

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

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



**Meeting Agenda**

**Tuesday, May 9, 2023  
10:30 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](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL 360.778.5010); AGENDA  
REVISED 5.8.2023**

**COUNCILMEMBERS**

Todd Donovan  
Carol Frazey  
Kathy Kershner

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## Call To Order

## Roll Call

## Announcements

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

## Council "Consent Agenda" Items

1. [AB2023-301](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Communities In Schools of Whatcom-Skagit to support a range of student needs and increase access to critical school and community services, in the amount of \$136,000
2. [AB2023-308](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide housing case management services in the amount of \$474,072 for a total amended contract amount of \$1,079,307
3. [AB2023-320](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Road2Home to operate overnight severe weather shelters in the amount of \$16,000 for a total amended contract amount of \$95,729
4. [AB2023-327](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to provide funding for motel rooms for families experiencing unsheltered homelessness in the amount of \$108,650 for a total amended contract amount of \$681,779
5. [AB2023-295](#) Request authorization for the County Executive to enter into a Memorandum of Understanding with Unity Care Northwest for the Way Station in the amount of \$2,000,000
6. [AB2023-311](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and United General District 304 to support youth cannabis and tobacco prevention strategies and activities in the amount of \$43,945 for a total amended contract amount of \$125,595
7. [AB2023-322](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham/Bellingham Fire Department for training and onboarding lateral hire paramedics in the amount of \$66,916

8. [AB2023-325](#) 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 \$381,005, for a total amended agreement amount of \$8,981,095
9. [AB2023-314](#) Resolution amending the 2022 Comprehensive Economic Development Strategic (CEDs) project list to include a Drainage Improvement District 7 project known as the Atwood Drainage Replacement Project
10. [AB2023-323](#) Resolution authorizing the County Executive to purchase Department of Commerce grant funded flood response equipment

### **Special Presentation**

1. [AB2023-241](#) Presentation from the Lighthouse Mission
2. [AB2023-329](#) Presentation from Domestic Violence and Sexual Assault Services (DVSAS)
3. [AB2023-297](#) Report from the Human Resources Division of the Administrative Services Department

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

1. [AB2023-298](#) Ordinance amending the 2023 Whatcom County Budget, request no. 7, in the amount of 2,880,144
2. [AB2023-299](#) Ordinance amending the project budget for the Way Station Project Fund, request no. 2

### **Items Added by Revision**

1. [AB2023-318](#) County Executive requests approval of the Economic Development Investment (EDI) Board's recommendation for funding to support the Atwood Road Culvert Replacement project from Whatcom County Drainage Improvement District 7

**ADDED 5.8.2023**

2. [AB2023-331](#) Request authorization for the County Executive to award bid #23-35 and enter into a contract between Whatcom County and Lynden Tribune & Print Co. for the design, production, and distribution of primary and general election voters' pamphlets in the amount of not to exceed \$60,000

**ADDED 5.8.2023**

### **Other Business**

### **Adjournment**