

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

WHATCOM COUNTY COUNCIL
Finance and Administrative Services Committee

April 27, 2010

CALL TO ORDER

Committee Chair Ken Mann called the meeting to order at 11:01 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Kathy Kershner, Ken Mann and Carl Weimer.
Absent: None.
Also Present: Sam Crawford, Bill Knutzen, L. Ward Nelson and Barbara Brenner.

SPECIAL PRESENTATION

1. OVERVIEW OF SERVICES PROVIDED BY NORTHWEST REGIONAL COUNCIL (AB2010-123)

Victoria Doerper, Northwest Regional Council Executive Director, submitted and read from a presentation (*on file*) and submitted program booklets (*on file*).

Shelly Zylstra, Northwest Regional Council Planning Unit Director, continued the presentation.

Discussion included the viability of Medicare and Medicaid; the majority of doctors not accepting Medicare and Medicaid patients; decreased federal funding for Medicare; changing the name of the Friendly Visitor Program to better-reflect the service; Whatcom County's contribution to the Northwest Regional Council budget, and; expanding the focus on creating an elder-friendly community to rural areas, and incorporating it into the Comprehensive Plan.

COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL

1. ORDINANCE AMENDING THE 2010 WHATCOM COUNTY BUDGET, NINTH REQUEST, IN THE AMOUNT OF \$71,451 (AB2010-179)

Weimer moved to recommend approval to the full Council.

The motion carried by the following vote:

Ayes: Kershner, Mann and Weimer (3)

Nays: None (0)

2. ORDINANCE AMENDING THE 2010 WHATCOM COUNTY PROJECT BUDGET, SECOND REQUEST, IN THE AMOUNT OF \$250,000 (AB2010-181)

Weimer moved to recommend approval to the full Council.

1 The following person answered questions:

- 2 • Dewey Desler, Deputy Administrator

3
4 Discussion included the actual cost the Council is approving; funding the East
5 Whatcom Resource Center; the status of the Center; whether the County has enough
6 money to continue funding this Center; how the County funds will be spent; County
7 development standards; whether this is the last request for pre-construction funding; the
8 cost of Leadership in Energy and Environmental Design (LEED) silver certification; the
9 community's view on public facilities developed to LEED certification standards; the
10 Opportunity Council's management of the facility; the total amount the County has
11 budgeted for this project; the lease arrangement for the building's use; the types of
12 services housed at the Center, and; whether the grants will expire.

13
14 The motion carried by the following vote:

15 **Ayes:** Kershner, Mann and Weimer (3)

16 **Nays:** None (0)

- 17
18 **3. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
19 **GRANT AGREEMENT WITH THE EXECUTIVE OFFICE OF THE PRESIDENT,**
20 **OFFICE OF NATIONAL DRUG CONTROL POLICY, FOR SUPPORT OF THE NW**
21 **HIDTA BORDER TASK FORCE PROSECUTION INITIATIVE TO BE USED TO**
22 **PAY FOR A PROSECUTOR AND A SECRETARY FOR THE PROSECUTOR'S**
23 **OFFICE AND SOFTWARE MAINTENANCE COSTS FOR THE AEGIS R PUBLIC**
24 **SAFETY INTERFACE SOFTWARE, IN THE AMOUNT OF \$175,073 (AB2010-**
25 **186)**

26
27 *Kershner moved* to recommend approval to the full Council.

28
29 The motion carried by the following vote:

30 **Ayes:** Kershner, Mann and Weimer (3)

31 **Nays:** None (0)

- 32
33 **4. RESOLUTION AMENDING CRP #998001 AND AWARD OF THE**
34 **CONSTRUCTION CONTRACT FOR YEW STREET ROAD PHASE II TO FRIBERG**
35 **CONSTRUCTION COMPANY, INC. AS LOW BIDDER, IN THE AMOUNT OF**
36 **\$1,554,900.35 (AB2010-187)**

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

39
40 The following people answered questions:

- 41 • Joe Rutan, Public Works Department
- 42 • Jim Karcher, Public Works Department

43
44 Discussion included possible future annexation of this area; the conditions of the
45 road; the cost of this project; money that's already been spent on the project; engineering
46 the road improvements to city standards and grant requirements, and; when the federal
47 grant expires.

48
49 The motion carried by the following vote:

50 **Ayes:** Kershner and Weimer (2)

51 **Nays:** Mann (1)

- 1 5. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
2 CONTRACT BETWEEN WHATCOM COUNTY AND BERGERABAM, INC FOR
3 STRUCTURAL REHABILITATION DESIGN ANALYSIS FOR MARINE DRIVE –
4 LITTLE SQUALICUM BRIDGE NO. 001 AND PORTAL WAY – DAKOTA CREEK
5 BRIDGE NO. 500, IN THE AMOUNT OF \$47,376 (AB2010-188)
6

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

9 The motion carried by the following vote:

10 **Ayes:** Kershner, Mann and Weimer (3)

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

- 13 6. REQUEST APPROVAL FOR THE DEMOLITION OF A STORAGE SHED AT
14 HOVANDER PARK (AB2010-189)
15

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

18 The following person answered questions:

- 19 • Mike McFarland, Parks and Recreation Department
20

21 Discussion included whether the building is really just a shed, and salvaging the
22 materials and reusing them to stabilize an existing building.
23

