

**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 12:45 P.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, February 23, 2021

11:10 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. [AB2021-105](#) Presentation from Commission on Sexual Assault and Domestic Violence

PRESENTED

Committee Discussion and Recommendation to Council

1. [AB2021-092](#) Ordinance amending the 2021 Whatcom County Budget, request no. 3, in the amount of \$7,854,280

RECOMMENDED FOR ADOPTION

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

2. [AB2021-124](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to administer rental and utility assistance to eligible recipients, in the amount of \$6,807,911

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 0

Abstain: 1 - Byrd

3. [AB2021-125](#) Request authorization for the County Executive to enter into a contract between Whatcom County and DH to implement a COVID-19 social marketing campaign plan and messaging platform, in the amount of \$200,000

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Browne and Frazey

Nay: 0

Absent: 0

Abstain: 1 - Byrd

Council "Consent Agenda" Items

1. [AB2021-107](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Marysville for Mini Chain Services in the amount of \$42,872.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

2. [AB2021-108](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Washington Fairgrounds and Event Center to provide a COVID-19 testing site in the amount of \$6,000 for a total amended contract amount of \$45,200

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

3. [AB2021-118](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for Hampton Road 2020 Emergency Shoulder Repairs, in the amount of \$29,001.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

4. [AB2021-119](#) Request authorization for the County Executive to enter into a Local Agency Agreement & Project Prospectus between Whatcom County and Washington State Department of Transportation for Hannegan Road 2020 Emergency Shoulder Repairs, in the amount of \$18,813.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

5. [AB2021-120](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide funding for emergency shelter in motels in the amount of \$100,000 for a total amended contract amount of \$896,701

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

6. [AB2021-122](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Bellingham Food Bank to provide reimbursement of COVID-related expenses, in the amount of \$95,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Browne, Byrd and Frazey

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment