

**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, February 25, 2025

10:35 AM

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

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. [AB2025-141](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Matrix Consulting Group, Ltd. to evaluate human resources policies and procedures
2. [AB2025-169](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Nooksack Indian Tribe to establish responsibilities of each party in regards to the Acme Woody Revetment Repair project, in the amount of \$0 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2025-173](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Pacific Security to provide security services at the Whatcom County Courthouse for \$222,416.14
4. [AB2025-175](#) 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 programs in the amount of \$5,265,283
5. [AB2025-177](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to operate the Whatcom Homeless Service Center in the amount of \$342,051, for a total amended contract amount of \$2,697,403
6. [AB2025-178](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for Recreational Boating Safety Federal Financial Assistance Grant MLE 325-530, in the amount of \$27,028.24
7. [AB2025-179](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the City of Blaine for Correctional Services

8. [AB2025-182](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascadia Youth Mental Health to support school substance use policies and practices that align with effective prevention strategies in the amount of \$21,640, for a total amended contract amount of \$179,910

Committee Discussion and Recommendation to Council

1. [AB2025-160](#) Ordinance closing the Shallow Shore Culvert Relocation Fund 3917
2. [AB2025-162](#) Ordinance amending the project budget for the new Public Health, Safety and Justice Facility, request no. 7
3. [AB2025-164](#) Ordinance amending the 2025 Whatcom County Budget, request no. 2, in the amount of \$4,751,265

Items Added by Revision

Other Business

Adjournment