

**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 20, 2023
10:45 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)**

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. [AB2023-381](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Jessica Dubek, DDS to provide Dental Services for inmates at the Whatcom County Jail and Work Center in the amount of \$36,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

2. [AB2023-385](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and The Language Exchange to provide language translation and interpreter services in the amount of \$29,600 for a total amended contract amount of \$83,600

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

3. [AB2023-388](#) Request authorization for the County Executive to enter into a Contract Amendment for Supplemental Agreement No. 2 between Whatcom County and Geo Test Services, Inc., in the amount of \$50,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

4. [AB2023-392](#) Request authorization for the County Executive to enter into a contract amendment for Local Agency Agreement Supplemental No. 1 between Whatcom County and the Washington State Department of Transportation, in the amount of \$1,974,900, for a

total amended amount of \$10,972,210.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

5. [AB2023-408](#) Request authorization for County Executive to enter into a contract amendment between Whatcom County and Department of Commerce for pass through funding for direct public services to low and moderate income people in Whatcom, Island and San Juan counties in the amount of \$134,000 for a total amended amount of \$265,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

6. [AB2023-409](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Status Electrical Corporation, dba Status Automation to provide design, installation, programming and maintenance of the Digital Video Management System (DVMS) at various Whatcom County facilities, in the amount of \$58,975.04

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

7. [AB2023-394](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the US Army Corps of Engineers (USACE) to repair the Timon Levee along the right bank of the Nooksack River located between the towns of Everson and Lynden, in the amount of \$405,207, which is 20% of the total estimated cost of \$2,025,984 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

8. [AB2023-395](#) Request authorization for the County Executive to enter into a contract between

Whatcom County and US Army Corps of Engineers (USACE) to repair the Upper Hampton Levee along the right bank of the Nooksack River located between the towns of Everson and Lynden, in the amount of \$221,804, which is 20% of the total amount of \$1,109,020 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

9. [AB2023-376](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Social and Health Services to outline general terms and conditions that govern the work to be performed under agreements between DSHS and Whatcom County

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

10. [AB2023-386](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Snohomish County Health Department to support participation in planning and engagement in youth cannabis and tobacco prevention strategies and activities in the amount of \$14,928 for a total amended agreement amount of \$97,928

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

11. [AB2023-389](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the US Forest Service for Jail Work Crew Services in the amount of \$109,512.00, for a total of \$353,520.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 2 - Frazey, and Kershner

Nay: 0

Temp Absent: 1 - Donovan

Special Presentation

1. [AB2023-405](#) Report from the Finance Division

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2023-374](#) Ordinance amending the 2023 Whatcom County Budget, request no. 9, in the amount of \$842,550

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-375](#) Ordinance amending the project budget for the Hovander Park Building Improvements Project, request no. 1

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-382](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to support operations at the permanent supportive housing facility known as 22 North in the amount of \$304,550 for a total amended contract amount of \$838,102

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Items Added by Revision

Other Business

Adjournment