

**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, June 4, 2024
10:45 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 12:00 PM - MAY BEGIN EARLY -
(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: Barry Buchanan, Ben Elenbaas, Jon Scanlon, and Mark Stremler

Announcements

Council "Consent Agenda" Items

1. [AB2024-345](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Commerce to maintain current levels of homeless subsidies and emergency housing services in the amount of \$0 for a total amended agreement amount of \$2,890,020

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

2. [AB2024-353](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Health for Health Officer coverage, in the amount of \$0

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

3. [AB2024-354](#) Request authorization for the County Executive to enter into a grant contract amendment between Whatcom County and Washington Health Care Authority to continue the Medication for Opioid Use Disorder (MOUD) program in the jail in the amount of \$200,000 for a total amended amount of \$705,075

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

4. [AB2024-355](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for funding through the Aquatic Lands Enhancement Act Program for completion of the initial phase of park improvements at Birch Bay Beach Park

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

5. [AB2024-357](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for funding through the Washington Wildlife and Recreation Program for acquisition costs of the recently purchased Carrasco Farm parcel at South Fork Park

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

6. [AB2024-360](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to purchase CERT supplies and public educational materials to be funded by a federal Dept. of Homeland Security (DHS) Emergency Management Performance Grant, in the amount of \$15,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

7. [AB2024-361](#) Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for funding through the Community Outdoor Athletic Facilities Program for construction of a covered multi-sport court at the East Whatcom Regional Resource Center

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

8. [AB2024-365](#) Resolution authorizing the County Executive to grant an easement to Puget Sound Energy across park property to allow for installation and operation of private electrical services to a parcel adjacent to Stimpson Family Nature Reserve

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

9. [AB2024-366](#) Resolution authorizing the County Executive to act as the authorized representative on behalf of Whatcom County for Washington State Recreation and Conservation Office (RCO) Washington Wildlife and Recreation Forestland Preservation project grants

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

10. [AB2024-368](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Master's Touch, LLC to print and mail notices as well as maintain efile and online fillable forms for the Assessor's office, in the amount of \$26,000 for a total amended contact amount of \$50,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

11. [AB2024-369](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and WA State Department of Commerce for pass through CDBG grant funding for direct public services to low and moderate income persons in Whatcom, Island, and San Juan Counties in the amount of \$130,000, for a total amended amount of \$395,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Committee Discussion and Recommendation to Council

1. [AB2024-333](#) Ordinance closing the Vactor Truck Storage Building Fund 379

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

2. [AB2024-335](#) Ordinance closing the South Fork Park Improvement Fund 363

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

3. [AB2024-337](#) Ordinance amending Whatcom County Code 3.08.060, Bids and Proposals Required

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Committee Discussion

1. [AB2024-349](#) Discussion regarding a proposed resolution to declare Whatcom County Real

Property as Surplus and Approve Transfer

DISCUSSED

Items Added by Revision

Other Business

Adjournment