

**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, February 21, 2023**

**1:35 PM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 1:55 P.M.; MAY BEGIN EARLY  
(PARTICIPATE IN-PERSON AT 311 GRAND AVENUE SUITE 101, SEE REMOTE  
JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL  
360.778.5010), MEETING START TIME REVISED 2.16.2023**

**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

**Absent:** None

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

### **Announcements**

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

1. [AB2023-098](#) Ordinance amending the project budget for the Shallow Shore Project Based Budget Fund, request no. 2

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2023-108](#) Ordinance amending the Whatcom County Budget, request no. 3, in the amount of \$4,791,300

**RECOMMENDED FOR ADOPTION**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

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

1. [AB2023-046](#) Request authorization for the County to enter into an agreement between Whatcom County and Sustainable Connections in support of the Whatcom Housing Alliance in the amount of \$200,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

2. [AB2023-089](#) Resolution ordering the cancellation of accounts receivable incurred prior to 2021

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

3. [AB2023-119](#) 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 \$80,684

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

4. [AB2023-120](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and US Department of Agriculture, Forest Service for overtime patrol services, in the amount of \$21,900.00

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

5. [AB2023-123](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the University of Washington School of Health Sciences to provide specialized technical assistance for an investigation into extrapolated initial recommended instream flow information and subsequent hydrologic updates in support of watershed and salmon recovery planning in the amount of \$12,250.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

6. [AB2023-124](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Whatcom Long Term Recovery Group to provide November 2021 Flood Disaster Case Management through 06/30/2023 in the amount of \$200,000 for a total amended contract amount of \$400,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

7. [AB2023-130](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for approval of the Sheriff's Office boating safety program, in the amount of \$0

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

8. [AB2023-131](#) Resolution ordering the cancellation of unredeemed checks (warrants) more than one year old

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

9. [AB2023-133](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Drug Enforcement Administration for FY23 cooperative agreement, in the amount of \$0

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

10. [AB2023-134](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Inmate Calling Solutions LLC, a commission based agreement

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

11. [AB2023-135](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Lynden to provide no-cost technical assistance site visits and prevention pollution education to small quantity generators

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

12. [AB2023-136](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Status Automation for maintenance and support for the security electronics and DVMS (digital video monitoring system) at the Main Jail, Jail Work Center and Juvenile Detention in the amount of \$52,136.96

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

13. [AB2023-137](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Social and Health Services for developmental disabilities services in the amount of \$519,222 for a total amended amount of \$4,616,019

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

14. [AB2023-139](#) 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 necessary to obtain and maintain housing stability to people who are experiencing homelessness or at imminent risk of homelessness in the amount of \$1,961,269 for a total amended agreement amount of \$10,013,119

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

15. [AB2023-141](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Broadview Planning to provide project management of a climate vulnerability assessment focusing on the inclusion of vulnerable communities, in the amount of \$60,441

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

16. [AB2023-144](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County, the Port of Bellingham and the City of Bellingham for additional Economic Development Services in the amount of \$72,000

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Donovan, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**