

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

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



Action Summary

**Tuesday, January 11, 2022
1 PM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 2:30 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Tyler Byrd, and Kathy Kershner

Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kaylee Galloway

Announcements

Special Order of Business

1. [AB2022-031](#) Nomination and appointment of committee chair

APPOINTED

Byrd was appointed as Chair.

Committee Discussion and Recommendation to Council

1. [AB2021-741](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Extension in the amount of \$240,071 for a total amended contract amount of \$2,731,428.90

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

2. [AB2021-751](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Aristo Healthcare Services to provide staffing at the COVID Isolation and Quarantine Facility in the estimated amount of \$125,000 for a total estimated amended contract amount of \$325,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

3. [AB2021-752](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Road2Home to operate the COVID Isolation and Quarantine Facility in the amount of \$159,274 for a total amended contract amount of

\$318,549

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

4. [AB2021-753](#) 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 Isolation and Quarantine Facility and COVID Vaccine Clinics in the amount of \$52,521 for a total amended contract amount of \$176,009

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

5. [AB2022-001](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lewis Publishing Company, Inc. to publish COVID-19 related advertisements, in the amount of \$27,000 for a total amended contract amount of \$67,000

MOTION TO RECOMMEND FAILED

Aye: 1 - Frazey

Nay: 1 - Kershner

Absent: 0

Abstain: 1 - Byrd

6. [AB2022-002](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascade Radio Group to provide radio commercial spots for COVID-19 related advertisements in the amount of \$20,000 for a total amended contract amount of \$60,000

MOTION TO RECOMMEND FAILED

Aye: 1 - Frazey

Nay: 1 - Kershner

Absent: 0

Abstain: 1 - Byrd

7. [AB2022-003](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and MSNW Group, LLC to provide cleaning services at

the COVID-19 Isolation and Quarantine Facility in the amount of \$15,000 for a total amended contract amount of \$55,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

8. [AB2022-006](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Department of Health for the delivery and funding of various public health services

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

9. [AB2022-018](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Aristo Healthcare Services to provide COVID-19 vaccine administration services at community vaccine clinics in the amount of \$435,000 for a total amended contract amount of \$543,732

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2021-712](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sustainable Connections for costs to facilitate the Whatcom Housing Alliance in the amount of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items Continued

2. [AB2022-004](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to operate an overnight winter

shelter for young adults experiencing homelessness, in the amount of \$81,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

3. [AB2022-009](#) Request authorization for the County Executive to enter into a contract between Whatcom County and BERK Consulting, Inc. to complete the COVID-19 Pandemic Response Review project for a total amount of \$71,458

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

4. [AB2022-014](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to continue providing building patrol security services at nine County buildings

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

5. [AB2022-015](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Council of Governments for the performance of duties related to the Boundary Review Board for Whatcom County, in the amount of \$5,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

6. [AB2022-016](#) Request authorization to amend the WA State Nurses Association Collective Bargaining Agreement for the period January 1, 2021 - December 31, 2022

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

7. [AB2022-017](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and the Fraternal Order of Police for the period of January 1, 2022 - December 31, 2024

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Byrd, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment