

Whatcom County Council (Special)

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



Minutes - Draft

Tuesday, March 31, 2026

9:30 AM

Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 9:55 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA REVISED 3.26.2026

COUNCILMEMBERS

Elizabeth Boyle
Barry Buchanan
Ben Elenbaas
Kaylee Galloway
Jessica Rienstra
Jon Scanlon
Mark Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call to Order

Council Chair Kaylee Galloway called the meeting to order at 9:32 a.m. in a hybrid meeting.

Roll Call

Present: 7 - Elizabeth Boyle, Barry Buchanan, Ben Elenbaas, Kaylee Galloway, Jessica Rienstra, Jon Scanlon, and Mark Stremler

Announcements

Discussion and Action

1. [AB2026-233](#) Ordinance amending Whatcom County Code Chapter 2.56, Defense and Indemnification of Employees, to include reservation of rights and reimbursement

Scanlon moved to adopt the ordinance. Boyle seconded the motion.

Elenbaas explained why he brought forward the ordinance, stating that the Council is often asked to make decisions on defense and indemnification issues and the ordinance allows the county to try to recoup money spent on defense if a court later determines the party was not acting in good faith and in accordance with their jobs.

Boyle asked legal counsel if there were any concerns about the ordinance.

Kimberly Thulin, Prosecuting Attorney's Office, stated that there are no concerns. She said the Washington State Risk Pool suggested that Council add a statement about what happens when the county decides to make a payment independent of the Risk Pool.

Galloway asked if such a change would be substantive.

Thulin stated that it would be a clarifying change that is consistent with the intent of the ordinance and, therefore, not substantive.

Galloway suggested that new language for 2.56.045(A) could read as follows: When the County provides legal defense or reimbursement of legal expenses to an officer, official, agent, or employee under this chapter, independent of the Washington State Risk Pool, such defense may be provided subject to a reservation of rights.

Scanlon stated that he believes there are times where the county continues to provide a legal defense for an employee but the risk is taken on by the Risk Pool rather than the County. He said he wants to make sure the

proposed change matches the intent.

Elenbaas stated that he understands the intent of the proposed change, but he believes the ordinance is already clear about the Risk Pool.

Thulin stated that she has no objection to the proposed ordinance. She clarified that the suggestion came from the Risk Pool.

Galloway stated her preference is to retain the ordinance as originally proposed.

Scanlon's motion that the Ordinance be ADOPTED carried by the following vote:

Aye: 7 - Boyle, Buchanan, Elenbaas, Galloway, Rienstra, Scanlon, and Stremler

Nay: 0

Enactment No: ORD 2026-019

2. [AB2026-257](#) Resolution setting priorities for a sales and use tax of one-tenth of one percent for criminal justice purposes as authorized by RCW 82.14.345

Scanlon moved to hold the item until April 14, 2026 when a public hearing is scheduled on related items. Rienstra seconded the motion.

Scanlon explained the options Council will consider on April 14 related to a potential new criminal justice tax.

Stremler stated that the ordinance he and Councilmember Elenbaas put forward would enable an advisory vote on the August ballot from the public regarding the proposed criminal justice tax.

Elenbaas stated they need to have a discussion with Council about the ordinance he and Councilmember Stremler proposed.

Galloway stated that would probably require an Executive Session. She noted that any additional amendments to the resolution should be submitted by April 7, and there may be interest in holding an Executive Session on April 14.

The motion carried by the following vote:

Aye: 7 - Boyle, Buchanan, Elenbaas, Galloway, Rienstra, Scanlon, and Stremler

Nay: 0

This agenda item was DISCUSSED AND MOTION(S) APPROVED.

Motion approved 7-0 to hold until April 14, 2026.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 9:53 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Cathy Halka, Council Clerk

Kaylee Galloway, Council Chair

Meeting Minutes prepared by Jenna Gernand