

**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, January 10, 2023
10:30 AM
Hybrid Meeting**

HYBRID MEETING - ADJOURNS BY NOON (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA REVISED 1.5.2023, AGENDA REVISED 1.9.2023

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Kathy Kershner, and Todd Donovan

Absent: None

Also Present: Barry Buchanan, Tyler Byrd, Ben Elenbaas, and Kaylee Galloway

Announcements

Special Order of Business

1. [AB2023-049](#) Nomination and appointment of Committee Chair

NOMINATED AND APPOINTED

Kathy Kershner was appointed as Chair and chaired the rest of the meeting.

Committee Discussion

1. [AB2023-021](#) Discussion of Ordinance amending Whatcom County Code 10.34, Ferry Rates, and the Whatcom County Unified Fee Schedule

DISCUSSED AND MOTION(S) APPROVED

Motion approved to recommend the related Ordinance for Introduction tonight.

Committee Discussion and Recommendation to Council

1. [AB2022-725](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to operate the Ground Floor Day Use Center in the amount of \$160,000 for a total amended contract amount of \$576,770

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

2. [AB2022-731](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Hunt Forensics for increased costs of services in the amount of \$893,449.13 for the total amount of \$3,356,602

RECOMMENDED TO HOLD IN COMMITTEE

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

3. [AB2023-001](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Long Term Recovery Group to provide Housing Assistance to those impacted by the November 2021 Floods, in the amount of \$2,050,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

4. [AB2023-040](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the Washington State Department of Ecology for site characterization activities at Plantation Rifle Range, in the amount of \$700,000

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

5. [AB2023-047](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Humane Society for animal control and shelter services in the amount of \$932,218

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

Council "Consent Agenda" Items

1. [AB2022-707](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Domestic Violence and Sexual Assault Services for administrative, management and support services in the amount of \$180,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

2. [AB2022-723](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Bellingham Food Bank to procure, warehouse and distribute food and other essentials to low and very low income families in the amount of \$276,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

3. [AB2022-724](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Clean Earth Environmental Solutions, Inc. to operate the County's moderate risk waste facility known as Disposal of Toxics in the amount of \$120,000 for a total amended contract amount of \$1,320,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

4. [AB2022-726](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Snohomish County to implement youth cannabis and tobacco prevention activities in the amount of \$31,000 for a total amended contract amount of \$56,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

5. [AB2022-727](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Island County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

6. [AB2022-728](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Conservation District to administer the Firewise fire

risk reduction program throughout Whatcom County in the amount of \$80,000

WITHDRAWN

This was a duplicate item on the agenda (see AB2023-039 - Consent Agenda item number 22).

7. [AB2022-729](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and United General District 304 to implement youth cannabis and tobacco prevention activities, in the amount of \$81,650

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

8. [AB2022-730](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and San Juan County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

9. [AB2022-733](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the State of Washington Department of Ecology for Whatcom Marine Resources Committee (MRC) Operations and Projects, in the amount of \$75,846.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

10. [AB2022-734](#) Request authorization for the County Executive to enter into a contract between Whatcom County and FLO Analytics to accurately map all Whatcom County solid waste landfills and their associated 1000' buffer zones, in the amount of \$51,655

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

11. [AB2023-005](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to provide probation services to the City

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

12. [AB2023-006](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for the County to provide probation services to the City

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

13. [AB2023-007](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for the County to provide probation services to the City

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

14. [AB2023-008](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Washington State Department of Transportation, to obligate federal Emergency Relief funding in the amount of \$1,840,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

15. [AB2023-012](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020.

RECOMMENDED FOR APPROVAL

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

16. [AB2023-013](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden for the County to provide probation services to the City

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

17. [AB2023-014](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Sumas for the County to provide probation services to the City

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

18. [AB2023-015](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department for funding for local jurisdictions to prepare for all hazards through the sustainment and enhancement of local emergency management programs in the amount of \$80,956

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

19. [AB2023-016](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to oversee the administration of the Domestic Violence Perpetrator Opportunity for Treatment Funding (DVPOTS)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

20. [AB2023-019](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Anchor QEA to prepare a multi-purpose water storage assessment for WRIA 1, in the amount of \$150,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

21. [AB2023-024](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Master's Touch LLC to provide printing and mailing of tax statements

This item was considered separately (see below after the Consent Agenda).

22. [AB2023-039](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District in support of the Firewise Wildfire Risk Reduction Program in the amount of \$80,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

23. [AB2023-041](#) Request authorization for the County Executive to enter into a collective bargaining agreement between Whatcom County and International Organization of Masters, Mates and Pilots and Inlandboatmen's Union of the Pacific for the period of January 1, 2023 to December 31, 2025

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

24. [AB2023-042](#) Request authorization for a Letter of Understanding between Whatcom County and the Fraternal Order of Police, Matt Herzog Memorial Lodge #24 to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2024

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

25. [AB2023-043](#) Request authorization for the County Executive to enter into a Letter of Agreement between Whatcom County and PROTEC17 to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2023

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

26. [AB2023-044](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for Recreational Boating Safety (RBS) Federal Financial Assistance Grant, in the amount of \$18,476.57

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

Consent Agenda Item Considered Separately

21. [AB2023-024](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Master's Touch LLC to provide printing and mailing of tax statements

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

Items Added by Revision

1. [AB2023-055](#) Request authorization for the County Executive to enter into an Interlocal Amendment Between Whatcom County, City of Bellingham and Fire Protection District No 7 to pays in accordance with the 2023 portion of the 2023-2028 Levy Plan which includes a 5th Medic Unit in tha amount of \$13,837,716

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Frazey, Kershner, and Donovan

Nay: 0

Absent: 0

Other Business

Adjournment