

# **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, July 8, 2025**

**9:55 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - ADJOURNS BY 10:45 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. [AB2025-495](#) Request authorization for the County Executive to enter into an interlocal grant agreement between Whatcom County and the Washington State Department of Commerce to provide funding for flood mitigation planning in Sumas, Nooksack, and Everson, in the amount of \$1,310,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2025-497](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Children, Youth and Families for services related to programming for juvenile offenders under the supervision of Juvenile Court
3. [AB2025-500](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Administrative Office of the Courts for services related to the Family and Juvenile Court Improvement Program (FJCIP), in the amount of \$112,500
4. [AB2025-501](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and US Dept of Agriculture, Forest Service to increase the contract amount by \$56,760

## **Committee Discussion**

1. [AB2025-490](#) Discussion of an ordinance amending the project budget for the Birch Bay-Lynden Road and Blaine Road Intersection Improvements Fund; CRP #906001, request no. 1  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-488)**
2. [AB2025-491](#) Discussion of an ordinance amending the project budget for the E. Smith/Hannegan Road Intersection Improvements Fund, request no. 4  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-492)**
3. [AB2025-493](#) Discussion of an ordinance amending the Lummi Island Ferry Replacement and System Modernization Fund and project-based budget, request no. 1  
  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-494)**

4. [AB2025-499](#) Discussion of an ordinance amending the project budget for the New Public Health, Safety and Justice Facility, request no. 8

**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-498)**

5. [AB2025-503](#) Discussion of an ordinance amending the Whatcom County Budget, request no. 8, in the amount of \$3,548,146

**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-502)**

**Items Added by Revision**

**Other Business**

**Adjournment**