Whatcom County Council

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



Action Summary

Tuesday, November 18, 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 Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

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

FLAG SALUTE

ANNOUNCEMENTS

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. MIN2025-072 Special Committee of the Whole for October 28, 2025

APPROVED BY CONSENT

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

Nay: 0

2. MIN2025-073 Health Board and Public Health Advisory Board for October 28, 2025

APPROVED BY CONSENT

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

Nay: 0

PUBLIC HEARINGS

1. AB2025-713 Resolution declaring the Whatcom County Flood Control Zone District's intention to lease property on River Road (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

APPROVED

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

Nay: 0

Enactment No: RES 2025-039

2. AB2025-715 Resolution declaring the Whatcom County Flood Control Zone District's intention to lease property on East Main Street (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

APPROVED

Aye: 6 - Buchanan, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Temp Absent: 1 - Byrd

Enactment No: RES 2025-040

OPEN SESSION

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. AB2025-737 Request authorization for the County Executive to enter into a contract between Whatcom County and General Code, LLC for legal code publishing services, in the amount of \$16,000

SUBSTITUTE AUTHORIZED BY CONSENT

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

Nay: 0

2. AB2025-791 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Washington State University to continue the jointly shared costs for faculty positions and program support for WSU Whatcom County Extension in the amount of \$282,257 for a total amended contract amount of \$3,825,050.90

AUTHORIZED BY CONSENT

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

Nay: 0

3. AB2025-800 Request authorization for the County Executive to enter into a contract amendment between Whatcom County and K2 Towers III, LLC in the amount of \$140,133 for a total amended contract amount of \$266,579

AUTHORIZED BY CONSENT

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

Nay: 0

4. AB2025-802 Request authorization for the County Executive to enter into a contract between Whatcom County and Gitts Autobody to provide autobody repair services to county vehicles, in the amount of \$80,000

AUTHORIZED BY CONSENT

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

Nay: 0

5. <u>AB2025-804</u>

Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Health Care Authority to provide Criminal Justice Treatment Account (CJTA) funding for substance use disorder treatment and recovery support services for individuals involved in the criminal legal system, in the amount of \$651,108

AUTHORIZED BY CONSENT

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

Nay: 0

6. <u>AB2025-817</u>

Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Recreation and Conservation Office - Washington Wildlife and Recreation Forestland Preservation grant program for the acquisition of a forestry conservation easement on the Maple Falls Forest property in the amount of \$454,000

AUTHORIZED BY CONSENT

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

Nay: 0

7. AB2025-819

Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to increase the number of childcare slots for low-income families through the funding of the interior build out of a child care facility located in Unit 2 of the Bellis Fair Family Housing Condominium, in the amount of \$944,084

AUTHORIZED BY CONSENT

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

Nav: 0

OTHER ITEMS

(From Council Finance and Administrative Services Committee)

1. <u>AB2025-756</u> Ordinance establishing the Opioid Settlement Fund and establishing a budget for the Opioid Settlement Fund

ADOPTED

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

Nay: 0

Enactment No: ORD 2025-053

(From Council Committee of the Whole)

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

APPROVED REQUEST

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

Nay: 0

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

APPROVED REQUEST

Aye: 4 - Buchanan, Donovan, Galloway, and Scanlon

Nay: 3 - Byrd, Elenbaas, and Stremler

Approved the "Revised Draft Legislative Priorities"

4. 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

APPROVED REQUEST

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

Nay: 0

(No Committee Assignment)

5. AB2025-749 Ordinance repealing Whatcom County Code 2.170, Forest Resilience Task Force

ADOPTED

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

Nay: 0

Enactment No: ORD 2025-054

COUNCIL APPOINTMENTS TO ADVISORY GROUPS

1. AB2025-823 Appointment to a vacancy on the Sumas/Everson/Nooksack Flood Control Sub-Zone Advisory Committee, Applicant(s): Jeff Kelly (Council Acting as the Flood Control Zone District Board of Supervisors)

APPOINTED

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

Nay: 0

ITEMS ADDED BY REVISION

INTRODUCTION ITEMS

1. <u>AB2025-779</u> Ordinance amending Whatcom County Code 2.02, County Council, to change the membership and quorum requirements of all standing council committees

INTRODUCED

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

Nay: 0

2. AB2025-794 Ordinance amending the 2026 Whatcom County Budget, request no. 2, in the amount of \$12,120,000

INTRODUCED

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

Nay: 0

3. AB2025-796 Ordinance establishing the Whatcom County Sheriff's Office Leasehold Improvements Project Fund and establishing an initial budget for the Whatcom County Sheriff's Office Leasehold Improvements Project Fund

INTRODUCED

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

Nay: 0

4. AB2025-798 Ordinance establishing the Birch Bay Beach Park Project Fund and establishing an initial budget for the Birch Bay Beach Park Project Fund

INTRODUCED

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

Nav: 0

5. AB2025-810 Ordinance adopting amendments to Whatcom County Code Title 20, Zoning and Title 22, Land Use and Development

THIS ITEM WAS CONSIDERED SEPARATELY BELOW

6. AB2025-812 Ordinance adopting amendments to Whatcom County Code Title 20 (Zoning) to comply with preemptive state regulations for accessory dwelling units and co-living standards

THIS ITEM WAS CONSIDERED SEPARATELY BELOW

7. AB2025-816 Ordinance amending the 2025 Whatcom County Budget, request no. 12, in the amount of \$3,565,060

INTRODUCED

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

Nay: 0

8. Appointment to a vacancy on the Justice Project Oversight and Planning Committee, Youth position, Applicant(s): Parneet Kaur, Cori Reece

THIS ITEM WAS CONSIDERED SEPARATELY BELOW

INTRODUCTION ITEMS CONSIDERED SEPARATELY

5. AB2025-810 Ordinance adopting amendments to Whatcom County Code Title 20, Zoning and Title 22, Land Use and Development

REFERRED TO COMMITTEE

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

Nay: 0

Motion approved 7-0 to hold until December 9th for a committee discussion (in Planning and Development Committee). It was not introduced.

6. AB2025-812 Ordinance adopting amendments to Whatcom County Code Title 20 (Zoning) to comply with preemptive state regulations for accessory dwelling units and co-living standards

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

8. Appointment to a vacancy on the Justice Project Oversight and Planning Committee, Youth position, Applicant(s): Parneet Kaur, Cori Reece

INTRODUCED

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

Nay: 2 - Byrd, and Stremler

<u>COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES</u>

AB2025-838 Ordinance adopting amendments to Whatcom County Code Title 20 (Zoning) to comply with preemptive state regulations for accessory dwelling units and co-living standards

INTRODUCED FOR PUBLIC HEARING

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

Nay: 0

MOTION 1 (File added after the meeting as AB2025-838)

Motion approved 7-0 that they introduce the Galloway substitute version of the Ordinance (AB2025-812) adopting amendments to Whatcom County Code Title 20 (Zoning) to comply with preemptive state regulations for accessory dwelling units and co-living standards.

AB2025-837

Request for motion to approve a letter to the 42nd state legislative delegation and the state transportation secretary requesting support for traffic mitigation at the intersection of State Route 542 and Mitchell Road

APPROVED REQUEST

Aye: 6 - Buchanan, Byrd, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 1 - Donovan

MOTION 2 (File added after the meeting as AB2025-837)

Motion approved 6-1, with Donovan opposed, that they send a letter to Senator Shewmake, Representatives Timmons and Rule, and the State Secretary of Transportation regarding support for safety measures at SR 542 and Mitchell Road.

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN