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WHATCOM COUNTY COUNCIL
Finance and Administrative Services Committee

December 8, 2009

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

Present:

L. Ward Nelson
Sam Crawford

Absent:

None

Also Present:

Laurie Caskey-Schreiber
Barbara Brenner
Carl Weimer
Seth Fleetwood

COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL

1. ORDINANCE AMENDING THE 2009 WHATCOM COUNTY BUDGET, THIRTEENTH REQUEST, IN THE AMOUNT OF \$594,099 (AB2009-448)

Dewey Desler, Deputy Administrator, gave a staff report.

Crawford moved to recommend approval to the full Council.

The following person answered questions:

- Terry Hinz, Health Department

The motion carried by the following vote:

Ayes: Crawford and Nelson (2)

Nays: None (0)

Discussion included Health Department staffing.

2. ORDINANCE AMENDING THE 2010 WHATCOM COUNTY BUDGET, FOURTH REQUEST, IN THE AMOUNT OF \$6,297,026 (AB2009-449)

Nelson moved to recommend approval of the substitute version to the full Council.

Dewey Desler, Deputy Administrator, gave a staff report.

The following people answered questions:

- Frank Abart, Public Works Department
- Joe Rutan, Public Works Department
- Nancy Jordan, Northwest Economic Council
- Carol MacDonald

Discussion included funding projects on Gooseberry Point; delaying the Haxton Way project until they know what they are going to do with the ferry; whether Federal Emergency Management Agency (FEMA) money will pay for the Emerald Lake Way project; the location of the railroad crossing improvements; the cost for recording certain things with

1 Solid Waste; the difference between the ordinance in the Council packet and the substitute
2 ordinance; the status of the East County Resource Center; whether allocating funds to the
3 Northwest Economic Council will divert funds from the East County Resource Center;
4 accountability measures for the Northwest Economic Council; County funding to the
5 Northwest Economic Council in 2009 and 2010, and; the status of the economic
6 development investment (EDI) funds.
7

8 **Crawford moved** to amend to remove ACP #9 in the amount of \$100,000 for the
9 non-motorized Haxton Way project. The system is connected, and they need to review it.
10 Don't move forward with the project if the foot traffic is only for reservation use.

11
12 The motion to amend carried by the following vote:

13 **Ayes:** Crawford and Nelson (2)

14 **Nays:** None (0)

15
16 Nelson asked the exact amount of the amended budget, after the amendment.
17 Desler stated the amended total amount is \$6,621,830.

18
19 The motion to recommend approval as amended carried by the following vote:

20 **Ayes:** Crawford and Nelson (2)

21 **Nays:** None (0)

22
23
24 **3. ORDINANCE REQUESTING THE REPEAL OF WCC 6.04.050, SECTIONS A & F,**
25 **THAT ALLOW FOR THE PURCHASE OF A MULTI-DOG LICENSE (AB2009-450)**

26
27 Dewey Desler, Deputy Administrator, gave a staff report.

28
29 **Crawford moved** to recommend approval to the full Council.

30
31 The following person answered questions:

- 32
 - Laura Clark, Humane Society Director

33
34 Discussion included not involving the breeders and kennels in finding a solution;
35 focusing on fining people who don't do a good job rather than eliminating the multi-dog
36 license, and; the market tolerance for individual dog licenses.
37

38 The motion failed by the following vote:

39 **Ayes:** Crawford (1)

40 **Nays:** Nelson (1)

41
42 **4. REQUEST RATIFICATION OF DECEMBER 8, 2009 – DECEMBER 31, 2011**
43 **DEPUTY SHERIFF'S GUILD COLLECTIVE BARGAINING AGREEMENT (AB2009-**
44 **457)**

45
46 **Nelson moved** to recommend approval to the full Council.

47
48 The following people spoke:

- 49
 - Steve Harris, Deputies Guild President, stated he is in favor of the agreement.
50 It is the result of a year and a half of negotiations. Over 90 percent of the
51 membership voted on and approved the agreement.
 - Wendy Wefer-Clinton, Administrative Services Department.

