

**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 25, 2022
10:30 AM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY NOON (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 - Tyler Byrd, Carol Frazey, and Kathy Kershner

Absent: None

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

Announcements

Committee Discussion and Recommendation to Council

1. [AB2022-012](#) Ordinance establishing the Geneva Bioretention Pilot Project Fund and establishing a project based budget for the Geneva Bioretention Pilot Project

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2022-013](#) Ordinance amending the 2022 Whatcom County Budget, request no. 4, in the amount of \$1,619,951

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Aye: 2 - Byrd, and Kershner

Nay: 1 - Frazey

Absent: 0

Motion approved to recommend that this item be HELD IN COMMITTEE.

3. [AB2022-044](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Ideal Options for Physician Services in the amount of \$277,842.00

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2022-055](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District, in the amount of \$35,000 (Council acting as the Whatcom County Flood Control Zone District Board

of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2022-049](#) Request authorization for the County Executive to enter into a Memorandum of Understanding for the Way Station

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 0

Abstain: 1 - Byrd

6. [AB2022-050](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to provide security services at COVID isolation and quarantine facilities and community vaccine clinics in the amount of \$48,201 for a total amended contract amount of \$224,210

MOTION TO RECOMMEND FAILED

Aye: 1 - Frazey

Nay: 2 - Byrd, and Kershner

Absent: 0

Council "Consent Agenda" Items

1. [AB2022-030](#) Resolution cancelling uncollectible personal property taxes

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2022-034](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Kittitas County for jail services when extra housing is needed for Whatcom County Jail inmates

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2022-043](#) Request Authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Office of Public Defense for the enhancement of Public Defense in the amount of \$209,111.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2022-045](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2022-046](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to prepare for all hazards through Emergency Management programs, in the amount of \$74,247

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2022-047](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to prepare for all hazards through Emergency Management programs, in the amount of \$25,325

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2022-051](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the Washington State Department of Natural Resources in the amount of \$9,900.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

8. [AB2022-052](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lifeline Connections to provide jail behavioral health and re-entry services in the amount of \$604,882 for a total amended contract amount of \$669,322

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

9. [AB2022-053](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Ecology, in the amount of \$1,295,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

10. [AB2022-056](#) Request authorization for the County Executive to enter into an interlocal agreement with the City of Bellingham for Joint Usage of the Vactor Waste Transfer Facility

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

11. [AB2022-057](#) Request authorization for the County Executive to enter in to a contract with GeoTest Services, Inc. for on-call Construction Materials Testing and Inspection Construction Services in an amount not to exceed \$150,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

12. [AB2022-058](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to provide emergency housing for families experiencing unsheltered homelessness in the amount of \$107,000 for a total amended contract amount of \$600,074

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

13. [AB2022-059](#) 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 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

14. [AB2022-060](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and PROTEC17 for the period of January 1, 2022 - December 31, 2023

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment