

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 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, 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

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

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

Announcements

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Items Added by Revision

Other Business

Adjournment