1 Discussion included whether this is a summary of what they've talked about
2 previously.

3
4 The motion carried by the following vote:

5 **Ayes:** Crawford and Nelson (2)

6 **Nays:** None (0)

7
8 **5. RESOLUTION AMENDING RESOLUTION 2008-077 (THE 2009 – 2010**
9 **UNREPRESENTED RESOLUTION) TO BE EFFECTIVE JANUARY 1, 2010**
10 **(AB2009-458)**

11
12 Dewey Desler, Deputy Administrator, gave a staff report.

13
14 The following people answered questions:

- 15 • Karen Goens, Administrative Services Department
- 16 • Wendy Wefer-Clinton, Administrative Services Department

17
18 Discussion included the number of people who would be added to the plan and
19 whether the County is required to comply with Referendum 71.

20
21 **Crawford moved** to recommend approval to the full Council.

22
23 The motion carried by the following vote:

24 **Ayes:** Crawford and Nelson (2)

25 **Nays:** None (0)

26
27
28 **COUNCIL "CONSENT AGENDA" ITEMS**

29
30 **1. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO AN**
31 **INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY AND THE WHATCOM**
32 **COUNTY FLOOD CONTROL ZONE DISTRICT FOR THE 2009-2010 MARIETTA**
33 **ACQUISITION PROJECT (AB2009-459)**

34
35 **Nelson moved** to recommend approval to the full Council and the Flood Control
36 Zone District Board of Supervisors

37
38 The motion carried by the following vote:

39 **Ayes:** Crawford and Nelson (2)

40 **Nays:** None (0)

41
42 Paula Cooper, Public Works Department, gave a staff report.

43
44 **2. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A GRANT**
45 **AGREEMENT WITH THE WASHINGTON STATE MILITARY DEPARTMENT AND**
46 **EXECUTE PURCHASE AGREEMENTS AND CONSTRUCTION CONTRACTS FOR**
47 **PROJECT IMPLEMENTATION FOR A HAZARD MITIGATION GRANT PROGRAM**
48 **FOR ACQUISITION OF FLOOD DAMAGED PROPERTIES IN MARIETTA, IN THE**
49 **AMOUNT OF \$343,090 (AB2009-460)**

50
51 **Nelson moved** to recommend approval to the full Council and the Flood Control
52 Zone District Board of Supervisors.

1 Paula Cooper, Public Works Department, gave a staff report.

2
3 The motion carried by the following vote:

4 **Ayes:** Crawford and Nelson (2)

5 **Nays:** None (0)

- 6
7 **3. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
8 **CONTRACT RENEWAL BETWEEN WHATCOM COUNTY AND BURLINGTON**
9 **ENVIRONMENTAL LLC TO OPERATE THE MODERATE RISK WASTE FACILITY**
10 **(DISPOSAL OF TOXICS) AT 3505 AIRPORT DRIVE, IN THE AMOUNT OF**
11 **\$1,125,000 (AB2009-461)**

12
13 *Crawford moved* to recommend approval to the full Council.

14
15 The motion carried by the following vote:

16 **Ayes:** Crawford and Nelson (2)

17 **Nays:** None (0)

- 18
19 **4. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
20 **CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM ALLIANCE FOR**
21 **HEALTHCARE ACCESS FOR HEALTH INSURANCE AND CARE CONNECTION**
22 **SERVICES, IN THE AMOUNT OF \$50,000 (AB2009-462)**

23
24 *Nelson moved* to recommend approval to the full Council and gave a staff report.

25
26 The motion carried by the following vote:

27 **Ayes:** Crawford and Nelson (2)

28 **Nays:** None (0)

- 29
30 **5. REQUEST APPROVAL AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
31 **ENTER INTO A CONTRACT AMENDMENT FOR EXTENSION OF THE TERM OF**
32 **SERVICES WITH REISNER DISTRIBUTOR, INC., IN THE AMOUNT OF**
33 **\$400,000 (CONTRACT AMOUNT AMENDED TO \$800,000) FOR THE PURPOSES**
34 **OF PROVIDING A CARD LOCK FUELING SYSTEM FOR FLEET VEHICLES**
35 **(CONTRACT TO BE EXTENDED FROM JANUARY 1, 2010 THROUGH DECEMBER**
36 **31, 2011) (AB2009-463)**

37
38 *Crawford moved* to recommend approval to the full Council.

