program Non-Dairy Agricultural Technical Assistance in the amount of \$223,932.00

for a total amended contract amount of \$530,182.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

15. [AB2020-359](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Tetra Tech Inc to amend Whatcom County Contract 2019-06008-2 in the amount of \$23,268 for a total amended contract amount of \$61,553

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

16. [AB2020-364](#) Request authorization for the County Executive to enter into a five-year lease agreement, using the National Association of State Procurement Officials ValuePoint Master Agreement #ADSPO16-00006328 and State of Washington Participating Addendum #05515, between Whatcom County and Pitney Bowes for a replacement Pitney Bowes Connect+ SendPro mail machine, in the amount of \$50,887.25

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

17. [AB2020-365](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family YMCA for operational losses incurred at their child care facilities as a result of COVID-19 impacts, in the amount of \$292,221

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

18. [AB2020-367](#) Request authorization for the County Executive to enter into a contract between Whatcom County and MORE Smiles Learning Center to provide funding to cover operational losses incurred at their child care facilities as a result of COVID-19 impacts, in the amount of \$50,000

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

19. [AB2020-361](#) Request authorization for the County Executive to award bid #20-48 and enter into a contract between Whatcom County and Henifin Construction LLC for the Leeward Way Drainage Improvement Project CRP 920015 in the amount of \$229,270

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 2 - Byrd and Kershner

Nay: 1 - Browne

Absent: 0

Other Business

Adjournment