

**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, July 25, 2023
11:25 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY NOON, MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

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

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

Announcements

Council "Consent Agenda" Items

1. [AB2023-453](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology for technical assistance and education outreach to small businesses, in the amount of \$275,075

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-454](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and U.S. Department of Justice Organized Crime Drug Enforcement Task Force (OCDETF) for continuing an OCDETF investigation, in the amount of \$14,000, for a total amount of \$16,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-458](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for Aquatic Invasive Species (AIS) enforcement patrols on Lake Whatcom and Lake Samish, in the amount of \$20,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-459](#) Request approval for the County Executive to award Bid #23-50, Rental Rates for Maintenance and Construction Equipment Without Operator, to all bidders with the award for each vendor not to exceed \$100,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-460](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Health to deliver various public health services in the amount of \$3,197,322 for a total amended agreement amount of \$12,178,417

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-462](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for reimbursement for work performed related to the Juvenile Detention Alternative Initiative (JDAI) in the amount of \$28,000 per year for a total of \$56,000 over 2 years

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-463](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for reimbursement of services relating to programming for juvenile offenders under the supervision of Juvenile Court, with reimbursement to continue at the SFY2022-2023 rate in Whatcom County Contract No. 202106029 until the State has determined the SFY 2024-2025 rates

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

8. [AB2023-464](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and The Administrative Office of the Court for reimbursement for costs related to resentencing and vacating convictions for those individuals affected by the Blake Decision in the maximum reimbursement amount of \$837,967

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

9. [AB2023-467](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority for the

coordination and implementation of prevention programs and strategies, in the amount of \$260,000 annually with a not to exceed amount of \$1,320,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

10. [AB2023-468](#) Request authorization for the County Executive to enter into a subrecipient agreement between Whatcom County and the Whatcom Conservation District to complete components of a National Estuary Program (NEP) funded grant scope of work including data coordination, technical assistance and outreach, in the amount of \$773,332 (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

11. [AB2023-476](#) Request authorization for the County Executive to enter into a lease between Whatcom County and Lengosot LLC to provide temporary space to perform autopsies in the amount of a base rent of \$250 per autopsy and an additional \$50 transportation cost per trip

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Committee Discussion and Recommendation to Council

1. [AB2023-448](#) Ordinance Establishing the Central Shop NPDES Stormwater Improvements Project Based Budget

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-451](#) Ordinance amending the 2023 Whatcom County Budget, request no. 10, in the amount of 1,493,534

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Items Added by Revision

Other Business

Adjournment