24 The motion offered carried by the following vote:

25 **Ayes:** Kershner, Mann and Weimer (3)

26 **Nays:** None (0)
27
28

29 **COUNCIL "CONSENT AGENDA" ITEMS**
30

- 31 1. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
32 CONTRACT AMENDMENT BETWEEN WHATCOM COUNTY AND NORTHWEST
33 YOUTH SERVICES FOR HOUSING CASE MANAGEMENT SERVICES IN
34 ASSOCIATION WITH WHATCOM HOMELESS SERVICE CENTER, IN THE
35 AMOUNT OF \$17,407 (AB2010-190)
36

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

39 The following person answered questions:

- 40 • Gail de Hoog, Health Department
41

42 Discussion included the use of the increased amount of \$17,407; whether Northwest
43 Youth Services forgot to include their anticipated employee costs, and; a change in
44 leadership.
45

46 The motion carried by the following vote:

47 **Ayes:** Kershner, Mann and Weimer (3)

48 **Nays:** None (0)
49

- 50 2. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A
51 CONTRACT BETWEEN WHATCOM COUNTY AND LYNDEN SCHOOL DISTRICT
52 FOR BEHAVIORAL HEALTH SERVICES, IN THE AMOUNT OF \$76,500
53 (AB2010-191)

1
2 *Weimer moved* to recommend approval to the full Council.

3
4 The following person spoke:

- 5 • Joe Fuller, Health Department, gave a staff report

6
7 Discussion included the reason for the dollar amount.

8
9 The motion carried by the following vote:

10 **Ayes:** Kershner, Mann and Weimer (3)

11 **Nays:** None (0)

- 12
13 **3. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
14 **CONTRACT BETWEEN WHATCOM COUNTY AND MT. BAKER SCHOOL**
15 **DISTRICT FOR BEHAVIORAL HEALTH SERVICES, IN THE AMOUNT OF**
16 **\$82,500 (AB2010-192)**

17
18 *Kershner moved* to recommend approval to the full Council.

19
20 The motion carried by the following vote:

21 **Ayes:** Kershner, Mann and Weimer (3)

22 **Nays:** None (0)

- 23
24 **4. REQUEST APPROVAL FOR THE COUNTY EXECUTIVE TO ENTER INTO A**
25 **CONTRACT BETWEEN WHATCOM COUNTY AND CATHOLIC COMMUNITY**
26 **SERVICES FOR MENTAL HEALTH TREATMENT SERVICES FOR WHATCOM**
27 **COUNTY RESIDENTS WHO HAVE NO OTHER READILY AVAILABLE SOURCE**
28 **OF FUNDING TO PROCURE MENTAL HEALTH SERVICES (AB2010-193)**

29
30 *Weimer moved* to recommend approval to the full Council.

31
32 The following people answered questions:

- 33 • Dewey Desler, Deputy Administrator
34 • Joe Fuller, Health Department

35
36 Discussion included the dollar amount and how the Health Department authorizes an
37 expenditure.

38
39 The motion carried by the following vote:

40 **Ayes:** Kershner, Mann and Weimer (3)

41 **Nays:** None (0)

- 42
43 **5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**
44 **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND WHATCOM**
45 **COUNTY FIRE DISTRICT 7 FOR THE INCENTIVE PAY AND CONTINUING**
46 **EDUCATION COSTS ASSOCIATED WITH PARAMEDIC TRAINED**
47 **FIREFIGHTERS AS AUTHORIZED THROUGH THE EMS PLAN AND**
48 **SUPPLEMENTAL BUDGET #2 OF THE 2010 BUDGET, IN THE AMOUNT OF**
49 **\$80,000 (AB2010-194)**

50
51 *Kershner moved* to recommend approval to the full Council.

52
53 The following person answered questions:

- Dewey Desler, Deputy Administrator

Discussion included whether this money was anticipated and included in the supplemental budget request or is additional money; providing bridge funds until these Fire District staff are fully functioning; whether the Emergency Medical Service (EMS) Advisory Board looked specifically at this money; resolving the current EMS debate, and; sending this to the Advisory Committee for review.

The motion failed by the following vote:

Ayes: Kershner (1)

Nays: Mann and Weimer (2)

6. **REQUEST AUTHORIZATION FOR THE COUNTY EXECUTIVE TO AWARD BID #10-32 FOR THE DELIVERY AND SUPPLY OF ASPHALTIC MIXES TO ALL THREE VENDORS WHO PLACED BIDS - PUBLIC WORKS STAFF WILL SELECT THE VENDOR THAT IS THE BEST VALUE BASED ON PRICE AND TRANSPORT COST TO THE SPECIFIC JOB SITE, IN AN ANNUAL AMOUNT OF APPROXIMATELY \$85,000 (AB2010-195)**

Kershner moved to recommend approval to the full Council.

The motion carried by the following vote:

Ayes: Kershner, Mann and Weimer (3)

Nays: None (0)

OTHER BUSINESS

There was no other business.

ADJOURN

The meeting adjourned at 12:27 p.m.

Please contact the Council Office to obtain an official, signed copy:
360-676-6690 or council@co.whatcom.wa.us

Dana Brown-Davis, Council Clerk

Ken Mann, Committee Chair