

**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](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
**Tuesday, June 29, 2021**  
**11 AM**

**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

### **Announcements**

### **Committee Discussion and Recommendation to Council**

1. [AB2021-327](#) Ordinance amending the Whatcom County Budget, request no. 10, in the amount of \$744,800

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

2. [AB2021-328](#) Resolution amending the Flood Control Zone District and subzones 2021 budgets, request no. 1, in the amount of \$15,415 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

3. [AB2021-340](#) Ordinance suspending Whatcom County Code 1.28 to update the Correctional Facilities operational standards

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

4. [AB2021-342](#) Request authorization for the County Executive to enter into a Memorandum of Understanding between Whatcom County and Sudden Valley Community Association

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

5. [AB2021-343](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and DH to implement the COVID-19 IRL Campaign in the amount of \$106,250 for a total amended contract amount of \$306,250

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne, and Frazey

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Byrd

6. [AB2021-347](#) 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 \$453,436

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne, and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

7. [AB2021-355](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lighthouse Mission Ministries to provide oversight and assistance at the COVID Temporary Housing Facility, in the amount of \$89,674

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Browne, and Frazey

**Nay:** 1 - Byrd

**Absent:** 0

8. [AB2021-372](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center in the amount of \$930,003 for a total amended contract amount of \$2,324,075

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

**Council "Consent Agenda" Items**

1. [AB2021-338](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide housing case management services, in the amount of \$262,341

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

2. [AB2021-344](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the North Sound Accountable Communities of Health to supervise Whatcom Unified Command's (WUC) Volunteer Branch in the amount of \$8,000 for a total amended contract amount of \$63,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

AB2021-348 was skipped. See action on the item below.

4. [AB2021-349](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lydia Place to provide housing case management services in the amount of \$203,602

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

Aye: 3 - Browne, Byrd, and Frazey

Nay: 0

Absent: 0

5. [AB2021-350](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to provide housing case management services, in the amount of \$178,771

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

Aye: 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

6. [AB2021-351](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascade Connections to provide services to individuals with developmental disabilities, in an estimated amount of \$1,321,837

Browne started to read this item but then went back to AB2021-348 because it had been skipped. See action on this item below.

3. [AB2021-348](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to provide housing case management services, in the amount of \$168,339

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

6. [AB2021-351](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Cascade Connections to provide services to individuals with developmental disabilities, in an estimated amount of \$1,321,837

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

7. [AB2021-352](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Kulshan Supported Employment to provide services to individuals with developmental disabilities, in an estimated amount of \$1,150,942

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

8. [AB2021-353](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services to provide services to individuals with developmental disabilities, in an estimated amount of \$268,910

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

9. [AB2021-354](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Work Opportunities to provide services to individuals with developmental disabilities, in an estimated amount of \$686,136

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

10. [AB2021-362](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bennett Engineering, LLC to update the Dept of Ecology-Central Shop Industrial Stormwater Pollution Prevention Plan (SWPPP), in the amount of \$30,850.00 for a total amended contract amount of \$55,035

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Browne, Byrd, and Frazey

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

Councilmembers discussed bringing forward an emergency ordinance regarding the Point Roberts grocery store for tonight.

**Adjournment**