39
40 The motion carried by the following vote:

41 **Ayes:** Crawford and Nelson (2)

42 **Nays:** None (0)

- 43
44 **6. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
45 **CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND WELLMAN &**
46 **ZUCK CONSTRUCTION LLC FOR THE "DEMOLITION OF ELEVEN BUILDINGS**
47 **AT BAY HORIZON PARK" AND EXTENSION OF THE CONTRACT FROM**
48 **NOVEMBER 17, 2009, TO DECEMBER 31, 2009, IN THE AMENDED AMOUNT**
49 **OF \$39,339.25 (FOR A TOTAL CONTRACT AMOUNT OF \$266,066.28**
50 **(AB2009-464)**

51
52 *Nelson moved* to recommend approval to the full Council.

1 The following person answered questions:

- 2 • Mike McFarland, Parks and Recreation Department Director

3
4 Discussion included the purpose of concrete slabs and the history of the buildings.

5
6 The motion carried by the following vote:

7 **Ayes:** Crawford and Nelson (2)

8 **Nays:** None (0)

- 9
10 **7. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
11 **PROFESSIONAL SERVICES AGREEMENT BETWEEN WHATCOM COUNTY AND**
12 **CATHOLIC COMMUNITY SERVICES RECOVERY CENTER FOR THE PROVISION**
13 **OF SUBSTANCE ABUSE EVALUATION AND SERVICES UNDER THE CHEMICAL**
14 **DEPENDENCY DISPOSITION ALTERNATIVE PROGRAM, IN AN AMOUNT NOT**
15 **TO EXCEED \$30,000 (AB2009-465)**

16
17 *Crawford moved* to recommend approval to the full Council.

18
19 The motion carried by the following vote:

20 **Ayes:** Crawford and Nelson (2)

21 **Nays:** None (0)

- 22
23 **8. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
24 **CONSULTANT AGREEMENT BETWEEN WHATCOM COUNTY AND DAVID EVANS**
25 **& ASSOCIATES FOR THE FINAL DESIGN PHASE TO REPLACE THE POTTER**
26 **ROAD S. FORK BRIDGE #148, CRP #998027, IN THE AMOUNT OF \$533,343**
27 **(AB2009-466)**

28
29 *Nelson moved* to recommend approval to the full Council.

30
31 The following people answered questions:

- 32 • Joe Rutan, Public Works Department
- 33 • Jim Karcher, Public Works Department

34
35 Discussion included how much money they have spent on the design phase and the
36 life of the design.

37
38 The motion carried by the following vote:

39 **Ayes:** Crawford and Nelson (2)

40 **Nays:** None (0)

- 41
42 **9. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
43 **CONTRACT BETWEEN WHATCOM COUNTY AND SOLE SOURCE VENDOR ACS**
44 **ENTERPRISE SOLUTIONS FOR SOFTWARE DEVELOPMENT SERVICES**
45 **RELATED TO THE ASSESSOR/TREASURER SYSTEM, IN THE AMOUNT OF**
46 **\$22,800 (AB2009-467)**

47
48 *Nelson moved* to recommend approval to the full Council.

49
50 Dewey Desler, Deputy Administrator, gave a staff report.

51
52 The motion carried by the following vote:

53 **Ayes:** Crawford and Nelson (2)

1 **Nays:** None (0)

- 2
3 **10. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
4 **CONTRACT FOR SERVICES BETWEEN WHATCOM COUNTY AND WILSON**
5 **ENGINEERING LLC FOR THE LAKE SAMISH COMPREHENSIVE STORMWATER**
6 **PLAN, IN THE AMOUNT OF \$109,946 (AB2009-468)**

7
8 *Crawford moved* to recommend approval to the full Council.

