

**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, May 23, 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)**

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

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

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

Announcements

Council "Consent Agenda" Items

1. [AB2023-330](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Everson to participate in the Floodplain Integrated Planning (FLIP) process, in the amount of \$24,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-336](#) Request authorization for the County Executive to award bid #23-22 and enter into a subsequent contract between Whatcom County and Herron Valley, Inc. DBA Bayside Services, for the annual street sweeping and cleaning services of the Lake Whatcom and Lake Samish watershed areas, in the amount of \$85,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-339](#) Request authorization for the County Executive to enter into a Project Agreement between Whatcom County and the County Road Administration Board (CRAB), for the Everson-Goshen Road Pavement Rehabilitation Project, for Rural Arterial Program (RAP) funding, in the amount of \$108,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

4. [AB2023-340](#) Request authorization for the County Executive to enter into a Project Agreement Amendment No. 2 with the County Road Administration Board (CRAB), for the Hampton Road Pavement Rehabilitation Project, for Rural Arterial Program (RAP) funding, in the amount of \$1,092,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

5. [AB2023-342](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Catholic Community Services to operate the permanent supportive housing facility known as Francis Place, in the amount of \$170,041

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

6. [AB2023-344](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Family & Community Network to provide youth prevention programs in the amount of \$85,452 for a total amended contract amount of \$230,452

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

7. [AB2023-347](#) Request authorization for the County Executive to enter into an interagency reimbursement agreement between Whatcom County and State of Washington Administrative Office of the Courts for funding to enhance an audio visual system in a Superior Court courtroom not to exceed \$100,000.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

8. [AB2023-348](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Justice AV Solutions (JAVS) for equipment to upgrade the audio visual recording system in Superior Court Courtroom 4C not to exceed \$69,318.59

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Committee Discussion

1. [AB2023-274](#) Discussion of proposed ordinance amending Whatcom County Code 2.128, Business and Commerce Advisory Committee, to revise membership

DISCUSSED AND MOTION(S) APPROVED

ACTION SUMMARY:

Motion approved to amend Whatcom County Code 2.128.040 Subsection D to strike the prior amendments in yellow highlight and add “one voting representative from K-12 education.”

Motion approved to amend the Ordinance to add “Childcare” as number twelve under Whatcom County Code 2.128.040 Subsection C.

Motion approved to recommend the Ordinance as amended to the full council (when it comes back to the Council)

Committee Discussion and Recommendation to Council

1. [AB2023-324](#) Ordinance amending the Whatcom County Budget, request no. 8, in the amount of \$2,557,297

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

2. [AB2023-326](#) Ordinance authorizing an interfund loan for the purchase of floodplain land near Acme, Wa

RECOMMENDED FOR ADOPTION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

3. [AB2023-337](#) Request authorization for the County Executive to enter into a Local Agency Agreement between Whatcom County and Washington State Department of Transportation (WSDOT) to receive state funding for the Lummi Island Ferry Replacement & System Modernization Project in the amount of \$5.3 million

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Donovan, Frazey, and Kershner

Nay: 0

Items Added by Revision

Other Business

Adjournment