

**Whatcom County
Council Finance and Administrative Services Committee**

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010**



Meeting Agenda

**Tuesday, April 11, 2023
10:40 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 11:45 A.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA
REVISED 4.6.2023.**

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Announcements

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance.

This meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

Council "Consent Agenda" Items

1. [AB2023-212](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and North Sound Behavioral Health Administrative Services Organization to acknowledge and fund Whatcom County's participation in the North Sound Integrated Care Network, in the amount of \$449,191.10
2. [AB2023-218](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to provide housing case management services in the amount of \$75,000 for a total amended contract amount of \$452,157
3. [AB2023-220](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Administrative Office of the Courts in the increased amount of \$15,000 for a total amended contract amount of \$76,597.00
4. [AB2023-223](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Commerce to provide funding to improve the Nooksack River gaging network, conduct a water storage study, and purchase and demolish up to four properties located in areas that are subject to inundation during flooding, in the amount of \$1,950,000.00
5. [AB2023-227](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Taylor Made TDS Inc. to provide Class-A Commerical Driver's License training to Whatcom County Public Works employees, in the amount of \$100,000
6. [AB2023-230](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Port of Bellingham to establish procedures that will support the cooperative efforts to plan for a countywide high speed broadband system
7. [AB2023-232](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Security to provide Courthouse Security Services, in an amount not to exceed \$200,000

8. [AB2023-252](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Western Washington University to assess the impact of forest cover on peak flows in the Nooksack River Basin, in the amount of \$30,054.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
9. [AB2023-260](#) Request authorization for the County Executive to award bid #23-23 and enter into a contract between Whatcom County and Lake Union DryDock Company for the drydocking, repair, and maintenance of the Whatcom Chief in the amount of \$863,381
10. [AB2023-261](#) Request authorization for the County Executive to enter into a collective bargaining agreement between Whatcom County and Teamsters Local 231 Corrections Deputies and Sergeants for the period of January 1, 2023 - December 31, 2025
11. [AB2023-262](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for FY2021 Operation Stonegarden (OPSG), in the amount of \$7,600.57
12. [AB2023-263](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for FY2021 Operation Stonegarden (OPSG), in the amount of \$10,448.00
13. [AB2023-265](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Ferndale for FY2021 Operation Stonegarden (OPSG), in the amount of \$15,830.00
14. [AB2023-266](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden for FY2021 Operation Stonegarden (OPSG), in the amount of \$15,600.00
15. [AB2023-267](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Sumas for FY2021 Operation Stonegarden (OPSG), in the amount of \$10,786.80
16. [AB2023-268](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Department of Fish and Wildlife for FY2021 Operation Stonegarden (OPSG), in the amount of \$6,527.13

Special Presentation

1. [AB2023-187](#) Update from Don Goldberg, Director of Economic Development, Port of Bellingham, regarding Economic Development
2. [AB2023-224](#) Report from the Finance Division

Committee Discussion and Recommendation to Council

1. [AB2023-204](#) Ordinance amending the Whatcom County Budget, request no. 5, in the amount of \$631,850
2. [AB2023-205](#) Ordinance amending the project based budget for the Lake Whatcom Park Trail Development Fund, request no. 2
3. [AB2023-155](#) Ordinance amending Whatcom County Code 2.128, Business and Commerce Advisory Committee, to revise membership

WITHDRAWN AND RESCHEDULED FOR APRIL 25, 2023

Committee Discussion

1. [AB2023-274](#) Discussion of proposed ordinance amending Whatcom County Code 2.128, Business and Commerce Advisory Committee, to revise membership

Items Added by Revision

Other Business

Adjournment