9
10 The motion carried by the following vote:

11 **Ayes:** Crawford and Nelson (2)

12 **Nays:** None (0)

- 13
14 **11. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
15 **CONTRACT FOR CONSULTANT SERVICES BETWEEN WHATCOM COUNTY AND**
16 **ANCHOR OEA, LLC IN SUPPORT OF RIPARIAN CONDITION AND FUNCTION**
17 **ASSESSMENT INCLUDING GIS SERVICES AND PRODUCTS FOR COASTAL**
18 **AREAS FROM POINT WHITEHORN NORTH TO THE CANADIAN BORDER, IN**
19 **THE AMOUNT OF \$29,997 (AB2009-469)**

20
21 *Nelson moved* to recommend approval to the full Council.

22
23 The motion carried by the following vote:

24 **Ayes:** Crawford and Nelson (2)

25 **Nays:** None (0)

- 26
27 **12. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO AN**
28 **INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY, CITY OF**
29 **BELLINGHAM AND LAKE WHATCOM WATER AND SEWER DISTRICT FOR COST**
30 **SHARING FOR TASKS RELATED TO THE EXISTING LAKE WHATCOM**
31 **TRIBUTARY MONITORING PROJECT BETWEEN THE COUNTY, CITY AND**
32 **DISTRICT, IN THE AMOUNT OF \$349,514 (AB2009-470)**

33
34 *Crawford moved* to recommend approval to the full Council.

35
36 The motion carried by the following vote:

37 **Ayes:** Crawford and Nelson (2)

38 **Nays:** None (0)

- 39
40 **13. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO AWARD BID #09-82**
41 **AND ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND LOW**
42 **BIDDER, AWARD CONSTRUCTION, INC. FOR INSTALLATION OF TWO**
43 **BIODIESEL TANKS AND WIRELESS CAMERA CONVERSION AT CENTRAL**
44 **SHOP, IN THE AMOUNT OF \$150,791.13 (AB2009-471)**

45
46 *Nelson moved* to recommend approval to the full Council.

47
48 The motion carried by the following vote:

49 **Ayes:** Crawford and Nelson (2)

50 **Nays:** None (0)

- 51
52 **14. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE THE**
53 **PURCHASE OF THE ANNUAL 2010 SUPPLY OF GUARDRAIL FROM VENDOR,**

1 CORAL SALES, UTILIZING WASHINGTON STATE CONTRACT, IN THE AMOUNT
2 OF APPROXIMATELY \$50,000 (AB2009-472)
3

4 *Crawford moved* to recommend approval to the full Council.
5

6 The motion carried by the following vote:

7 **Ayes:** Crawford and Nelson (2)

8 **Nays:** None (0)
9

- 10 15. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE THE
11 PURCHASE OF RADIOS AND RELATED EQUIPMENT FOR THE SHERIFF'S
12 VEHICLES FROM VENDORS, MOTOROLA AND DAY WIRELESS, UTILIZING
13 WASHINGTON STATE CONTRACT, IN THE AMOUNT OF APPROXIMATELY
14 \$60,000 (AB2009-473)
15

16 *Nelson moved* to recommend approval to the full Council.
17

18 The motion carried by the following vote:

19 **Ayes:** Crawford and Nelson (2)

20 **Nays:** None (0)
21

- 22 16. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO APPROVE THE
23 PURCHASE OF AUTOBODY REPAIR SERVICES IN 2010 FROM VENDOR CEI
24 GROUP WITH GITT'S AUTOBODY OF FERNDALE, UTILIZING WASHINGTON
25 STATE CONTRACT, IN THE AMOUNT OF APPROXIMATELY \$35,000 (AB2009-
26 474)
27

28 *Crawford moved* to recommend approval to the full Council.
29

30 The motion carried by the following vote:

31 **Ayes:** Crawford and Nelson (2)

32 **Nays:** None (0)
33

- 34 17. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY BY PUBLIC
35 AUCTION AND THE SETTING OF A DATE FOR PUBLIC HEARING (AB2009-
36 475)
37

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

40 The motion carried by the following vote:

41 **Ayes:** Crawford and Nelson (2)

42 **Nays:** None (0)
43

- 44 18. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
45 CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM COUNSELING AND
46 PSYCHIATRIC CLINIC FOR JAIL MENTAL HEALTH PROFESSIONAL SERVICES,
47 IN THE AMOUNT OF \$104,618 (AB2009-476)
48

49 *Nelson moved* to recommend approval to the full Council.
50

51 The motion carried by the following vote:

52 **Ayes:** Crawford and Nelson (2)

