

Whatcom County Council Finance and Administrative Services Committee

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



Action Summary

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,
OR CALL 360.778.5010); AGENDA REVISED 7.7.2025**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Roll Call

Present: 3 - Tyler Byrd, Todd Donovan, and Barry Buchanan

Also Present: Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremmler

Announcements

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)

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

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

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

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

DISCUSSED
2. [AB2025-491](#) Discussion of an ordinance amending the project budget for the E. Smith/Hannegan Road Intersection Improvements Fund, request no. 4

DISCUSSED
3. [AB2025-493](#) Discussion of an ordinance amending the Lummi Island Ferry Replacement and System Modernization Fund and project-based budget, request no. 1

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

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

DISCUSSED

THIS ITEM WAS DISCUSSED IN AB2025-516 BELOW AND THEN AGAIN UNDER AB2025-503 AFTER THAT.

Items Added by Revision

1. [AB2025-516](#) Request authorization for the County Executive to award Bid #25-37 and enter into a contact between Whatcom County and Summit Construction Group, Inc., for renovations and additions to the Van Zandt Community Hall, in the amount of \$823,544

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0
5. [AB2025-503](#) Discussion of an ordinance amending the Whatcom County Budget, request no. 8, in the amount of \$3,548,146

DISCUSSED

Other Business

Adjournment