

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, 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

Present: 3 - Tyler Byrd, Kaylee Galloway, and Todd Donovan

Also Present: Barry Buchanan, Ben Elenbaas, Jon Scanlon, and Mark Stremmler

Announcements

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

SUBSTITUTE RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

SUBSTITUTE RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Special Presentation

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

REPORTED

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

RECOMMENDED TO HOLD IN COMMITTEE

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Items Added by Revision

Other Business

Adjournment