

**Whatcom County
Council Finance and Administrative Services Committee**

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010**



Action Summary

Wednesday, November 8, 2023

10:50 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 11:45 A.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, 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: 2 - Carol Frazey, and Kathy Kershner

Absent: 1 - Todd Donovan

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

Announcements

Council "Consent Agenda" Items

1. [AB2023-678](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the City of Bellingham to increase the subscriber fees by \$1,260 for use of the City radio system, for a total amended annual contract amount of \$6,300

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

2. [AB2023-695](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for funding to support ongoing maintenance and operations at the County's crisis stabilization center, in the amount of \$65,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

3. [AB2023-698](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cando Recycling and Disposal to provide solid waste collection services in Point Roberts in the amount of \$475,000 for a total amended contract amount of \$950,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

4. [AB2023-703](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Dr. Tyson Hawkins for Jail Administrative Physician Services in the amount of \$13,940.00 for a total amended amount of \$70,700.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

5. [AB2023-706](#) Request authorization for the County Executive to enter into a contract with Shea, Carr & Jewell, Inc., dba SCJ Alliance, to perform certain tasks associated with the 2025 Comprehensive Plan, urban growth area, and development regulations update in the amount of \$1,143,010

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

6. [AB2023-710](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Associated Earth Sciences, Inc. to complete the final two years of a three-year investigation to quantify the timing and magnitude of groundwater pumping on streamflow depletion, in the amount of \$364,486 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

7. [AB2023-712](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State Health Care Authority to provide funding for the Alternative Response Team (ART) Program in the amount of \$1,174,000 for a total amended contract amount of \$3,387,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

8. [AB2023-713](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Astound Business Solutions, LLC (formerly Wave Business

Solutions, LLC) for a five year lease for fiber optic connectivity from the Courthouse to seven county buildings, in the amount of \$283,297.20

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

9. [AB2023-730](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Security Solutions to provide for the 2023 annual testing of the fire and life safety systems at various Whatcom County buildings in the amount of \$37,688.45 for a total amended contract amount of \$79,033.25

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

10. [AB2023-733](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham to compensate for Paramedic training program costs, in the amount of \$782,304.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

11. [AB2023-734](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Fire Protection District #7 to compensate for Paramedic training program costs, in the amount of \$318,892.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Absent: 1 - Donovan

Items Added by Revision

Other Business

Adjournment