53 **Nays:** None (0)

1
2 19. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
3 CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM COUNSELING AND
4 PSYCHIATRIC CLINIC FOR MENTAL HEALTH PEER SUPPORT SERVICES, IN
5 THE AMOUNT OF \$75,000 (AB2009-477)
6

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

8
9 The motion carried by the following vote:

10 **Ayes:** Crawford and Nelson (2)

11 **Nays:** None (0)
12

13 20. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
14 CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM COUNSELING AND
15 PSYCHIATRIC CLINIC FOR SHELTER PLUS CARE HOUSING IMPLEMENTATION
16 SERVICES, IN THE AMENDED AMOUNT OF \$54,431 FOR A TOTAL CONTRACT
17 AMOUNT OF \$95,254.20 (AB2009-478)
18

19 *Nelson moved* to recommend approval to the full Council.

20
21 The following person answered questions:

- 22 • Gayle DeHoeg, Health Department

23
24 Discussion included whether this is amending an old contract or a renewal.
25

26 The motion carried by the following vote:

27 **Ayes:** Crawford and Nelson (2)

28 **Nays:** None (0)
29

30 21. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO AUTHORIZE
31 ALLOCATION OF 2060 LOW INCOME HOUSING REPAIR AND RETENTION
32 FUNDING AND ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND
33 SEAN HUMPHREY HOUSE FOR FLOORING REPLACEMENT AT THE HOUSE, IN
34 THE AMOUNT OF \$9,018 (AB2009-479)
35

36 *Crawford moved* to recommend approval to the full Council

37
38 The motion carried by the following vote:

39 **Ayes:** Crawford and Nelson (2)

40 **Nays:** None (0)
41

42 22. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO AUTHORIZE
43 ALLOCATION OF 2060 LOW INCOME HOUSING REPAIR AND RETENTION
44 FUNDING AND ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND
45 SUN COMMUNITY SERVICES FOR NEW APPLIANCES AND INTERIOR
46 PAINTING AT SUN HOUSE, IN THE AMOUNT OF \$3,060 (AB2009-480)
47

48 *Nelson moved* to recommend approval to the full Council.

49
50 The motion carried by the following vote:

51 **Ayes:** Crawford and Nelson (2)

52 **Nays:** None (0)
53

1 23. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
2 CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND GENEVA
3 CONSULTING FOR CONTINUED PHASE IV IMPLEMENTATION OF THE WRIA 1
4 WATERSHED MANAGEMENT PROGRAM, IN THE AMENDED AMOUNT OF
5 \$37,500 FOR A TOTAL CONTRACT AMOUNT OF \$63,900 (AB2009-481)

6
7 *Nelson moved* to recommend approval to the full Council.

8
9 The following person answered questions:

- 10 • Jon Hutchings, Public Works Department

11
12 Discussion included the status of the water resource inventory area (WRIA) and the
13 purpose of this item.

14
15 The motion carried by the following vote:

16 **Ayes:** Crawford and Nelson (2)

17 **Nays:** None (0)

18
19 24. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
20 CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND THE
21 NORTHWEST ECONOMIC COUNCIL FOR ASSISTANCE WITH THE OVERSIGHT
22 OF THE EDI FUND AND EXPANDED OUTREACH TO THE BUSINESS
23 COMMUNITY, IN THE AMENDED AMOUNT OF \$100,000, FOR A TOTAL
24 CONTRACT OF \$145,000 (AB2009-482)

25
26 *Crawford moved* to recommend approval to the full Council.

27
28 The motion carried by the following vote:

29 **Ayes:** Crawford and Nelson (2)

30 **Nays:** None (0)

31
32 25. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
33 CONTRACT BETWEEN WHATCOM COUNTY AND SUN COMMUNITY SERVICES
34 FOR EMERGENCY SHELTER SERVICES AT SUN HOUSE AND TRANSITIONAL
35 HOUSING SERVICES AT GLADSTONE HOUSE, IN THE AMOUNT OF \$127,000
36 (AB2009-483)

37
38 *Nelson moved* to recommend approval to the full Council.

