

**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, April 25, 2023
10:25 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY NOON, MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA
REVISED 4.25.2023**

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

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

Announcements

Council "Consent Agenda" Items

1. [AB2023-236](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and Whatcom County Fire Protection District No. 5 for the provision of a one-time distribution of EMS Levy Funds in support of Basic Life Support services in the amount of \$61,755.39

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-251](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Phoenix Counseling, LLC to provide domestic violence evaluations and treatment for defendants processed through Whatcom County District Court and Bellingham Municipal Court in the amount of \$80,000.01 for a total amended contract amount of \$120,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-278](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Snohomish County to utilize State Homeland Security Program (SHSP) funding to sustain and enhance Division of Emergency Management programs, in the amount of \$42,081

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-281](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lynden Tribune and Print Co. to provide print and mail services, in the amount of \$60,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-283](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Snohomish County for Health Officer coverage when either County's Health Officer is physically unavailable or is absent and Health Officer advice and authority is necessary

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-285](#) Request authorization for the County Executive to award bid #23-20 and enter into a contract between Whatcom County and Granite Construction Company for the Hot Mix Asphalt Pre-Level at various locations in an amount not to exceed \$564,790

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-288](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Port of Bellingham for the lease extension for the Williamson Way land, in the amount of \$91,362.67

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

8. [AB2023-290](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and USDA Forest Service to provide a part-time deputy to patrol roads in Mt. Baker-Snoqualmie National Forest, within Whatcom County boundaries, in the amount of \$56,760.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

9. [AB2023-291](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Commerce to support essential community services and recovery assistance after a state declared disaster, in the amount of \$4,294,850

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

10. [AB2023-292](#) Request authorization for the County Executive to award Bid #22-63 and enter into a contract between Whatcom County and Andgar Mechanical LLC to add heat pumps to the Sun House in the amount of \$97,429.31

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

11. [AB2023-296](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Executive Office of the President, Office of National Drug Control Policy (ONDCP) to implement the strategy of the Northwest High Intensity Drug Trafficking Area (HIDTA), in the amount of \$159,354.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Special Presentation

1. [AB2023-305](#) Presentation and discussion regarding the National Center for Public Lands
PRESENTED
2. [AB2023-276](#) Report from Facilities Division of Administrative Services Department
REPORTED

Committee Discussion

1. [AB2023-306](#) Discussion of work project topics to recommend to the Business and Commerce Advisory Committee
DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2023-264](#) Ordinance amending the project budget for the Public Safety Radio System Fund, request no. 3
RECOMMENDED FOR ADOPTION
Aye: 3 - Donovan, Frazey, and Kershner
Nay: 0
2. [AB2023-269](#) Ordinance authorizing an interfund loan for the purchase of flood response equipment
RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-270](#) Ordinance amending the 2023 Whatcom County Budget, request no. 6, in the amount of \$6,245,264

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-271](#) Resolution amending the 2023 Flood Control Zone District & Subzones Budget, request no. 1, in the amount of \$12,096,245 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR APPROVAL

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-279](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Collins Woerman to continue assistance in planning, facilitation, and technical support of Floodplain Integrated Planning (FLIP) team meetings, in the amount of \$100,000.00 for a total contract amount of \$140,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-282](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to support childcare stabilization in Whatcom County, in the amount of \$498,732.72

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-293](#) Request authorization from the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to support operations at the Ground Floor Day Use Center in the amount of \$34,148 for a total amended contract amount of \$194,148

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

8. [AB2023-300](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center in the amount of \$1,113,813 for a total amended contract amount of \$5,128,564

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Items Added by Revision

1. [AB2023-315](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Sourcewell Cooperative to take advantage of existing Sourcewell bids and requests for proposal

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Other Business

Adjournment