

# **Whatcom County Council Finance and Administrative Services Committee**

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



## **Meeting Agenda**

**Tuesday, October 7, 2025**

**9:20 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - ADJOURNS BY 10:05 A.M. (PARTICIPATE IN-PERSON,  
SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil),  
OR CALL 360.778.5010)**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan

### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

## **Call To Order**

## **Roll Call**

## **Announcements**

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. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

## **Council "Consent Agenda" Items**

1.     [AB2025-669](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Department of Children, Youth and Families to administer the Nurse Family Partnership Program, in the amount of \$393,195
2.     [AB2025-670](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Lutheran Community Services Northwest to lease a facility intended for use as a severe weather shelter, in the amount of \$66,455
3.     [AB2025-671](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Geosyntec Consultants, Inc. to provide adjudication technical assistance, in the amount of \$105,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
4.     [AB2025-675](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and GeoTest Services, Inc. in the amount of \$50,000 for a total amended contract amount of \$250,000
5.     [AB2025-683](#)     Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Squalicum Mountain Holdings LLC to lease space on a radio tower on Squalicum Mountain, in the amount of \$135,841
6.     [AB2025-686](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Northwest Educational Services District 189 to participate in the Youth Cannabis and Commercial Tobacco Prevention Program, in the amount of \$12,000
7.     [AB2025-687](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Snohomish County to participate in the Youth Cannabis and Commercial Tobacco Prevention Program, in the amount of \$45,000
8.     [AB2025-689](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and San Juan County to participate in the Youth Cannabis and Commercial Tobacco Prevention Program, in the amount of \$29,000

9. [AB2025-690](#) Request authorization for the County Executive to enter into a lease agreement amendment between Whatcom County and Lookout Mountain Holdings LLC to add equipment to the radio tower lease, in the amount of \$36,269
10. [AB2025-691](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and the Whatcom Land Trust to provide funding from the Conservation Futures Fund to fulfill requirements of the Purchase and Sale Agreement for the Whatcom Land Trust to acquire Phase 2 of the Stewart Mountain Community Forest, in the amount of \$200,000
11. [AB2025-692](#) Request authorization for the County Executive to enter into a lease agreement amendment between Whatcom County and SpectraSite Communications, LLC to add equipment to the radio tower lease, in the amount of \$24,969
12. [AB2025-695](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for high visibility enforcement (HVE) traffic safety emphasis overtime patrols, in the amount of \$28,000
13. [AB2025-697](#) Resolution amending Resolution 2025-021 to designate the Chair of the Council Finance Committee as an Alternate Director to the Risk Pool Board of Directors
14. [AB2025-698](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Communications NorthWest to configure, install and provide point to point microwave network installations, in the amount of \$159,224

### **Committee Discussion**

1. [AB2025-679](#) Discussion of an ordinance amending the project budget for the New Public Health, Safety and Justice Facility, request no. 9  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-678)**
2. [AB2025-684](#) Discussion of an ordinance establishing the Silver Lake Lagoon Project Fund and establishing an initial budget for the Silver Lake Lagoon Bridge Fund  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-682)**
3. [AB2025-688](#) Discussion of an ordinance amending the 2025 Whatcom County Budget, request no. 11, in the amount of \$517,671  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-685)**
4. [AB2025-703](#) Discussion of a resolution amending the 2025 Flood Control Zone District and Subzones Budget, request no. 4, in the amount of \$49,400  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-680)**

### **Items Added by Revision**

**Other Business**

**Adjournment**