

# **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, September 23, 2025**

**8:50 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - MAY BEGIN LATE - ADJOURNS BY 9:50 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.     [AB2025-595](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and the City of Bellingham for the purpose of providing pass-through funding from the Washington State Military Department to the What-Comm 911 Communications Center, in the amount of \$74,045
2.     [AB2025-647](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology to collect and properly manage household hazardous waste at the Disposal of Toxics Facility, in the amount of \$542,845
3.     [AB2025-648](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology to enforce solid waste codes and monitor solid waste handling facilities for compliance, in the amount of \$237,068
4.     [AB2025-649](#)     Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Commerce for climate planning, in the amount of \$283,000
5.     [AB2025-650](#)     Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Puget Sound Partnership for coordination of the Whatcom Local Integrating Organization, in the amount of \$443,750 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
6.     [AB2025-651](#)     Request authorization for the County Executive to enter into a joint funding agreement between Whatcom County and the United States Department of Interior Geological Survey for stream flow or water quality data collection at ten Nooksack watershed stream gages, in the amount of \$127,940 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
7.     [AB2025-652](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Department of Ecology to perform vegetation maintenance at various riparian and wetland mitigation sites, in the amount of \$109,340

8. [AB2025-653](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and United States Geological Survey (USGS) for the ongoing operation and maintenance of the County's 11 stream gages within the Nooksack River early warning system, Jones Creek, and the Sumas River, in the amount of \$176,455 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
9. [AB2025-655](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Administrative Office of the Courts to support the Interpreter Reimbursement Program, in the amount of \$102,171
10. [AB2025-658](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Summit Food Service to provide commissary services in the Whatcom County Jail and Work Center, in the amount of \$0
11. [AB2025-662](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Harris Engineers for the purpose of Clean Building Performance Assurance Services for Whatcom County Facilities, in the amount of \$449,882.29

### **Special Presentation**

1. [AB2025-644](#) Report from the Human Resources Division of the Administrative Services Department

### **Committee Discussion and Recommendation to Council**

1. [AB2025-608](#) Resolution amending the 2025 Flood Control Zone District and Subzones Budget, Request no. 3, in the amount of \$105,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2025-614](#) Ordinance establishing a project-based budget for the Jail Reentry Improvements project
3. [AB2025-628](#) Ordinance amending the 2025 Whatcom County Budget, request no. 10, in the amount of \$1,820,416

### **Items Added by Revision**

### **Other Business**

### **Adjournment**