

**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, February 7, 2023
11:20 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY NOON (PARTICIPATE IN-PERSON AT 311
GRAND AVENUE SUITE 101, 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

Absent: None

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

Announcements

Committee Discussion and Recommendation to Council

1. [AB2023-077](#) Ordinance amending the Whatcom County Budget, request no. 2, in the amount of \$6,395,173

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2023-078](#) Ordinance amending the project based budget for the Plantation Rifle Range Lead Reclamation and Capital Improvement by adding \$700,000 for a total amount of \$1,355,000

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

3. [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

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2023-067](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly

shared costs for faculty positions and program support for WSU Extension in the amount of \$255,071 for a total amended contract amount of \$2,986,499.90

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2023-085](#) Request authorization for the County Executive to enter into a two year interlocal agreement between Whatcom County and the City of Bellingham for work crew services, in the amount of \$55,250.00 per year

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2023-091](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lifeline Connections to provide substance use disorder assessments and post-assessment treatment coordination for people releasing from the Whatcom County Jail or who are referred through criminal/legal referral channels, in the amount of \$138,642

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2023-094](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Military Department for FY2019 Operation Stonegarden (OPSG), in the amount of \$54,069.48

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2023-099](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Ferndale for County coordinated opioid misuse prevention and abatement strategies within the Ferndale community, in the amount of \$15,434.66

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2023-101](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Road2Home to operate overnight severe weather shelters in the amount of \$40,561 for a total amended contract amount of \$79,729

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2023-111](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sean Humphrey House to provide a forgivable grant and recoverable loan for the acquisition of an affordable assisted housing unit in the amount of \$200,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment