Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, November 18, 2025 1 PM Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 4:30 P.M. (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 Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Announcements

Committee Discussion

1. AB2025-780 Discussion of an ordinance amending Whatcom County Code 2.02, County Council, to change the membership and quorum requirements of all standing council committees

DISCUSSED

Committee Discussion, County Budgets and Levies

1. <u>AB2025-707</u> Ordinance amending the 2026 Whatcom County Budget, request no. 1, in the amount of \$20,970,606

DISCUSSED AND MOTION(S) APPROVED

Motion approved that they recommend the executive's requested changes as outlined in the document titled "Substitute executive requested changes for 11.18 2025" (on file).

Motion approved to recommend to Council to amend the budget to help pay for a countywide strategic plan as described in Supplemental Budget Request number 5225.

Motion approved to move \$500,000 from what was going to go into the Capital Facilities Reserve for one year of funding for the community food banks (represented by Supplemental Budget Requests 5220 and 5307 and 5219).

Motion approved to recommend supplemental item 5029, the additional FTE from the Prosecuting Attorney's Office.

Motion approved that they add Supplemental Budget Request 5119 from the Clerk's Office for the protection order facilitator.

2.	<u>AB2025-719</u>	Ordinance authorizing the levy of taxes for Conservation Futures purposes for 2026
		DISCUSSED
3.	AB2025-721	Ordinance authorizing the levy of taxes for County Road purposes for 2026
		DISCUSSED
4.	AB2025-783	Ordinance authorizing the levy of taxes for County Road purposes for 2026
		DISCUSSED
5.	<u>AB2025-723</u>	Ordinance authorizing the levy of taxes for countywide emergency medical purposes for 2026

		DISCUSSED
6.	AB2025-725	Ordinance authorizing the levy of taxes for County and State purposes in Whatcom County, Washington, for the year of 2026
		DISCUSSED
7.	AB2025-788	Ordinance authorizing the levy of taxes for County and State purposes in Whatcom County, Washington, for the year of 2026
		DISCUSSED
8.	AB2025-795	Discussion of an ordinance amending the 2026 Whatcom County Budget, request no. 2, in the amount of \$12,120,000

DISCUSSED

Committee Discussion and Recommendation to Council

1. <u>AB2025-807</u> Presentation on the Homeless Housing Program and request for motion to approve the final 5-Year Homelessness and Housing Plan

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

3. AB2025-821 Presentation from Health and Community Services on the Children and Families
Program and request for motion to approve the next Healthy Children's Fund
Implementation Plan

RECOMMENDED FOR APPROVAL OF REQUEST

Ave: 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

2. AB2025-820 Request for motion to approve Whatcom County's 2026 state legislative session priorities

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 5 - Buchanan, Donovan, Galloway, Scanlon, and Stremler

Nay: 2 - Byrd, and Elenbaas

Committee Discussion, FCZD Budget and Levies

9. AB2025-711 Resolution adopting 2026 budget for the Whatcom County Flood Control Zone District and Subzones (Council acting as the Flood Control Zone District Board of Supervisors)

DISCUSSED

10. AB2025-709 Resolution authorizing the levy of taxes for the Whatcom County Flood Control Zone

District for 2026 (Council acting as the Flood Control Zone District Board of

Supervisors)

DISCUSSED

11. <u>AB2025-784</u> Resolution authorizing the levy of taxes for the Whatcom County Flood Control Zone

District for 2026 (Council acting as the Flood Control Zone District Board of

Supervisors)

DISCUSSED

Items Added by Revision

Other Business

Adjournment