

**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 24, 2023

10:50 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), AGENDA
REVISED 10.23.2023**

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

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

Announcements

Council "Consent Agenda" Items

1. [AB2023-641](#) Request authorization from the County Executive to enter into a contract between Whatcom County and the Administrative Office of the Courts in the amount of \$66,373

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-663](#) Request authorization for the County Executive to sign an agreement between Whatcom County and WA Recreation and Conservation Office (RCO) to secure matching funds for the Jacoby Agricultural Conservation Easement through the RCO Farmland Preservation grant program in the amount of \$169,650

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-669](#) Resolution approving the 2024 recommended convention center allocations for tourism-related facilities and activities as defined through RCW 67.28.1816

This item was considered separately (see below).

4. [AB2023-670](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for High Visibility Enforcement (HVE) patrols, in the amount of \$15,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-671](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to jointly fund a winter shelter, in an amount not to exceed \$250,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-673](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham to jointly fund an interim shower program, in an amount not to exceed \$137,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-674](#) Request authorization for the County Executive to enter into a memorandum of understanding between Whatcom County and Birch Bay Village Community Club to coordinate stormwater capital improvement projects

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

8. [AB2023-681](#) Request authorization for the County Executive to award bid #23-59 and enter into a contract between Whatcom County and CIMA Construction, Inc for roof and siding replacement at Lighthouse Marine Park, in the amount of \$203,755.93

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

9. [AB2023-683](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and Washington State Parks & Recreation Commission to provide additional funding for providing an instructor for the State Parks Recreational Boating Safety (RBS) program in the amount of \$5,000 for a total amended amount of \$23,476.57

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

10. [AB2023-687](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice for Organized Crime Drug Enforcement Task Forces (OCDETF), in the amount of \$5,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

11. [AB2023-688](#) Request approval for the County Executive to award Bid #23-71 for the purchase of five (5) automated sandbagging machines to The Bag Lady, Inc., located in Puyallup, Washington, in an amount not to exceed \$209,190.75

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

12. [AB2023-689](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Remote Medical Training in the amount of \$53,675.16

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Council "Consent Agenda" Items Considered Separately

3. [AB2023-669](#) Resolution approving the 2024 recommended convention center allocations for tourism-related facilities and activities as defined through RCW 67.28.1816

RECOMMENDED FOR APPROVAL

Aye: 2 - Donovan, and Kershner

Nay: 1 - Frazey

Special Presentation

1. [AB2023-684](#) Report from Facilities Division of Administrative Services Department

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2023-637](#) Ordinance Establishing a New Whatcom County Healthy Children's Fund

RECOMMENDED FOR ADOPTION

Aye: 2 - Donovan, and Frazey

Nay: 1 - Kershner

2. [AB2023-651](#) Ordinance amending the project budget for the E. Smith/Hannegan Road Intersection Improvements Fund, Request No. 3

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-652](#) Ordinance amending the project based budget for the North Lake Samish Road Bridge No. 7 Replacement Fund, request No. 3

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-657](#) Ordinance amending the 2023 Whatcom County Budget, request no. 14, in the amount of \$13,162,440

MOTION TO RECOMMEND FAILED

Aye: 1 - Frazey

Nay: 1 - Kershner

Abstain: 1 - Donovan

5. [AB2023-659](#) Ordinance Establishing a Community Priorities Fund and Establishing an Initial Budget for the Community Priorities Fund

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Items Added by Revision

1. [AB2023-702](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and State Street Creamery, LLC to lease commercial space for use as a winter weather shelter, in the amount of \$50,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Other Business

Adjournment