

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 19, 2024
10 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10:50 A.M. (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

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. [AB2024-186](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Bellingham Technical College to exchange no-cost, internal Diversity, Equity and Inclusion assessments of each other's organizations
2. [AB2024-188](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Central Consulting LLC to provide strategic consultation services related to implementation of the Healthy Children's Fund in the amount of \$30,000 for a total amended contract amount of \$45,000
3. [AB2024-189](#) Request authorization for the County Executive to enter into an interlocal contract amendment between Whatcom County and the City of Everson to extend the term of the Jail Use Agreement until December 31, 2024
4. [AB2024-192](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Health to fund various public health programs in the decreased amount of \$531,200 for a total amended agreement amount of \$13,893,641
5. [AB2024-193](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Sumas for implementation of the FEMA Hazard Mitigation Grant Program (HMGP) Agreement to purchase twelve flood-damaged properties, one of which is in the City of Sumas (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
6. [AB2024-194](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Children, Youth and Families to provide funding for the Nurse Family Partnership Program in the amount of \$36,123.01 for a total amended contract amount of \$414,618.60

7. [AB2024-202](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and North Sound Behavioral Health Administrative Services Organization to fund the Recovery Navigator Program to enhance LEAD programming in the amount of \$154,000 for a total amended agreement amount of \$666,455

Committee Discussion and Recommendation to Council

1. [AB2024-178](#) Resolution amending the Flood Control Zone District & Subzones 2024 budget, request no. 2, in the amount of \$564,477 (Council acting as the Flood Control Zone District Board of Supervisors)
2. [AB2024-179](#) Ordinance establishing a project-based budget for the Unity Street Acquisition Project Fund
3. [AB2024-180](#) Ordinance amending the 2024 Whatcom County Budget, request no. 5 in the amount of \$9,827,008

Items Added by Revision

Other Business

Adjournment