39
40 The motion carried by the following vote:

41 **Ayes:** Crawford and Nelson (2)

42 **Nays:** None (0)

43
44 26. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
45 CONTRACT BETWEEN WHATCOM COUNTY AND OPPORTUNITY COUNCIL FOR
46 WHATCOM COUNTY SERVICE CENTER ADMINISTRATIVE SERVICES, IN THE
47 AMOUNT OF \$586,501 (AB2009-484)

48
49 *Crawford moved* to recommend approval to the full Council.

50
51 The motion carried by the following vote:

52 **Ayes:** Crawford and Nelson (2)

53 **Nays:** None (0)

- 1
2 27. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO AUTHORIZE
3 ALLOCATION OF 2060 LOW INCOME HOUSING REPAIR AND RETENTION
4 FUNDING AND ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND
5 YWCA FOR REPLACEMENT OF A WALKWAY AND STAIRS AT LARRABEE
6 RESIDENCE, IN THE AMOUNT OF \$5,632 (AB2009-485)
7

8 *Nelson moved* to recommend approval to the full Council.
9

10 The motion carried by the following vote:

11 **Ayes:** Crawford and Nelson (2)

12 **Nays:** None (0)
13

- 14 28. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO AUTHORIZE
15 ALLOCATION OF 2060 LOW INCOME HOUSING REPAIR AND RETENTION
16 FUNDING AND ENTER INTO A CONTRACT BETWEEN WHATCOM COUNTY AND
17 OPPORTUNITY COUNCIL FOR EMERGENCY HOME REPAIRS, IN THE AMOUNT
18 OF \$65,000 (AB2009-486)
19

20 *Crawford moved* to recommend approval to the full Council.
21

22 The motion carried by the following vote:

23 **Ayes:** Crawford and Nelson (2)

24 **Nays:** None (0)
25

- 26 29. RESOLUTION ORDERING THE CANCELLATION OF UNCOLLECTABLE
27 ACCOUNTS RECEIVABLE FOR PARKING VIOLATIONS MORE THAN A YEAR
28 OLD (AB2009-487)
29

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

32 The motion carried by the following vote:

33 **Ayes:** Crawford and Nelson (2)

34 **Nays:** None (0)
35

- 36 30. RESOLUTION ORDERING THE CANCELLATION OF UNREDEEMED WARRANTS
37 MORE THAN A YEAR OLD (AB2009-488)
38

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

41 The motion carried by the following vote:

42 **Ayes:** Crawford and Nelson (2)

43 **Nays:** None (0)
44

- 45 31. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
46 CONTRACT BETWEEN WHATCOM COUNTY AND THE WHATCOM CENTER FOR
47 EARLY LEARNING TO PROVIDE PARENT-TO-PARENT SUPPORT
48 COORDINATION, EVENTS, AND ACTIVITIES FOR FAMILIES OF CHILDREN
49 WITH DEVELOPMENTAL DISABILITIES AND DELAYS, IN THE AMOUNT OF
50 \$34,429 (AB2009-489)
51

52 *Nelson moved* to recommend approval to the full Council.
53

1 The motion carried by the following vote:

2 **Ayes:** Crawford and Nelson (2)

3 **Nays:** None (0)

- 4
- 5 **32. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
6 **CONTRACT BETWEEN WHATCOM COUNTY AND PIONEER HUMAN SERVICES**
7 **FOR JAIL RE-ENTRY SPECIALIST SERVICES, IN THE AMOUNT OF \$106,000**
8 **(AB2009-490)**

9

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

11

12 The following person answered questions:

- 13 • Ann Deacon, Health Department Human Services Manager

14

15 Discussion included the source of the funding.

16

17 The motion carried by the following vote:

18 **Ayes:** Crawford and Nelson (2)

19 **Nays:** None (0)

- 20
- 21 **33. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
22 **CONTRACT BETWEEN WHATCOM COUNTY AND BELLINGHAM WHATCOM**
23 **CHAMBER OF COMMERCE AND INDUSTRY FOR ADVERTISING AND**
24 **PROMOTION OF THE SKI TO SEA FESTIVAL, IN THE AMOUNT OF \$29,000**
25 **(AB2009-491)**

