

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

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



Action Summary

VIRTUAL MEETING - ENDS NO LATER THAN 1 P.M.; AGENDA
REVISED 2.8.2021 (TO PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Tuesday, February 9, 2021

11:15 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd and Carol Frazey

Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kathy Kershner

Special Presentation

1. [AB2021-098](#) Presentation from RMC Architects regarding Northwest Annex Feasibility Study

DISCUSSED AND MOTION(S) APPROVED

Motion carried 3-0 to recommend moving forward with Option One to the full Council.

Committee Discussion and Recommendation to Council

1. [AB2021-049](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Henry Hollander to provide facilities management and support services at the COVID Temporary Housing Facility in the amount of \$20,000 for a total amended contract amount of \$60,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

2. [AB2021-052](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lighthouse Mission Ministries to provide oversight and assistance at the COVID-19 Temporary Housing Facility in the amount of \$103,088 for a total amended contract amount of \$476,302

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

3. [AB2021-053](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to provide security services at the COVID-19 Temporary Housing Facility in the amount of \$79,425 for a total amended contract amount of \$278,972

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

4. [AB2021-067](#) Resolution cancelling uncollectible personal property taxes

RECOMMENDED FOR APPROVAL

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-074](#) Ordinance adopting amendments to Whatcom County Code 2.66 County-Owned Vehicles

RECOMMENDED FOR ADOPTION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

7. [AB2021-080](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the United States Department of the Treasury for rental and utility assistance and other housing expenses, in the amount of \$6,911,585

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-079](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and SeaMar Community Health Centers to provide oversight and assistance at the COVID-19 Temporary Housing Facility in the amount of \$95,460 for a total amended contract amount of \$357,976

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

8. [AB2021-087](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Brown & Caldwell to conduct Phase 2 of the Lake Whatcom Total Maximum Daily Load (TMDL) Reassessment in the amount of \$303,935

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

9. [AB2021-091](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State Department of Transportation in the amount of \$2,047,063 for a total amended contract amount of \$2,197,063

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

10. [AB2021-094](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Crossroads Consulting to provide consulting and facilitation services for the COVID Employer Support Task Force, for a total amended contract amount of \$130,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

11. [AB2021-095](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Elizabeth Boyle Consulting to provide strategic coordination of the COVID Safer Stronger Together Campaign, in the amount of \$25,000 for a total amended contract amount of \$45,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 1 - Byrd

Absent: 0

Council "Consent Agenda" Items

1. [AB2021-066](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and US Imaging, Inc. to extend the original contract from 12/31/2020 to 12/31/2021 (original contract amount was \$128,000 previously approved by Council)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

2. [AB2021-076](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Status Electrical Corporation for the purpose of Security Electronics and DVMS System Support & Maintenance Agreement

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

3. [AB2021-077](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District to provide a Community Wildfire Risk Reduction Program in the amount of \$50,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

4. [AB2021-078](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Oak Harbor for Mini-Chain Services in the amount of \$2,138

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-081](#) Request authorization for the County Executive to enter into a 2-year interlocal agreement between Whatcom County and the City of Bellingham for Work Crew Services in the amount of \$89,000.00 per year

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-085](#) Request authorization for the County Executive to enter into a two year interlocal

agreement between Whatcom County and South Whatcom Fire Authority for Work Crew Services in the amount of \$1,700.00 per year

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

7. [AB2021-090](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Seattle, in the amount of \$3,000 for a geodetic grade GPS antenna

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

8. [AB2021-099](#) Request authorization for the County Executive to renew a Collective Bargaining Agreement between Whatcom County and General Teamsters' Local Union 231 Corrections Deputies and Sergeants for the period January 1, 2021 through December 31, 2021

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

9. [AB2021-100](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and the Washington State Nurses Association for the period January 1, 2021 through December 31, 2022

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Items Added by Revision

1. [AB2021-112](#) Discussion and request for Council motion to assist Facilities Management in selection of in-house or contracted custodial services for outlier buildings

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Motion carried to recommend that this item be held in committee.

Other Business

Adjournment