

Whatcom County Council

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010**



Meeting Agenda

Wednesday, August 6, 2025

6 PM

Hybrid Meeting - Council Chambers

**HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL
360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Kaylee Galloway
Jon Scanlon
Mark Stremmer

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

FLAG SALUTE

ANNOUNCEMENTS

The Council is currently holding meetings in hybrid format with options for in-person or remote viewing and participation. For instructions on remote participation, visit www.whatcomcounty.us/joinvirtualcouncil and register by 4 p.m. the day of the meeting to speak remotely. 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.

Per RCW 42.17A.555 the use of public facilities to support or oppose candidates or ballot issues is prohibited. Members of the public and the legislative body are not allowed to speak in support of, or in opposition to, a ballot measure or individual candidacy during an open public meeting. Please refrain from raising campaign issues when addressing the Council.

The County is accepting applications from county residents to fill vacancies on several boards, commissions, and committees spanning a wide range of important local issues. For more information, visit the Boards and Commissions vacancy webpage on the County website or call the Council Office or County Executive's Office.

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. [MIN2025-042](#) Committee of the Whole Executive Session for July 8, 2025
2. [MIN2025-043](#) Regular County Council for July 8, 2025
3. [MIN2025-044](#) Committee of the Whole for July 8, 2025

INTRODUCTION ITEMS

Council action will not be taken. The council may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

1. [AB2025-546](#) Review final project performance on the Community Development Block Grant (CDBG) Public Services Program
2. [AB2025-549](#) Receipt of application to a vacancy on the Child and Family Well-Being Task Force, applicant(s): Alycia Francis (Deadline for additional applications is 10:00 a.m. on Tuesday, September 2, 2025)
3. [AB2025-558](#) Ordinance amending the 2025 Whatcom County Budget, request no. 9, in the amount of \$956,986

4. [AB2025-570](#) Receipt of application to a vacancy on the Board of Equalization, Applicant(s): Wes Van De Mark (Deadline for additional applications is 10:00 a.m. on Tuesday, September 2, 2025)

PUBLIC HEARINGS

Participants requesting to speak during public hearings may attend in person. To speak remotely, please visit www.whatcomcounty.us/joinvirtualcouncil and register by 4 p.m. the day of the meeting to receive a join link.

All speakers are asked to state their name for the record and optionally include city of residence. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those who have registered to speak remotely.

Per RCW 42.17A.555 the use of public facilities to support or oppose candidates or ballot issues is prohibited. Members of the public and the legislative body are not allowed to speak in support of, or in opposition to, a ballot measure or individual candidacy during an open public meeting. Please refrain from raising campaign issues when addressing the Council.

1. [AB2025-485](#) Ordinance granting Percie Road Water Association a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
2. [AB2025-487](#) Ordinance granting Point Roberts Water District #4 a franchise and the right, privilege, and authority thereunder to locate, set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use facilities in, upon, over, under, along, across and through the franchise area to allow for the provision of water services
3. [AB2025-548](#) Public Hearing for 2025 Coordinated Water System Plan Update

OPEN SESSION

Participants requesting to speak during open session may attend in person. To speak remotely, please visit www.whatcomcounty.us/joinvirtualcouncil and register by 4 p.m. the day of the meeting to receive a join link.

During open session, audience members may speak to the council on issues not scheduled for public hearing. All speakers are asked to state their name for the record and optionally include city of residence. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group. Speakers will be given three minutes to address the Council and will be notified when their three minutes are up. Speakers participating on-site in the Council Chambers will speak first, followed by those who have registered to speak remotely.

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Per RCW 42.36.060 Councilmembers are prohibited from engaging in ex parte communications in matters where the Council determines the legal rights, duties, or privileges of specific parties in a hearing or other contested case proceeding. Council serves in a quasi-judicial role as a decision-maker on major project permits, which cannot be discussed by members of the public at Council meetings. Examples of major project permits that cannot be discussed at Council meetings include LSS2024-00001 R and R Acres Long Subdivision and Development Agreement, LSS2022-00001 Red Mountain Long Subdivision and Development Agreement, and MPP2024-00002 ALA Energy, Ferndale Terminal Existing and Planned Improvements.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Councilmembers have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or council may ask that an item be considered separately.

(From Council Finance and Administrative Services Committee)

1. [AB2025-543](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology to provide technical assistance and education outreach to small businesses, in the amount of \$308,750
2. [AB2025-544](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cowden Brothers Trucking, LLC, vector waste facility for the disposal of waste produced by Whatcom County Public Works vector trucks while providing service to multiple functions within our Maintenance and Operations group in the amount of \$288,000 for a total amended contract amount of \$576,000

3. [AB2025-550](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology to remove litter and illegally discarded materials from public lands, in the amount of \$71,400
4. [AB2025-555](#) Request authorization for the County Executive to enter into a cost reimbursement agreement between Whatcom County and the City of Ferndale for participation in the Floodplain Integrated Planning (FLIP) process, including participation on the FLIP Steering Committee, FLIP Team, and FLIP Reach Teams, in the amount of \$30,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
5. [AB2025-556](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Columbia Policy Advisors to assist Whatcom County in developing and implementing a legislative advocacy program in the amount of \$86,040
6. [AB2025-557](#) Request authorization for the County Executive to enter into a cost reimbursement agreement amendment between Whatcom County and the City of Everson to increase the budget for participation in the Floodplain Integrated Planning (FLIP) process, including participation on the FLIP Steering Committee, FLIP Team, and FLIP Reach Teams, in the amount of \$30,000 for a total amended amount of \$103,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
7. [AB2025-561](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology to acquire Phase 2 of the Stewart Mountain Community Forest, in the amount of \$5,517,000
8. [AB2025-562](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Associated Earth Sciences, Inc. to conduct additional monitoring and data collection for a groundwater-surface water interaction study and an investigation into the impacts of agricultural tile drains on stream flows, in the amount of \$77,420 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
9. [AB2025-564](#) Request authorization for the County Executive to amend Whatcom County Contract No. 202005011 between Whatcom County and Runback Election Services, increasing the original contract amount by \$111,428
10. [AB2025-566](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Matrix Consulting Group, Ltd. to evaluate human resources policies and procedures in an amount of \$0 for a total amended contract amount of \$76,500

11. [AB2025-567](#) Request authorization for County Executive to enter into a contract amendment between Whatcom County and Mission Critical Partners, LLC to complete a countywide fire and EMS study, in an amount of \$0 for a total amended contract amount of \$223,056
12. [AB2025-568](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Criminal Justice Training Commission to continue building an officer wellness program, in the amount of \$50,000
13. [AB2025-569](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Executive Office of the President's Office of National Drug Control Policy (ONDCP) to implement the strategy of the Northwest High Intensity Drug Trafficking Area (HIDTA), in the amount \$193,147
14. [AB2025-571](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Department of Commerce to help cover a portion of the Victim/Witness Coordinator position salary and benefits in an amount not to exceed \$52,029
15. [AB2025-572](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Washington State Department of Children, Youth and Families for reimbursement for daily bed rate for detention services for juveniles committed to Juvenile Rehabilitation, in the amount of \$250 per day
16. [AB2025-573](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the Administrative Office of the Courts for reimbursements of costs related to water adjudication, in the amount of \$1,721,200
17. [AB2025-574](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Military Department to receive pass through funding in support of WhatComm 911 in the amount of \$74,045

OTHER ITEMS

(From Council Climate Action and Natural Resources Committee)

1. [AB2025-565](#) Resolution authorizing the Whatcom County Conservation Easement Program staff and Whatcom County Executive to proceed with the acquisition of conservation easements on four properties

(From Council Planning and Development Committee)

2. [AB2025-533](#) Resolution approving recommendation on application for open space current use assessment

(No Committee Assignment)

3. [AB2025-576](#) Request for motion to vote for a county representative for the Washington State Association of Counties (WSAC) Board of Natural Resources

COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. [AB2025-518](#) Appointment to a vacancy on the Forest Advisory Committee, position for a forest product manufacturer representing a sawmill that receives wood from Whatcom County, Applicant(s): Adam Ellsworth

CONFIRMATION OF EXECUTIVE APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Per Whatcom County Code 2.03.070(B), the council must confirm or reject executive appointments within 30 days of submission to the council. County code deems the appointee confirmed if council does not take action within this time.

1. [AB2025-547](#) Request confirmation of the County Executive's appointment of Henry Fisher to the Whatcom County Food Systems Committee

ITEMS ADDED BY REVISION

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN