

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, April 15, 2025
9:50 AM
Hybrid Meeting - Council Chambers**

**HYBRID MEETING -- MAY BEGIN EARLY -- (PARTICIPATE IN-PERSON, SEE
REMOTE JOIN INSTRUCTIONS AT 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. [AB2025-283](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Health to provide funding for various public health services in the amount of \$298,592, for a total amended agreement amount of \$5,617,278
2. [AB2025-284](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bennett Engineering to monitor closed landfills in the amount of \$10,629, for a total amended contract amount of \$157,265
3. [AB2025-287](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and Sun Community Services to lease the property located at 515 E Chestnut Street in Bellingham
4. [AB2025-288](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Domestic Violence and Sexual Assault Services (DVSAS) in support of the Domestic Violence Commission in the amount of \$190,000
5. [AB2025-295](#) Request authorization for the County Executive to grant a perpetual easement to Patrick and Peggy Rauso across park property for ingress/egress purposes to a private residence adjacent to Lake Whatcom Park
6. [AB2025-296](#) Request authorization for the County Executive to enter into Amendment 3 to the agreement between Whatcom County and Astound Business Solutions, LLC (formerly Wave) for additional leased fiber optic connectivity from the Courthouse to the 400 N. Commercial Street building and to the 104/110 Unity Street building in the amount of \$75,079.49
7. [AB2025-297](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Department of Fish and Wildlife for Operation Stonegarden FY23, in the amount of \$10,000
8. [AB2025-298](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Sumas for Operation Stonegarden FY23, in the amount of \$25,000

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9. [AB2025-299](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Lynden for Operation Stonegarden FY23, in the amount of \$25,000
 10. [AB2025-300](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for Operation Stonegarden FY23, in the amount of \$25,000
 11. [AB2025-301](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for Operation Stonegarden FY23, in the amount of \$25,000
 12. [AB2025-307](#) Request authorization for the County Executive to enter into a lease agreement between Whatcom County and the Back Country Horsemen of Washington for use of a portion of the Y- Road Landfill property to be used as a trailhead and off-road parking for horse related recreational activities
 13. [AB2025-308](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sendan Center to increase kindergarten readiness, in the amount of \$244,597
 14. [AB2025-309](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Family YMCA to increase kindergarten readiness, in the amount of \$506,253

Committee Discussion

1. [AB2025-303](#) Discussion of the annual allocation of Rural Sales Tax Fund
2. [AB2025-304](#) Discussion of an ordinance amending the project budget for the Courtroom Audio Visual Systems Upgrade, request no. 1
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-293)
3. [AB2025-311](#) Discussion of an ordinance amending the project budget for the Lookout Mountain Road Repairs Project Fund, request no. 1
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-310)
4. [AB2025-312](#) Discussion of an ordinance amending the project-based budget for the N. Fork/Kenney Creek Fish Passage fund, Request No. 2
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-290)
5. [AB2025-313](#) Discussion of a resolution amending the 2025 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$14,400 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-302)

6. [AB2025-315](#) Discussion of an ordinance amending the 2025 Whatcom County Budget, request no. 4, in the amount of 6,227,211

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-314)

Committee Discussion and Recommendation to Council

1. [AB2025-231](#) Ordinance adopting amendments to Whatcom County Code Section 1.14, Electoral Precincts, with newly established voting precinct boundaries for Whatcom County

Items Added by Revision

Other Business

Adjournment