

**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, April 23, 2024
1:30 PM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 3 P.M. (PARTICIPATE IN-PERSON, SEE
REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR
CALL 360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Todd Donovan
Kaylee Galloway

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. [AB2024-219](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Makers Architecture and Urban Design to implement a Fleet Electrification Study, in the amount of \$80,000.00
2. [AB2024-258](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lynden Tribune and Print Co. to provide print and mail services in the amount of \$30,623.32 for a total amended contract amount of \$90,623.32
3. [AB2024-260](#) Request authorization for the County Executive to enter into a contract with Cascadia Consulting Group, Inc. to perform certain tasks associated with developing the 2025 Comprehensive Plan's new Climate Change and Resiliency element in the amount of \$180,295
4. [AB2024-265](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Fire Protection District No. 7 for EMS Captain start up costs, in the amount of \$39,900.00
5. [AB2024-267](#) Request authorization for the County Executive to enter into a contract between Whatcom County and ScoCon LLC for the 4th Floor District Court - Courtroom 1 remodel, in the amount of \$227,265.00
6. [AB2024-270](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Regional Council for Inmate Care Coordinator Services in the amount of \$125,000.00 for a total amended amount of \$8,482,536.17
7. [AB2024-271](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Triangle Associates, Inc. to support the Forest Resilience Task Force for a total amount of \$74,927.50

8. [AB2024-255](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Administrative Office of the Courts for reimbursement for Coordinator wages and benefits related to Family and Juvenile Court Improvement Program (FJCIP) in the amount of \$108,000
9. [AB2024-266](#) Request approval for the County Executive to authorize the purchase of radios and related installation parts, using the Washington State Contract #00318, in an amount not to exceed \$200,000.00 in 2024

Special Presentation

1. [AB2024-272](#) Presentation from Bellingham-Whatcom County Commission on Sexual Assault and Domestic Violence
2. [AB2024-185](#) Report from the Information Technology Division

Committee Discussion and Recommendation to Council

1. [AB2024-217](#) Ordinance establishing the project budget for the Austin Court Stormwater Improvements Fund, request no. 1
2. [AB2024-229](#) Ordinance closing the Birch Bay Drive and Pedestrian Facility Fund and Project Based Budget
3. [AB2024-235](#) Ordinance amending the project budget for the new Public Health, Safety and Justice Facility, request no. 6
4. [AB2024-237](#) Ordinance amending the project budget for the Way Station Project Fund, request no. 3
5. [AB2024-239](#) Ordinance amending the 2024 Whatcom County Budget, request No. 6 in the amount of \$8,600,501
6. [AB2024-118](#) Resolution to declare Whatcom County owned structure located in Hovander Park as worthless

Items Added by Revision

Other Business

Adjournment