

**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, October 10, 2023
10 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10:55 A.M., 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. [AB2023-621](#) Request authorization for County Executive to enter into an Interlocal Agreement between Whatcom County and Public Utility District No. 1 of Whatcom County in support of the Broadband infrastructure and implementation project located in Point Roberts in the amount of \$350,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-628](#) Request authorization for the County Executive to enter into a contract between Whatcom County and US Imaging, Inc. to create digital images to be imported into the Historic Film Viewer from direct and indirect grantor grantee volumes, in the amount of \$85,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-630](#) Request authorization for the County Executive to enter into a contract amendment between Code Publishing, LLC and Whatcom County for legal code publishing services, in the amount of \$15,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-638](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Ferndale School District to provide funding for behavioral health services, in the amount not to exceed \$498,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-643](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the State of Washington Department of Ecology to fund administrative support and action projects for the Whatcom County Marine Resources Committee, in the amount of \$249,000 (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

6. [AB2023-647](#) Resolution to authorize procurement from or through the US General Services Administration (GSA) cooperative schedules

RECOMMENDED FOR APPROVAL

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-653](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and United States Geological Survey (USGS) to fund the ongoing operation and maintenance of the County's 11 stream gages within the Nooksack River early flood warning system, Jones Creek, and the Sumas River, in the amount of \$169,470 (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

8. [AB2023-662](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Law Group / Rajeev Majumdar for hearing examiner services through the end of 2023

This item was considered separately (see below).

Council "Consent Agenda" Items Considered Separately

8. [AB2023-662](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Law Group / Rajeev Majumdar for hearing examiner services through the end of 2023

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Committee Discussion and Recommendation to Council

1. [AB2023-655](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family YMCA to preserve childcare slots in Whatcom County, in the amount of \$1,500,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-656](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to consolidate previous amendments and extend the term date for the WHAT-COMM Communications Center

RECOMMENDED FOR AUTHORIZATION WITH PROPOSED AMENDMENT(S)

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Motion approved to amend to adjust the interlocal to expire at the end of 2024.

3. [AB2023-666](#) Request approval for the County Executive to enter in to a beneficiary agreement between Whatcom County and the Boys and Girls Clubs of Whatcom County to mitigate COVID-19 pandemic impacts and stabilize childcare services

RECOMMENDED FOR AUTHORIZATION

Aye: 2 - Donovan, and Frazey

Nay: 0

Abstain: 1 - Kershner

Items Added by Revision

Other Business

Adjournment