

**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, January 10, 2023
10:30 AM
Hybrid Meeting**

HYBRID MEETING - ADJOURNS BY NOON (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA REVISED 1.5.2023, AGENDA REVISED 1.9.2023

COUNCILMEMBERS

CLERK OF THE COUNCIL

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.

Special Order of Business

1. [AB2023-049](#) Nomination and appointment of Committee Chair

Committee Discussion

1. [AB2023-021](#) Discussion of Ordinance amending Whatcom County Code 10.34, Ferry Rates, and the Whatcom County Unified Fee Schedule

Committee Discussion and Recommendation to Council

1. [AB2022-725](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to operate the Ground Floor Day Use Center in the amount of \$160,000 for a total amended contract amount of \$576,770
2. [AB2022-731](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Hunt Forensics for increased costs of services in the amount of \$893,449.13 for the total amount of \$3,356,602
3. [AB2023-001](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Long Term Recovery Group to provide Housing Assistance to those impacted by the November 2021 Floods, in the amount of \$2,050,000
4. [AB2023-040](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the Washington State Department of Ecology for site characterization activities at Plantation Rifle Range, in the amount of \$700,000
5. [AB2023-047](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Humane Society for animal control and shelter services in the amount of \$932,218

Council "Consent Agenda" Items

1. [AB2022-707](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Domestic Violence and Sexual Assault Services for administrative, management and support services in the amount of \$180,000

2. [AB2022-723](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Bellingham Food Bank to procure, warehouse and distribute food and other essentials to low and very low income families in the amount of \$276,000
3. [AB2022-724](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Clean Earth Environmental Solutions, Inc. to operate the County's moderate risk waste facility known as Disposal of Toxics in the amount of \$120,000 for a total amended contract amount of \$1,320,000
4. [AB2022-726](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Snohomish County to implement youth cannabis and tobacco prevention activities in the amount of \$31,000 for a total amended contract amount of \$56,000
5. [AB2022-727](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Island County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000
6. [AB2022-728](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Conservation District to administer the Firewise fire risk reduction program throughout Whatcom County in the amount of \$80,000
WITHDRAWN 1.9.2023 (DUPLICATE ITEM TO AB2023-039)
7. [AB2022-729](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and United General District 304 to implement youth cannabis and tobacco prevention activities, in the amount of \$81,650
8. [AB2022-730](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and San Juan County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000
9. [AB2022-733](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the State of Washington Department of Ecology for Whatcom Marine Resources Committee (MRC) Operations and Projects, in the amount of \$75,846.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
10. [AB2022-734](#) Request authorization for the County Executive to enter into a contract between Whatcom County and FLO Analytics to accurately map all Whatcom County solid waste landfills and their associated 1000' buffer zones, in the amount of \$51,655

11. [AB2023-005](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to provide probation services to the City
12. [AB2023-006](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for the County to provide probation services to the City
13. [AB2023-007](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for the County to provide probation services to the City
14. [AB2023-008](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Washington State Department of Transportation, to obligate federal Emergency Relief funding in the amount of \$1,840,000
15. [AB2023-012](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020.
16. [AB2023-013](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden for the County to provide probation services to the City
17. [AB2023-014](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Sumas for the County to provide probation services to the City
18. [AB2023-015](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department for funding for local jurisdictions to prepare for all hazards through the sustainment and enhancement of local emergency management programs in the amount of \$80,956
19. [AB2023-016](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to oversee the administration of the Domestic Violence Perpetrator Opportunity for Treatment Funding (DVPOTS)
20. [AB2023-019](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Anchor QEA to prepare a multi-purpose water storage assessment for WRIA 1, in the amount of \$150,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
21. [AB2023-024](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Master's Touch LLC to provide printing and mailing of tax statements

22. [AB2023-039](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District in support of the Firewise Wildfire Risk Reduction Program in the amount of \$80,000
23. [AB2023-041](#) Request authorization for the County Executive to enter into a collective bargaining agreement between Whatcom County and International Organization of Masters, Mates and Pilots and Inlandboatmen's Union of the Pacific for the period of January 1, 2023 to December 31, 2025
24. [AB2023-042](#) 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
25. [AB2023-043](#) Request authorization for the County Executive to enter into a Letter of Agreement between Whatcom County and PROTEC17 to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2023
26. [AB2023-044](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for Recreational Boating Safety (RBS) Federal Financial Assistance Grant, in the amount of \$18,476.57

Items Added by Revision

1. [AB2023-055](#) Request authorization for the County Executive to enter into an Interlocal Amendment Between Whatcom County, City of Bellingham and Fire Protection District No 7 to pays in accordance with the 2023 portion of the 2023-2028 Levy Plan which includes a 5th Medic Unit in tha amount of \$13,837,716

ITEM ADDED 1.5.2023

Other Business

Adjournment