

**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, February 20, 2024
10:55 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY NOON, 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, Jon Scanlon, and Mark Stremmler

Announcements

Council "Consent Agenda" Items

1. [AB2024-123](#) Request authorization for the County Executive to enter into an interlocal cooperative agreement between Whatcom County and U.S. Department of Agriculture Forest Service for enhancement of state and local law enforcement on National Forest Service lands, in the amount of \$22,704.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

2. [AB2024-129](#) Resolution ordering the cancellation of an accounts receivable invoice from the Sheriff's Office

RECOMMENDED FOR APPROVAL

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

3. [AB2024-130](#) 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 acknowledge and fund Whatcom County's participation in the North Sound Integrated Care Network, in the amount of \$523,788.10 for a total amended contract amount of \$1,496,767.30

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

4. [AB2024-135](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington State Department of Ecology for the 2023-2025 Biennial Stormwater Capacity Grant, in the amount of \$130,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

5. [AB2024-136](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department and the U.S. Department of Homeland Security to assist in preparing for all hazards through sustainment and enhancement of current programs, in the amount of \$74,670.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

6. [AB2024-137](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Washington State Department of Commerce to change the scope of work and reduce the funding by \$29,391.00 for a total amended contract amount of \$1,850,608.00

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

7. [AB2024-141](#) Request authorization for the County Executive to enter into a contract agreement between Whatcom County and ImageTrend, Inc. to increase the contract in the amount of \$14,460.00 for a total amended contract amount of \$201,876.32

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

8. [AB2024-143](#) Request authorization for the County Executive to enter into an interlocal amendment between Whatcom County and Washington State Military Department for Operation Stonegarden FY20, in the amount of \$234,343.94 for a total amended amount of \$639,943.94

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

9. [AB2024-148](#) Request authorization for the County Executive to enter into an easement agreement with Western Washington University and Sierra Pacific Land & Timber Company to allow public access to Canyon Lake Community Forest, in the amount of \$100,000

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Committee Discussion and Recommendation to Council

1. [AB2024-110](#) Ordinance establishing a project based budget for Eagleridge Stormwater Improvements Project Fund SWP #SWLW24-01
RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Galloway, and Donovan
Nay: 0

2. [AB2024-111](#) Resolution amending the 2024 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$14,400 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
RECOMMENDED FOR APPROVAL
Aye: 3 - Byrd, Galloway, and Donovan
Nay: 0

3. [AB2024-114](#) Ordinance establishing a 23-Hour Crisis Relief Center Fund and establishing an initial project based budget for the 23-Hour Crisis Relief Center Project
RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Galloway, and Donovan
Nay: 0

4. [AB2024-116](#) Ordinance amending the 2024 Whatcom County Budget, request no. 4, in the amount of \$3,247,623
RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Galloway, and Donovan
Nay: 0

5. [AB2024-118](#) Resolution to declare Whatcom County owned structure located in Hovander Park as worthless
FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

6. [AB2024-122](#) Ordinance establishing Whatcom County Code Chapter 3.39 Public Health, Safety, and Justice Facilities and Services Sales and Use Tax
SUBSTITUTE RECOMMENDED FOR ADOPTION
Aye: 3 - Byrd, Galloway, and Donovan
Nay: 0

7. [AB2024-142](#) County Executive requests approval of the Economic Development Investment (EDI) Board's recommendation for funding to support the City of Blaine's Wellfield

Reservoir Replacement Project and the City of Bellingham's Old Town Urban Village
Infrastructure Improvement Project

RECOMMENDED FOR APPROVAL OF SUBSTITUTE REQUEST

Aye: 3 - Byrd, Galloway, and Donovan

Nay: 0

Items Added by Revision

Other Business

Adjournment