

**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 21, 2023
10:45 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 11:45 A.M. (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

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.

Council "Consent Agenda" Items

1. [AB2023-177](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and S. S. Papadopulos & Associates, Inc. to make refinements and modifications to the Whatcom County Groundwater Model, in the amount of \$210,640 for a total contract amount of \$496,656 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2023-196](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Heston Hauling LLC to provide towing, removal and disposal services for abandoned vehicles that have been declared as junk on the county right of way in the amount of \$32,000
3. [AB2023-198](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State Department of Ecology to the 2021-2023 Biennial Stormwater Capacity Grant in the amount of \$25,000.00 for a total amended contract amount of \$75,000.00
4. [AB2023-206](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County, the City of Bellingham and Port of Bellingham for increased cost of joint consultation and government affairs services in the amount of \$48,000 per year
5. [AB2023-208](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine in support of the Wellfield Pump Station Infrastructure Project in the amount of a \$375,000 grant and a \$125,000 loan
6. [AB2023-209](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pyramid Communications for public communications for the Incarceration Prevention and Reduction Task Force in the amount of \$138,850, for a total amended amount of \$227,650.
7. [AB2023-210](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for the G Street Sewer improvement project in the amount of a \$1,875,000 grant and a \$625,000 loan

8. [AB2023-215](#) Request authorization for County Executive to enter into a contract with PFM Financial Advisors, LLC for financial advisor services in the amount of \$39,000

Committee Discussion and Recommendation to Council

1. [AB2023-149](#) Ordinance amending the project budget for the Academy Road Stormwater Improvements Project Fund, request no. 3
2. [AB2023-155](#) Ordinance amending Whatcom County Code 2.128, Business and Commerce Advisory Committee, to revise membership
3. [AB2023-185](#) Ordinance amending the 2023 Whatcom County Budget, request no. 4, in the amount of \$7,015,999
4. [AB2023-186](#) Ordinance amending the project based budget for the Courthouse Improvement Fund, request no. 4
5. [AB2023-189](#) Request for motion to approve the Criminal Justice Treatment Account (CJTA) Plan 2023-2025 Update
6. [AB2023-195](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to support operations at the permanent supportive housing facility 22 North in the amount of \$25,000 for a total amended contract amount of \$268,950

Items Added by Revision

Other Business

Adjournment