

**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, March 5, 2024  
10:40 AM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 11:30 A.M., MAY BEGIN EARLY  
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL 360.778.5010)**

**COUNCILMEMBERS**

Tyler Byrd  
Todd Donovan  
Kaylee Galloway

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## 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. [AB2024-147](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Julota to track and monitor services and care provided to individuals frequently seen by Health and Community Services' Response Systems Division Programs in the amount of \$110,008 for a total amended contract amount of \$278,426
2. [AB2024-149](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for reimbursement of expenses for road gates installation in the amount of \$47,534.22
3. [AB2024-150](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Kittelson & Associates to implement an Electric Vehicle Infrastructure Study, in the amount of \$99,994.00
4. [AB2024-162](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Saturna Watershed Sciences LLC to implement a second phase of investigation into the extrapolation of initial recommended extrapolated instream flow information to unmeasured sites in support of watershed and salmon recovery planning, in the amount of \$81,585.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
5. [AB2024-171](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and PROTEC17 for the period January 1, 2024 - December 31, 2025
6. [AB2024-174](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Parks and Recreation Commission for Recreation Boating Safety Grant, in the amount of \$17,523.25
7. [AB2024-175](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Meridian School District for Sheriff's Office Substation lease, in the amount of \$69,528

8. [AB2024-182](#) Request approval for the County Executive to enter into an Interlocal Cooperative Purchasing Agreement with Snohomish County which will allow reciprocal utilization of competitively bid contracts, pursuant to RCW Chapter 39.34 Interlocal Cooperation Act

### **Committee Discussion and Recommendation to Council**

1. [AB2024-151](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Law Group / Rajeev Majumdar for hearing examiner services in the amount of \$5,500 for a total amended contract amount of \$225,820 for the 2-year contract
2. [AB2024-158](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Commerce to fund homelessness crisis response systems in the amount of \$1,801,736 for a total amended agreement amount of \$12,345,115

### **Items Added by Revision**

### **Other Business**

### **Adjournment**