

**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 24, 2023

11:05 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 12:10 P.M.; MAY BEGIN EARLY
(PARTICIPATE IN-PERSON AT 311 GRAND AVENUE SUITE 101, SEE REMOTE
JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL
360.778.5010)**

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Todd Donovan, Carol Frazey, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Barry Buchanan, Ben Elenbaas, and Kaylee Galloway

Announcements

Committee Discussion

1. [AB2023-021](#) Discussion of ordinance amending the Whatcom County Unified Fee Schedule - Ferry Rates

HELD IN COMMITTEE

Motion approved to delay this item until the first meeting in March (March 7, 2023).

Committee Discussion and Recommendation to Council

1. [AB2023-059](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Washington State Department of Health for the delivery and funding of various public health services in the amount of \$80,716, for a total amended agreement amount of \$8,567,890

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2022-731](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Hunt Forensics for increased costs of services in the amount of \$893,449.13 for the total amount of \$3,356,602

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2023-065](#) Request authorization for the County Executive to enter into a residential lease

agreement between Whatcom County and Krista and Nicolas Fauquet to reside at 367 East Lake Samish Drive, for a monthly rent of \$1,295

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2023-070](#) Request authorization for the County Executive to enter into an Interlocal Agreement amendment between Whatcom County and Bellingham Fire Department to extend the community paramedic program through 2023 in the amount of \$419,450

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2023-071](#) Request authorization for the County Executive to enter into Interlocal amendment to extend the Community Paramedic program though 2023 in the amount of \$199,927

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2023-072](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Camano Island Fire and Rescue for participation in the Whatcom County Paramedic Training program in the amount of \$25,625

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2023-073](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Marysville Fire District for participation in the Whatcom County Paramedic Training program in the amount of \$43,300

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2023-074](#) Request authorization for the County Executive to enter into an interlocal agreement between North County Fire and Rescue for participation in the Whatcom County Paramedic Training program in the amount of \$20,150

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2023-076](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Bellingham Fire Department to operate the 2023 Paramedic Training Program in accordance with Washington State Department of Health and Commission on Accreditation of Allied Health Education Programs (CAAHEP) standards and requirements in the amount of \$1,169,600

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

8. [AB2023-081](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the Administrative Office of the Courts for interpreter expense reimbursement, in the amount of \$61,597.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

9. [AB2023-064](#) Resolution cancelling uncollectible personal property taxes.

RECOMMENDED FOR APPROVAL

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Enactment No: RES 2023-002

10. [AB2023-045](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District for Lake Whatcom

Homeowner Incentive Program Assistance, in the amount of \$63,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

11. [AB2023-056](#) Request authorization for the County Executive to enter into a Local Agency Standard Consultant Agreement Supplement No. 3 between Whatcom County and Wilson Engineering LLC., to provide on-call professional land surveying services support to Whatcom County Public Works, in the amount of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

12. [AB2023-061](#) Request authorization for the County Executive to award bid #22-66 and enter into a contract between Whatcom County and Stremmer Gravel Inc., for the 2022 Flood Gates Install project, CRP No. 922020 in the amount of \$56,080

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment