

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1 WHATCOM COUNTY COUNCIL  
2 **Finance and Administrative Services Committee**  
3

4 February 22, 2005  
5

6 Committee Chair L. Ward Nelson called the meeting to order at 11:08 a.m. in  
7 the Council Chambers, 311 Grand Avenue, Bellingham, Washington.  
8

9 Present:

10 Sam Crawford

11 Sharon Roy  
12

Absent:

None

13 Also Present:

14 None  
15  
16

17 **COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL**  
18

19 **1. ORDINANCE AMENDING THE 2005 WHATCOM COUNTY BUDGET,**  
20 **SECOND REQUEST (AB2005-103)**  
21

22 Dewey Desler, Deputy Administrator, read the requested item.  
23

24 ***Crawford moved*** to recommend approval to the full Council.  
25

26 ***Motion carried unanimously.***  
27

28 Crawford asked if there will be State funding for this. Desler stated the  
29 Executive is talking with legislators about this. The County is seeking capital  
30 appropriation from the State budget for a portion of this.  
31

32 **2. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
33 **PROFESSIONAL SERVICES AGREEMENT BETWEEN WHATCOM COUNTY**  
34 **AND WILSON ENGINEERING, L.L.C. TO PROVIDE PERMITTING,**  
35 **DESIGN AND CONSTRUCTION PHASE PROFESSIONAL SERVICES FOR**  
36 **A PROPOSED PUBLIC PARKING LOT AT THE FERRY TERMINAL ON**  
37 **LUMMI ISLAND, IN THE AMOUNT OF \$58,645 (AB2005-076A)**  
38

39 Crawford stated he thought Mr. Monsen gave the Council a deadline two  
40 weeks ago, and asked why this is coming up again.  
41

42 Jeff Monsen, Public Works Director, stated councilmembers indicated they  
43 wanted to hold the matter for a couple of weeks in case this proposal develops.  
44 The Lummi Island Land Trust asked that this be put on the Council agenda subject  
45 to a community meeting and action by the Land Trust this past weekend. The Land  
46 Trust did not want to delay the parking project if it decided to withdraw the  
47 proposal. As of this weekend, the Lummi Island Land Trust would like to continue

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1 working on this proposal and requested that these two agenda items be withdrawn.  
2 If the Council wants to pursue the parking project, both these items should be  
3 approved or both should not be approved. If they are not approved, he will work  
4 with the Lummi Island Land Trust to refine its proposal.  
5

6 Nelson stated this was an agenda item with a specific request from the  
7 Council, not this committee.  
8

9 Crawford asked if the project to finish the parking lot could be done if the  
10 Council changes its mind and approves the two items. Monsen stated it would be  
11 much harder to get it done in that timeframe. The critical issue is relocating the  
12 house in a way to allow construction to occur. It may require temporary storage of  
13 the house. That is the biggest issue that decides whether or not the department  
14 can finish the parking lot.  
15

16 Roy stated the deliberation is not whether or not the County will fix the  
17 parking lot. It is when it will get done. The County will expand the parking lot at  
18 some time. Monsen stated that is correct. If both items are approved, the goal is  
19 to hopefully be done with the parking lot project by dry dock. If they are not  
20 approved, the design and permitting would start in late summer, with construction  
21 a year later, or this year after dry dock.  
22

23 Sheila Marshall, Lummi Island, submitted and read her testimony (*on file*).  
24 Most islanders agree that the new parking lot needs to be designed beautifully. She  
25 suggested that the County hire a parking lot landscape designer. They've had  
26 trouble with some of the designs from the Public Works Department.  
27

28 Duncan McLane, Lummi Island Fire District 11 Chief, stated under the  
29 directive of the Lummi Island Fire Commissioners and under the advisement of his  
30 insurance carrier, he sent the Council a letter last week. His fire district has worked  
31 with the Lummi Island Transportation Committee, but he needs to convey his  
32 concerns directly to the County Council. His volunteer fire department serves 816  
33 full-time residents, numerous part-time residents, and many seasonal tourists. The  
34 countywide mutual aid agreement allows all cities and fire districts to work  
35 together. Mutual aid is not received in the same timeframe as those on the  
36 mainland, due to the Whatcom Chief ferry schedule. Many emergency  
37 management services (EMS) patient transfers are done to Medic One at the island  
38 terminal. The overcrowded parking creates an unsafe environment when the  
39 parking lot overflows. Designate a fire lane in the ferry terminal. The Public Works  
40 Department told him the designation is not necessary. The parking problem  
41 escalates the risk to life and safety for patients and volunteers. The fire apparatus  
42 has difficulty navigating the parking lot and roads due to parking overflow. During  
43 island event weekends and dry dock, the roadway north of the terminal narrows to  
44 single vehicle passage only. Mutual aid for fires adds additional large apparatus.  
45 As the problem escalates, delays in mutual aid response will increase, which  
46 increases the potential for significant loss of property. The parking overflow makes  
47 providing essential services, voted in by the taxpayers, increasingly difficult to

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1 provide. They need the Council's leadership to reduce the risk to property and life.  
2 He invited all councilmembers to experience the situation from the passenger seat  
3 of the fire apparatus.  
4

5 Bill Lee, 2171 Tuttle Lane, Lummi Island, Lummi Island Community Club  
6 Transportation and Ferry Committee, stated he supports Mr. McLane. Parking  
7 around the ferry is more than an inconvenience. It's a safety matter. They've  
8 worked with the County for years to develop the parking lots, and they are still  
9 without parking. However the Land Trust proposal is resolved, the community  
10 needs additional parking now, especially during dry dock. If additional parking  
11 won't be delivered by this coming dry dock, they need temporary parking  
12 somewhere. The community looks to the Council to acquire that temporary  
13 parking.  
14

15 Dave Ernst, 2884 West Shore Drive, Lummi Island, submitted and read from  
16 his testimony (*on file*). The community seems to be evenly divided for and against  
17 the land swap. The board's first order of business will be to develop temporary  
18 parking if the Council accepts the Land Trust's proposal.  
19

20 Nelson asked when the proposal from the Lummi Island Land Trust will come  
21 forward. Ernst stated he is prepared now to meet with the County. The project  
22 won't get done this year, but the temporary parking for this fall's dry dock can  
23 occur in the area where they are proposing a land swap.  
24

25 Nelson asked if they have finished the land swap. Ernst stated they have  
26 not.  
27

28 Roy stated she had the impression that it was imminent. The list of items to  
29 do should include purchasing the land. She thought the deal was supposed to be  
30 done by now. Ernst stated the Land Trust won't buy the property until the County  
31 indicates it will approve the land swap.  
32

33 Roy stated she was told there is an offer for a piece of public land to relocate  
34 the house. She asked if that has been considered. Ernst stated that offer hasn't  
35 come to the board officially. The board would consider the offer if it is presented.  
36 He doesn't know where the parcel is, and if it is as convenient as this parcel.  
37

38 Roy stated Councilmember Brenner expressed concerns about the way the  
39 ballots were handled at the public meeting. Proponents of the proposal took the  
40 secret ballots and counted the ballots themselves. Ernst stated he didn't know they  
41 were secret ballots. People signed for or against the issue. That is not a ballot. It  
42 was public comment. He analyzed the public comments for and against the  
43 proposal. The island residents seem to be split equally on the issue.  
44

45 Art Thomas, 2620 Island View, Lummi Island, stated he is frustrated. He's  
46 been trying to get parking for several years. The County did a survey last year.  
47 Only 17 percent of the population didn't want any change. The Council has been

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1 railroaded by this 17 percent. People want to get this parking lot done. It sounds  
2 like the Council is giving the Land Trust the opportunity to pulse the community.  
3 The Council has already heard from the community. It looks like partisan politics.  
4

5 Darlyn Del Boca, Ferndale, stated she owns property on Lummi Island. The  
6 meeting on Lummi Island was a discussion, not a balloting event. The structure is  
7 well-suited to the needs of the island, especially for such functions as a senior  
8 center. It would fall nicely in the County's senior center program. The Boys and  
9 Girls Club is interested in using the facility. Their present facility is inadequate.  
10 Functionally, the house has an appropriate use in the community. Prior to  
11 acquisition of this property, the County already had a parcel of land suitable for  
12 parking. That's within comfortable walking distance to the ferry and would be  
13 readily adapted to parking for the ferry.  
14

15 Nelson asked Mr. Monsen's plans. Monsen stated he would be in contact with  
16 the Land Trust. They need to ascertain the value of the parcel they are acquiring  
17 and compare it to the value of the property the Land Trust wants to swap. A  
18 professional appraisal firm will have to evaluate whether the properties are of equal  
19 value. If that goes through, he will come back with the design process during the  
20 middle of the summer.  
21

22 Nelson stated the entire Council needs to discuss this issue.  
23

24 Crawford stated this item and the other item were before the Finance  
25 Committee and full Council two weeks ago. They were both voted down. For these  
26 items to be reconsidered, one of the five councilmembers who voted against it  
27 needs to move it forward.  
28

29 Roy stated she would be willing to make those motions. However, she has  
30 decided on which way she will vote.  
31

32 Nelson stated the Finance Committee is not going to solve this issue. He  
33 asked Mr. Monsen to address the full Council. Monsen stated that if the Council  
34 reconsiders this evening, the recommendation is still to agree on both items or not  
35 agree on both items.  
36

37 Roy asked about the Public Works Department decision to not create a fire  
38 lane. Monsen stated there is space for fire apparatus to move, except during dry  
39 dock, when people park in the road.  
40

41 Roy asked about temporary parking. Monsen stated that if they don't move  
42 forward, he will revisit off-road temporary parking. The parking lot now is not of a  
43 size to solve the parking problem during dry dock. If they look for temporary  
44 parking now, it may serve a long-term purpose as well.  
45

46 Roy asked if the new parking lot is still not big enough. Monsen stated it is  
47 not big enough during dry dock.

1  
2 Roy stated having the beach access that would result from the Land Trust  
3 land swap is tempting. If this came together, it could be in the public's interest,  
4 and everyone on Lummi Island would benefit. This proposal could be really good.  
5 She's discouraged that they have not made any progress since two weeks ago.  
6

7 **3. RESOLUTION SUPPORTING THE WHATCOM ALLIANCE FOR**  
8 **HEALTHCARE ACCESS (WAHA) TO HELP PROVIDE HEALTHCARE**  
9 **ACCESS TO UNINSURED AND PARTIALLY INSURED RESIDENTS OF**  
10 **WHATCOM COUNTY (AB2005-124)**

11  
12 *Nelson moved* to recommend approval to the full Council.  
13

14 Chris Phillips, St. Joseph Hospital, Whatcom Alliance for Healthcare Access  
15 Committee Facilitator, stated the alliance was founded by St. Luke's Foundation.  
16 The St. Luke's foundation pulled together businesses, consumers, providers, the  
17 hospital, the Health Department, and Northwest Regional Council (NWRC) for the  
18 various committees of the alliance. They have been meeting at 7:00 a.m. monthly  
19 for a number of years.  
20

21 The alliance strategizes to solve access problems, including physician  
22 recruitment, legislative advocacy, and programmatic response development. After  
23 a year of research spent looking at best practices, the alliance put together today's  
24 strategy.  
25

26 The strategy talks about making sure everyone has health insurance. There  
27 is a strategy to develop health service accounts. The specialty access network  
28 program is a group of physicians in the community who are willing to see uninsured  
29 patients. They will track the value of those donations and use the donations to  
30 leverage further support in the community. Today, he will ask the County Council  
31 to be a part of that community access fund.  
32

33 Nelson stated Executive Kremen approves of the proposal. Mr. Desler said  
34 this has been done successfully before.  
35

36 Dewey Desler, Deputy Administrator, stated healthcare access is a significant  
37 problem. Last April, an application was submitted to a federal agency to do  
38 something like this. The application was not approved, but the key ideas are in the  
39 current proposal.  
40

41 Many years ago, the faith community came together to form the interfaith  
42 coalition. Its first project was to assist and identify low income people and help  
43 them get to voluntary physicians. It was a very successful effort that resulted in  
44 the community clinic. Other things still need to be done. The model is being  
45 resurrected. The effort is to identify people who need healthcare and health  
46 insurance, and link them up with many vehicles that can be used to provide health  
47 insurance.

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1  
2 The City of Bellingham is willing to provide financial support for one year. A  
3 County/City foundation includes the hospital, physician community, and other  
4 groups. They would come together to provide financing for this project. The  
5 proposal is also to seek special federal assistance at the National Association of  
6 Counties (NACo) conference next month. Get this project going. This could be a  
7 model for providing up to 100 percent coverage for people in the community.

8  
9 Crawford stated 40 percent of emergency room visits in 2004 were for non-  
10 emergency conditions. He asked if this project can teach people the ways to reduce  
11 their costs and reduce costs to the community.

12  
13 *(Clerk's Note: End of tape one, side A.)*

14  
15 Crawford continued to ask if the emergency room can turn away someone  
16 who comes in often with non-emergencies, such as a cold. Phillips stated  
17 emergency rooms are required by federal law to at least provide a medical  
18 screening. They need to work with social service organizations, physicians, and the  
19 population to have people not walk through the door. There are things to do to  
20 solve the problem. They are going to replicate best practices to do that.

21  
22 Crawford stated he is concerned that a certain segment of the population just  
23 doesn't care and will continue to go to the emergency room. Phillips stated data  
24 suggests that frequent emergency room users are a problem, but there are also  
25 people who come in occasionally for primary care uses. The primary care volume of  
26 use costs so much more than the frequent users. The dollar savings can happen  
27 better with the primary group, and their behavior will be easier to change. They  
28 need to deal with both issues.

29  
30 Roy stated this is a wonderful program.

31  
32 Nelson stated the group has worked very hard. This is a long process  
33 because many in the community are involved on a volunteer basis. They need  
34 everyone in the community to be involved, including the State and federal  
35 representatives. He's proud to be on this group and to be working with these  
36 people.

37  
38 Phillips stated he thanks Councilmember Nelson for his involvement and  
39 time.

40  
41 ***Motion carried unanimously.***

42  
43  
44 **COUNCIL "CONSENT AGENDA" ITEM**

- 45  
46 **1. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
47 **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND NEW WAY**

**DISCLAIMER:** This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

---

1           **MINISTRIES TO PROVIDE TWO SHELTER UNITS FOR HOMELESS**  
2           **INDIVIDUALS AND/OR FAMILIES, IN THE AMOUNT OF \$20,000**  
3           **(AB2005-110)**

4  
5           *Crawford moved* to approve Consent Agenda items one through six.

6  
7           Nelson stated these contracts are all new. He asked if this includes  
8 additional beds.

9  
10          Gary Williams, Human Services Supervisor, indicated it does.

11  
12          Nelson stated this allows a new fee the County can collect.

13  
14          Crawford stated the committee referenced is a separate committee that the  
15 Executive appoints. Last year, the Executive put together a committee to review  
16 disbursement. This is the end of the contract process for the entities that have  
17 come forward.

18  
19          Nelson stated they are dealing with the homeless, substance abuse, mental  
20 health issues, chemical dependencies, co-occurring disorders, and domestic  
21 violence. They will make sure they can provide a home and counseling services to  
22 take care of these people.

23  
24           ***Motion carried unanimously.***

25  
26   **2.    REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
27   **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND OLD**  
28   **TOWN CHRISTIAN MINISTRIES TO PROVIDE OPERATING AND STAFF**  
29   **SUPPORT AND ADDITIONAL VOUCHERS TO THE STEPPING STONES**  
30   **PROGRAM, IN THE AMOUNT OF \$28,209 (AB2005-111)**

31  
32          See Consent Agenda item one.

33  
34   **3.    REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
35   **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND**  
36   **WOMENCARE SHELTER AND DOMESTIC VIOLENCE SERVICES TO**  
37   **SUPPORT ADDITIONAL OPERATIONS STAFFING, IN THE AMOUNT OF**  
38   **\$20,000 (AB2005-112)**

39  
40          See Consent Agenda item one.

41  
42   **4.    REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
43   **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND**  
44   **NORTHWEST YOUTH SERVICES TO DEVELOP AND OPERATE THE**  
45   **PROPOSED "NWYS YOUTH HOME", IN THE AMOUNT OF \$25,000**  
46   **(AB2005-113)**

1 See Consent Agenda item one.  
2

- 3 **5. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
4 **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND SUN**  
5 **COMMUNITY SERVICES TO PROVIDE SHELTER BEDS FOR HOMELESS**  
6 **MENTALLY ILL AND/OR INDIVIDUALS WITH CO-OCCURRING**  
7 **SUBSTANCE ABUSE PROBLEMS, IN THE AMOUNT OF \$32,000**  
8 **(AB2005-114)**  
9

10 See Consent Agenda item one.  
11

- 12 **6. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
13 **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND LYDIA**  
14 **PLACE TO PROVIDE TRANSITIONAL HOUSING BEDS FOR WOMEN**  
15 **WITH CHILDREN, IN THE AMOUNT OF \$20,000 (AB2005-115)**  
16

17 See Consent Agenda item one.  
18

- 19 **7. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN**  
20 **AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN**  
21 **WHATCOM COUNTY AND WESTCOAST COUNSELING & TREATMENT**  
22 **CENTER FOR SUBSTANCE ABUSE OUTPATIENT SERVICES, IN THE**  
23 **AMOUNT OF \$155,035, FOR A TOTAL AMENDED CONTRACT IN THE**  
24 **AMOUNT OF \$294,909 (AB2005-116)**  
25

26 *Crawford moved* to recommend approval to the full Council.  
27

28 *Motion carried unanimously.*  
29

- 30 **8. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
31 **CONTRACT AGREEMENT BETWEEN WHATCOM COUNTY AND**  
32 **CATHOLIC COMMUNITY SERVICES RECOVERY CENTER FOR**  
33 **EVALUATION AND DRUG AND ALCOHOL SERVICES TO YOUTH**  
34 **REFERRED UNDER AND SENTENCED UNDER THE CHEMICAL**  
35 **DEPENDENCY DISPOSITION ALTERNATIVE IN JUVENILE COURT, IN**  
36 **THE AMOUNT OF \$30,000 (AB2005-117)**  
37

38 *Crawford moved* to recommend approval to the full Council.  
39

40 *Motion carried unanimously.*  
41

- 42 **9. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO AN**  
43 **INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY AND LUMMI**  
44 **INDIAN BUSINESS COUNCIL FOR THE SLATER ROAD FLOOD-**  
45 **PROOFING PROJECT, IN THE AMOUNT OF \$1,000,000 (AB2005-118)**  
46

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1 Jeff Monsen, Public Works Director, handed out a substitute interlocal  
2 agreement (*on file*). The majority of amendments are to clarify the purpose of the  
3 agreements and relationship of the County and Lummi Nation. He also submitted a  
4 one-page document to substitute language in Section VIII. From a hiring  
5 standpoint, it is reasonable to have contractors use tribal members whenever  
6 possible, but don't apply that literal language to the contract.

7  
8 Nelson asked if there are significant things to look at before the evening  
9 meeting. Monsen stated the language changes improve the clarity of the intent of  
10 the joint project, and don't change the scope or scale of the project.

11  
12 Crawford asked if the Tribe won't sign the agreement without the language  
13 changes. Monsen stated the majority of the changes were from the County, from a  
14 draft the Tribe prepared. By the time they exchanged the language, it didn't make  
15 it into the Council packet. The only thing they're waiting on from the Tribe is the  
16 language regarding to Section VIII. Unofficially, they've indicated the language is  
17 okay. He'll no more by this afternoon. The issue is that, on the first of March, the  
18 applications for the funds must be submitted to the Federal Emergency  
19 Management Agency (FEMA).

20  
21 Crawford asked if the County or Tribe is still applying for money from the  
22 State or federal governments. Monsen stated the significance of the agreement is  
23 that it is the formal statement of the County to provide the local match. Per the  
24 agreement, the local match is assured and the application is viable.

25  
26 Crawford suggested amending the second Whereas statement to say that  
27 this is the vital link or primary link between the reservation and the freeway and  
28 City of Bellingham. Put in something about that link. That may be already stated  
29 in the other application materials. Monsen stated that is key language in the grant  
30 application. The fourth Whereas statement in this document gets to the issue, but  
31 the grant application focuses on it. This agreement is about what the project will  
32 cost, not the value of benefits received.

33  
34 ***Crawford moved*** to recommend approval of the substitute version of the  
35 interlocal agreement and the substitute version of Section VIII to the full Council.

36  
37 ***Motion carried unanimously.***

38  
39 **10. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
40 **CONSULTANT AGREEMENT BETWEEN WHATCOM COUNTY AND**  
41 **NORTHWEST HYDRAULIC CONSULTANTS FOR SCOUR EVALUATION**  
42 **OF WHATCOM COUNTY BRIDGES, IN THE AMOUNT OF \$57,223**  
43 **(AB2005-119)**

44  
45 ***Crawford moved*** to recommend approval to the full Council.

46  
47 Nelson asked what scour is.

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1  
2 Joe Rutan, County Road Engineer, stated this agreement is for the portions  
3 of the bridges underneath the water. The moving water scours out the supports.  
4 They will evaluate that scour to make sure there aren't problems with the structural  
5 support of the bridge. This is something that came out of some disasters that  
6 happened in the past.

7  
8 Nelson asked if the result of this agreement would be to make decisions on  
9 repair. Rutan stated that if there are issues, there will be recommendations for  
10 potential solutions. There is some wording in the agreement that the consultant  
11 provides information regarding potential remediation, depending on what they find.

12  
13 Jeff Monsen, Public Works Director, stated that if the contractor identifies a  
14 problem, the County will pursue repairs or replacement according to the  
15 recommendation. A significant part of the bridge program is to evaluate the  
16 condition of the bridge periodically because bridge failure is catastrophic in most  
17 cases. One potential result is that they don't find any problems. However, they  
18 must do this to know for sure. This agreement is not for State bridges, but the  
19 State does the same review.

20  
21 ***Motion carried unanimously.***

22  
23 **11. REQUEST AUTHORIZATION FOR THE EXECUTIVE TO ENTER INTO A**  
24 **JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD BETWEEN**  
25 **WHATCOM COUNTY AND WASHINGTON STATE DEPARTMENT OF**  
26 **SOCIAL AND HEALTH SERVICES TO ENHANCE ACCOUNTABILITY OF**  
27 **JUVENILE OFFENDERS, IN THE AMOUNT OF \$38,550 (AB2005-120)**

28  
29 Nelson asked if this includes money from the City that it didn't have a use  
30 for, and if this is to help with the teen court and drug court.

31  
32 N.F. Jackson, Superior Court Clerk, stated \$10,000 goes to the Teen Court  
33 program.

34  
35 ***Crawford moved*** to recommend approval to the full Council.

36  
37 ***Motion carried unanimously.***

38  
39  
40 **OTHER BUSINESS**

41  
42 There was no other business.

43  
44  
45 **ADJOURN**

46  
47 The meeting adjourned at 12:15 p.m.

**DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.**

---

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13

\_\_\_\_\_  
Jill Nixon, Minutes Transcription

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
L. Ward Nelson, Committee Chair