

**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, May 10, 2022
11 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 1 P.M. (PARTICIPATE IN-PERSON OR SEE
REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR
CALL 360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Tyler Byrd, Carol Frazey, and Kathy Kershner

Absent: None

Also Present: Barry Buchanan, Todd Donovan, Ben Elenbaas, and Kaylee Galloway

Announcements

Special Presentation

1. [AB2022-226](#) Presentation from the Commission on Sexual and Domestic Violence
PRESENTED
2. [AB2022-267](#) Report from the Human Resources Division
REPORTED

Committee Discussion

1. [AB2022-279](#) Discussion of proposed investment of a portion of ARPA funds towards early learning and child care in Whatcom County
DISCUSSED

Council "Consent Agenda" Items

1. [AB2022-236](#) Resolution to set hearing and notice of hearing to declare Whatcom County real property as surplus
RECOMMENDED FOR APPROVAL
Aye: 3 - Byrd, Frazey, and Kershner
Nay: 0
Absent: 0
2. [AB2022-237](#) Resolution to set hearing and notice of hearing to authorize the transfer of Whatcom County surplus property
RECOMMENDED FOR APPROVAL
Aye: 3 - Byrd, Frazey, and Kershner
Nay: 0
Absent: 0
3. [AB2022-253](#) Request authorization for the County Executive to enter into an interlocal agreement

amendment between Whatcom County and Washington State Department of Commerce to provide resources to respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance, in the amount of \$1,250,000 for a total amended amount of \$4,294,770

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2022-265](#) Request permission for the County Executive to enter into a Shorelands Floodplain by Design Agreement with the State of Washington Department of Ecology (Council acting as the Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2022-272](#) Resolution authorizing the Whatcom County Executive to act as the authorized representative on behalf of Whatcom County for Washington State Recreation and Conservation Office Puget Sound Acquisition and Restoration Grant

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2022-273](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Parametrix, Inc, in the amount of \$55,523.27 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2022-277](#) Request authorization for the Executive to enter into a FEMA Public Assistance grant agreement between Whatcom County and the Washington State Military Department for disaster relief and emergency assistance

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment