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WHATCOM COUNTY COUNCIL
Finance and Administrative Services Committee

November 8, 2006

Committee Member L. Ward Nelson called the meeting to order at 1:01 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:
Carl Weimer

Absent:
Sam Crawford

Also Present:
None

COUNCIL "CONSENT AGENDA" ITEM

1. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE THE USE OF THE WASHINGTON STATE CONTRACT TO ESTABLISH CEI GROUP WITH GITT'S AUTOBODY OF FERNDALE, AS THE SERVICE PROVIDER FOR AUTO BODY REPAIR SERVICES ON AN AS NEEDED BASIS, IN AN AMOUNT ANTICIPATED TO EXCEED \$35,000 (AB2006-413)**

Weimer moved to recommend approval to the full Council.

Motion carried unanimously.

2. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN WHATCOM COUNTY AND WHATCOM COUNTY FIRE PROTECTION DISTRICT NO. 14 TO FURNISH FIRE PROTECTION SERVICES TO THE PARKS & RECREATION DEPARTMENT BUILDINGS AND EQUIPMENT LOCATED WITHIN OR ADJACENT TO THE ESTABLISHED BOUNDARIES OF FIRE DISTRICT NO. 14 (AB2006-414)**

Weimer moved to recommend approval to the full Council.

Motion carried unanimously.

3. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND THE DEPARTMENT OF COMMUNITY, TRADE AND ECONOMIC DEVELOPMENT PROVIDING FUNDING TO PARTIALLY COVER WAGES OF TWO OFFICERS, ONE FROM THE WHATCOM COUNTY SHERIFF'S OFFICE AND ONE FROM THE BELLINGHAM POLICE DEPARTMENT, WHO ARE ACTIVELY PARTICIPATING WITH THE NORTHWEST REGIONAL DRUG TASK FORCE, IN THE AMOUNT OF \$112,562 (AB2006-415)**

Weimer moved to recommend approval to the full Council.

Motion carried unanimously.

4. **REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND DECADE SOFTWARE**

1 COMPANY, LLC TO PROVIDE A SOFTWARE SYSTEM TO ADMINISTER
2 ENVIRONMENTAL HEALTH PROGRAMS, IN THE AMOUNT OF \$86,500
3 (\$49,300 FOR THE FIRST YEAR AND \$18,600 FOR EACH OF THE TWO
4 SUBSEQUENT YEARS) (AB2006-416)

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6 *Weimer moved* to recommend approval to the full Council.

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8 *Motion carried unanimously.*

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10 5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A
11 CONTRACT BETWEEN WHATCOM COUNTY AND VISITING NURSING HOME
12 CARE TO PROVIDE NURSING SERVICES AND JAIL HEALTH PROGRAM
13 OVERSIGHT FOR THE WHATCOM COUNTY JAIL AND WORK CENTER IN THE
14 AMOUNT OF \$643,271.32 (AB2006-417)

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16 *Weimer moved* to recommend approval to the full Council.

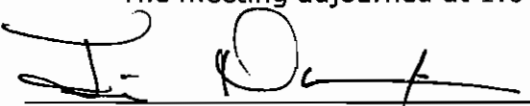
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18 *Motion carried unanimously.*

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21 **OTHER BUSINESS**

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23 There was no other business.

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26 **ADJOURN**

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28 The meeting adjourned at 1:04 a.m.

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32 Jill Nixon, Minutes Transcription

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35 ATTACHED

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Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


L. Ward Nelson, Committee Member