

**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, March 7, 2023
11 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

Special Presentation

1. [AB2023-169](#) Report from Information Technology Division

REPORTED

Committee Discussion

1. [AB2023-021](#) Discussion of ordinance amending the Whatcom County Unified Fee Schedule - Ferry Rates

DISCUSSED AND MOTION(S) APPROVED

Motion approved to move forward with the code changes for fares and revenues as recommended by the Public Works Department.

Committee Discussion and Recommendation to Council

1. [AB2023-183](#) Letter of support for the Small and Rural Courthouse Matching Grant Program for enhanced courthouse security

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2023-147](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department to provide disaster case management and housing assistance to households impacted by the December 2022 storms, in the amount of \$396,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

2. [AB2023-151](#) Request approval for the County Executive to authorize the purchase of two (2) passenger vans, using the Washington State Contract #05916, from Bud Clary Ford/Hyundai, located in Longview, Washington, in an amount not to exceed \$73,707.66

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

3. [AB2023-153](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the City of Bellingham to support staffing and implementation of the Alternative Response Team Pilot Program in the amount of \$62,969 for a total amended contract amount of \$322,179

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

4. [AB2023-154](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to support the Housing and Essential Needs Program in the amount of \$157,120 for a total amended contract amount of \$2,811,264

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

5. [AB2023-161](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Long Term Recovery Group to provide disaster case management and housing assistance to households impacted by the December 2022 storms, in the amount of \$360,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

6. [AB2023-163](#) Request authorization for County Executive to enter into a contract between Whatcom County and Bellingham Technical College for oversight of the instructional process of the Paramedic Training program in the amount of \$42,990

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

7. [AB2023-170](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to provide funding for motel rooms for families with children who would otherwise experience unsheltered homelessness in the amount of \$172,111.49 for a total amended contract amount of \$573,129.49

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

8. [AB2023-175](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center in the amount of \$1,344,000 for a total amended contract amount of \$9,033,021

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

9. [AB2023-176](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lifeline Connections to provide behavioral health services in the Whatcom County Jail and Work Center in the amount of \$310,000 for a total amended contract amount of \$1,580,586

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

10. [AB2023-184](#) Request authorization for the County Executive to enter into a contract amendment

between Whatcom County and Crossroads Consulting to expand the scope and compensation of the agreement, in an amount of \$66,750 for a total amended contract amount of \$217,700

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment