

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, October 8, 2024
10 AM**

Hybrid Meeting - Council Chambers

**HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL
360.778.5010)**

COUNCILMEMBERS

Tyler Byrd
Todd Donovan
Kaylee Galloway

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

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

Council "Consent Agenda" Items

1. [AB2024-608](#) Request authorization for the County Executive to enter into an interlocal between Whatcom County and the City of Bellingham to support the Wetland Mitigation Bank in the amount of \$1,000,000
2. [AB2024-628](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lydia Place to increase housing stability for families with children ages 0 to 5, in the amount of \$1,155,524
3. [AB2024-641](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Washington State Department of Transportation, in the amount of \$1,100,039
4. [AB2024-645](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Sanitary Service Company, Inc. to collect waste along Birch Bay Drive in the amount of \$14,000, for a total contract amount of \$42,000
5. [AB2024-648](#) Request authorization for the County Executive to enter into a contract between Whatcom County and AssetWorks Inc., to provide professional services for the implementation of the new ER&R asset management system, in the amount of \$197,345.78
6. [AB2024-655](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Clean Earth Environmental Solutions, Inc. to operate the Disposal of Toxics facility in the amount of \$405,000, for a total amended contract amount of \$5,191,260
7. [AB2024-659](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Ferndale Community Services to increase housing stability for families with children ages 0 to 5, in the amount of \$376,416
8. [AB2024-664](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Lydia Place to expand mental health and parent support services to low-income families with children ages 0-5, in the amount of \$474,786

Special Presentation

1. [AB2024-529](#) Report from the Assessor's Office

Committee Discussion and Recommendation to Council

1. [AB2024-654](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Ferndale School District to purchase and install an ADA-compliant playground, in the amount of \$700,000

Items Added by Revision

Other Business

Adjournment