

**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, October 25, 2022  
11:05 AM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 12:50 P.M. (PARTICIPATE IN-PERSON, SEE  
REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR  
CALL 360.778.5010)**

**COUNCILMEMBERS**

Tyler Byrd  
Carol Frazey  
Kathy Kershner

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

### **Roll Call**

**Present:** 3 - Tyler Byrd, Carol Frazey, and Kathy Kershner

**Absent:** None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kaylee Galloway

### **Announcements**

#### **Special Presentation**

1. [AB2022-527](#) Report from Facilities  
**REPORTED**
2. [AB2022-570](#) Report from the Human Resources Division of the Administrative Services Department  
**REPORTED**

#### **Committee Discussion and Recommendation to Council**

1. [AB2022-536](#) Ordinance amending Whatcom County Code 2.21.030 to increase the per diem amount paid to Board of Equalization members  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 3 - Byrd, Frazey, and Kershner  
**Nay:** 0  
**Absent:** 0
2. [AB2022-554](#) Ordinance amending the 2022 Whatcom County Budget, request no. 14, in the amount of \$420,917  
**RECOMMENDED FOR ADOPTION**  
**Aye:** 3 - Byrd, Frazey, and Kershner  
**Nay:** 0  
**Absent:** 0
3. [AB2022-576](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide funding to support childcare stabilization, in the amount of \$1,489,509  
**RECOMMENDED FOR AUTHORIZATION**  
**Aye:** 2 - Frazey, and Kershner

**Nay:** 1 - Byrd

**Absent:** 0

4. [AB2022-579](#) Request authorization for the County Executive to enter into a Subrecipient Agreement between Whatcom County and Opportunity Council for pass-through of a CDBG Public Services grant for the delivery of direct public services in the amount of \$131,000

**RECOMMENDED FOR AUTHORIZATION**

**Aye:** 2 - Frazey, and Kershner

**Nay:** 1 - Byrd

**Absent:** 0

**Council "Consent Agenda" Items**

1. [AB2022-563](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Commerce for Drug Task Force Justice Assistance Grant (JAG), in the amount of \$199,375.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2022-564](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and South Whatcom Fire Authority for fire protection services in an amount determined by the current levy rate and the assessed value of improvements on the park properties within the district

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

3. [AB2022-567](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority to establish an alternative response team to respond to 911 calls that do not require law enforcement, in the amount of \$2,213,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

4. [AB2022-572](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Drug Enforcement Administration for reimbursement of overtime for two Sheriff's Office detectives, in the amount of \$39,681.50

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

5. [AB2022-573](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Organized Crime Drug Enforcement Task Forces (OCDETF) for reimbursement of overtime of Whatcom County Sheriff's Office deputies engaged in OCDETF investigation PA-WAW-0363, in the amount of \$2,500.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

6. [AB2022-574](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Organized Crime Drug Enforcement Task Forces (OCDETF) for reimbursement of overtime of Whatcom County Sheriff's Office deputies engaged in OCDETF investigation PA-WAW-0362, in the amount of \$2,500.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

7. [AB2022-578](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for partial funding of the ongoing maintenance and operations of the Crisis Stabilization Center, in the amount of \$65,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

8. [AB2022-580](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and the City of Bellingham to extend the term of the Jail Use Agreement until December 31, 2023

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

9. [AB2022-582](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for design and construction costs associated with the Meridian Birchwood Roundabout project in the amount of \$2,625,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

10. [AB2022-590](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for joint support of the Whatcom Racial Equity Committee in the amount of \$600,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**