

**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 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

Present: 3 - Tyler Byrd, Kaylee Galloway, and Todd Donovan

Also Present: Ben Elenbaas, Jon Scanlon, and Mark Stremler

Announcements

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

This item was considered separately below.

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

This item was considered separately below.

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Council "Consent Agenda" Items Considered Separately

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

**RECOMMENDED FOR AUTHORIZATION WITH PROPOSED
AMENDMENT(S)**

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Motion approved to amend 4.2 of the scope (page 17) to add: The Washington Department of Natural Resources guidance on community wildfire protection plans.

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

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Galloway, and Donovan

Nay: 1 - Byrd

Special Presentation

1. [AB2024-272](#) Presentation from Bellingham-Whatcom County Commission on Sexual Assault and Domestic Violence

PRESENTED

2. [AB2024-185](#) Report from the Information Technology Division

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2024-217](#) Ordinance establishing the project budget for the Austin Court Stormwater Improvements Fund, request no. 1

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

2. [AB2024-229](#) Ordinance closing the Birch Bay Drive and Pedestrian Facility Fund and Project Based Budget

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

3. [AB2024-235](#) Ordinance amending the project budget for the new Public Health, Safety and Justice Facility, request no. 6

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

4. [AB2024-237](#) Ordinance amending the project budget for the Way Station Project Fund, request no. 3

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

5. [AB2024-239](#) Ordinance amending the 2024 Whatcom County Budget, request No. 6 in the amount of \$8,600,501

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

6. [AB2024-118](#) Resolution to declare Whatcom County owned structure located in Hovander Park as worthless

RECOMMENDED FOR APPROVAL

Aye: 2 - Galloway, and Donovan

Nay: 1 - Byrd

Motion approved to recommend approval to Council to declare this structure worthless.

Items Added by Revision

Other Business

Adjournment