

DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

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WHATCOM COUNTY COUNCIL
Finance and Administrative Services Committee

April 12, 2005

Committee Member Sam Crawford called the meeting to order at 11:00 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:

Sharon Roy

Absent:

L. Ward Nelson

Also Present:

None

COUNCIL "CONSENT AGENDA" ITEM

1. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT BETWEEN WHATCOM COUNTY AND GEOENGINEERS, INC. FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES IN THE AMOUNT OF \$100,000 (AB2005-175)**

Roy moved to recommend approval to the full Council.

Motion carried unanimously.

2. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN AMENDMENT TO A CONTRACT BETWEEN WHATCOM COUNTY AND PARAMETRIX, INC. TO COMPLETE THE REVIEW OF THE COMPREHENSIVE PLAN FOR COMPLIANCE WITH THE REQUIREMENTS OF THE GROWTH MANAGEMENT ACT IN THE AMOUNT OF \$15,000, FOR A TOTAL AMENDED CONTRACT IN THE AMOUNT OF \$105,275 (AB2005-176)**

Roy moved to recommend approval to the full Council.

Motion carried unanimously.

3. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM COUNSELING & PSYCHIATRIC CLINIC FOR MENTAL HEALTH SUPPORT SERVICES IN THE AMOUNT OF \$30,000 (AB2005-177)**

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1 **Roy moved** to recommend approval to the full Council. She asked about
2 appearance of fairness since Mr. Byrne used to be a person of authority with the
3 County, and if this item went through the bid process.
4

5 Gary Williams, Human Services Supervisor, stated the contract went through
6 the regular request for proposal (RFP) process.
7

8 **Motion carried unanimously.**
9

10 **4. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN**
11 **INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY AND**
12 **WASHINGTON STATE UNIVERSITY, WSU EXTENSION WHATCOM**
13 **COUNTY FOR PILOT WATER QUALITY TELEMTRY TO SUPPORT**
14 **STEWARDSHIP FOR CENTENNIAL GRANT IN THE AMOUNT OF**
15 **\$30,000 (AB2005-178)**
16

17 **Roy** asked what Ten Mile Creek drains into.
18

19 Bruce Roll, Assistant Director, stated Ten Mile Creek drains into the Nooksack
20 River.
21

22 Roy asked if any of this water hits Portage Bay. Roll stated it does.
23

24 Roy asked why they aren't looking at fecal coliform. Roll stated there is
25 already an existing fecal coliform review.
26

27 Sue Blake, Senior Planner, stated this is one small piece of the overall
28 program, which does measure fecal coliform.
29

30 **Roy moved** to recommend approval to the full Council.
31

32 **Motion carried unanimously.**
33

34 **5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO AWARD BID #05-**
35 **13 TO THE LOWEST RESPONSIVE BIDDER, MCASPHALT INDUSTRIES,**
36 **FOR ASPHALTIC EMULSIONS IN THE AMOUNT OF \$700,000 (AB2005-**
37 **179)**
38

39 **Crawford moved** to recommend approval to the full Council.
40

41 **Motion carried unanimously.**
42

43 **6. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO AWARD BID #05-**
44 **20 TO PACIFIC CONCRETE FOR PRECAST GIRDERS IN THE AMOUNT**
45 **OF \$86,082.99 (AB2005-180)**
46

47 **Crawford moved** to recommend approval to the full Council.

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2 ***Motion carried unanimously.***
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4 **7. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE THE**
5 **PURCHASE OF HIGH ROOF VAN FOR THE SHERIFF'S OFFICE SWAT**
6 **TEAM, FROM DWAYNE LANES DODGE IN THE AMOUNT OF \$38,887.11**
7 **(AB2005-181)**
8

9 ***Crawford moved*** to recommend approval to the full Council.

10
11 Roy asked if the Sheriff's Office has discretion on what it buys, and if it must
12 buy another type of vehicle.

13
14 Marvette Gwinner, Accountant, stated the grant specifies what the Sheriff's
15 Office can purchase. They needed a vehicle in which to put all the equipment.

16
17 Crawford asked if this is a new or replacement vehicle. Gwinner stated it is a
18 new vehicle.

19
20 ***Motion carried unanimously.***
21

22
23 **OTHER BUSINESS**
24

25 There was no other business.
26

27
28 **ADJOURN**
29

30 The meeting adjourned at 11:20 a.m.
31
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33

34 _____
35 Jill Nixon, Minutes Transcription
36

37 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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42 _____
43 Dana Brown-Davis, Council Clerk

Sam Crawford, Committee Member