26

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

28

29 The motion carried by the following vote:

30 **Ayes:** Crawford and Nelson (2)

31 **Nays:** None (0)

- 32
- 33 **34. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
34 **CONTRACT BETWEEN WHATCOM COUNTY AND THE MT. BAKER FOOTHILLS**
35 **CHAMBER OF COMMERCE FOR FUNDING TO PROMOTE TOURISM, IN THE**
36 **AMOUNT OF \$62,000 (AB2009-492)**

37

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

39

40 The motion carried by the following vote:

41 **Ayes:** Crawford and Nelson (2)

42 **Nays:** None (0)

- 43
- 44 **35. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
45 **CONTRACT BETWEEN WHATCOM COUNTY AND BELLINGHAM WHATCOM**
46 **COUNTY TOURISM TO PROVIDE SERVICES TO PROMOTE TOURISM IN**
47 **WHATCOM COUNTY, IN THE AMOUNT OF \$165,600 (AB2009-493)**

48

49 *Nelson moved* to recommend approval to the full Council.

50

51 The motion carried by the following vote:

52 **Ayes:** Crawford and Nelson (2)

53 **Nays:** None (0)

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- 36. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH RON WRIGHT & ASSOCIATES/ARCHITECTS, PS, FOR ARCHITECTURAL DESIGN SERVICES FOR THE MENTAL HEALTH TRIAGE CENTER AT THE WHATCOM COUNTY JAIL WORK CENTER, IN THE AMOUNT \$30,120 (AB2009-496)**

Crawford moved to recommend approval to the full Council.

Brenner asked for a staff update on the triage center at a future meeting.

Dewey Desler, Deputy Administrator, gave a staff report.

The following person answered questions:

- Ann Deacon, Health Department Human Services Manager

Discussion included the source of the funding.

The motion carried by the following vote:

Ayes: Crawford and Nelson (2)

Nays: None (0)

- 37. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO CHANGE VENDORS FROM IKON TO COPIERS NORTHWEST FOR THE COUNTY'S SUPPLY OF CANON COPIERS (AB2009-497)**

Crawford moved to recommend approval to the full Council.

The motion carried by the following vote:

Ayes: Crawford and Nelson (2)

Nays: None (0)

- 38. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH K-ENGINEERS, INC. FOR ELECTRICAL ENGINEERING SERVICES FOR THE COMPUTER ROOM UPS AND GENERATOR, IN THE AMOUNT OF \$22,500 (AB2009-498)**

Nelson moved to recommend approval to the full Council.

The motion carried by the following vote:

Ayes: Crawford and Nelson (2)

Nays: None (0)

- 39. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH AMX INTERNATIONAL FOR J.D. EDWARDS SYSTEM SUPPORT, IN THE AMOUNT OF \$35,000 (AB2009-499)**

Crawford moved to recommend approval to the full Council.

The following people answered questions:

- Brad Bennett, Administrative Services Department

1 Discussion included whether this was budgeted last year; whether there is a service
2 agreement for support, and; whether there will be a budget for consulting services next
3 year.

4
5 The motion carried by the following vote:

6 **Ayes:** Crawford and Nelson (2)

7 **Nays:** None (0)

8
9 **40. REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ENTER INTO**
10 **CONTRACT ADDENDUM #3 WITH WHATCOM COUNSELING AND**
11 **PSYCHIATRIC CLINIC FOR JAIL PSYCHIATRIC SERVICES (AB2009-500)**

12
13 Wendy Jones, Chief of Corrections, gave a staff report and explained the funding
14 sources.

15
16 *Nelson moved* to recommend approval to the full Council.

17
18 The motion carried by the following vote:

19 **Ayes:** Crawford and Nelson (2)

20 **Nays:** None (0)

21
22
23 **OTHER BUSINESS**

24
25 There was no other business.

26
27
28 **ADJOURN**

29
30 The meeting adjourned at 12:48 p.m.

31
32
33 Please contact the Council Office to obtain an
34 official, signed copy:
35 360-676-6690 or council@co.whatcom.wa.us
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41
42 _____
43 Dana Brown-Davis, Council Clerk

Sam Crawford, Committee Chair