

# **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, January 28, 2025**

**9:35 AM**

**Hybrid Meeting - Council Chambers**

**AGENDA REVISED 1.27.2025 - HYBRID MEETING (PARTICIPATE IN-PERSON,  
SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil),  
OR CALL 360.778.5010)**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan

### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

## **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.

## **Committee Discussion**

1. [AB2025-126](#) Discussion regarding committee agenda procedures
2. [AB2025-130](#) Discussion regarding committee action procedures as described in Whatcom County Code Section 2.02.085 Committee Action

## **Council "Consent Agenda" Items**

1. [AB2024-866](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Whatcom County Extension in the amount of \$282,257 for a total amended contract amount of \$3,542,793.90
2. [AB2025-050](#) Resolution cancelling uncollectible personal property taxes
3. [AB2025-076](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and North Sound Behavioral Health Administrative Services Organization to provide behavioral health services within the North Sound Integrated Care Network in the amount of \$206,191, for a total amended contract amount of \$3,127,031
4. [AB2025-077](#) Request authorization for the County Executive to enter into a two-year contract between Whatcom County and the Whatcom Council on Aging for staffing and operation of the Bellingham Senior Activity Center, in the amount of \$174,182
5. [AB2025-078](#) Request authorization for the County Executive to enter into a two-year contract between Whatcom County and the Jet Oldsters Association of Ferndale for staffing and operation of the Ferndale Senior Activity Center, in the amount of \$174,182
6. [AB2025-079](#) Request authorization for the County Executive to enter into a two-year Interlocal Agreement between Whatcom County and the City of Blaine for staffing and operation of the Blaine Senior Activity Center, in the amount of \$174,182

7. [AB2025-080](#) Request authorization for the County Executive to enter into a two-year Interlocal Agreement between Whatcom County and the City of Lynden for staffing and operation of the Lynden Senior Activity Center, in the amount of \$174,182
8. [AB2025-083](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lifeline Connections to provide Mental Health Court case coordination services in the amount of \$15,000, for a total amended contract amount of \$25,000
9. [AB2025-084](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Dispute Resolution Center in the amount of \$36,000 for a total amended amount of \$64,000
10. [AB2025-086](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Tyler Technologies, Inc. (Tyler) to migrate our Tyler Enterprise Permitting and Licensing (EPL) system to the Tyler cloud and to provide ongoing annual hosting and maintenance in the amount of \$344,215.46 per year starting in 2025
11. [AB2025-087](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020
12. [AB2025-088](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham to provide partial funding for the severe weather shelter, in the amount of \$150,000
13. [AB2025-090](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Peace Centers to implement a coordinated system of licensed drop-in childcare within Whatcom County, in the amount of \$499,921
14. [AB2025-119](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sustainable Connections in support of their Whatcom Housing Alliance coordination in the amount of \$50,000

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

1. [AB2025-046](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Attorney General of Washington for cy pres funding, in the amount of \$125,000  
  
**ITEM REMOVED 1.28.2025**
2. [AB2025-089](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to expand and retain childcare slots in Whatcom County, in the amount of \$411,631

3. [AB2025-092](#) Request authorization for the County Executive to enter into the GCB 3207 Public Works Emergency Response Assistance Mutual Aid Agreement between Whatcom County and the Washington State Department of Transportation (WSDOT)
4. [AB2025-107](#) Request authorization for the County Executive to enter into a two year contract between the Bellingham Food Bank and Whatcom County to help address food insecurity in the amount of \$1,445,000

### **Items Added by Revision**

### **Other Business**

### **Adjournment**