

**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 6, 2023
10:15 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 11:15 A.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA
REVISED 6.5.2023**

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. [AB2023-345](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Dispute Resolution Center to provide eviction prevention resolution services, in the amount of \$69,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-363](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Lighthouse Mission Ministries for the provision of kitchen equipment and room furnishings in the amount of \$750,000

This item was considered separately (see below).

3. [AB2023-366](#) Request authorization for a Letter of Understanding between Whatcom County and the Fraternal Order of Police, Matt Herzog Memorial Lodge #24, to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2024

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-367](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and General Teamsters' Local Union 231 Master Collective Bargaining Unit for the period January 1, 2023 - December 31, 2025

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-352](#) Request authorization for the County Executive to enter into an interlocal agreement

between Whatcom County and Washington Traffic Safety Commission for Drug Recognition Expert (DRE) overtime funding, in the amount of \$3,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-371](#) Request authorization for the County Executive to enter into an interlocal loan and grant agreement between Whatcom County and Whatcom County Drainage Improvement District 7 in support of the Atwood Road Culvert Replacement project in the amount of \$500,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Council "Consent Agenda" Items Considered Separately

2. [AB2023-363](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Lighthouse Mission Ministries for the provision of kitchen equipment and room furnishings in the amount of \$750,000

MOTION TO RECOMMEND FAILED

Aye: 1 - Kershner

Nay: 1 - Frazey

Abstain: 1 - Donovan

Committee Discussion and Recommendation to Council

1. [AB2023-378](#) Request approval of letter of support for Mental Health Court

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Special Presentation

1. [AB2023-368](#) Presentation from PFM Financial Advisors on Municipal Financing, Debt Capacity and Bonding

PRESENTED

2. [AB2023-365](#) Report from the Emergency Medical Services Department

REPORTED

Items Added by Revision

1. [AB2023-372](#) Resolution adopting an amendment to the Unified Fee Schedule increasing the fees at the Birch Bay Lynden and Cedarville drop box facilities

RECOMMENDED FOR APPROVAL

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Other Business

Adjournment