

# **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, June 10, 2025**

**10:30 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - ADJOURNS BY 11:40 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.     [AB2025-416](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Northwest ESD 189 to provide substance use prevention services, in the amount of \$121,000
2.     [AB2025-423](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Cascade Connections to provide services to eligible individuals with developmental disabilities, in an estimated amount not to exceed \$1,661,673
3.     [AB2025-424](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Kulshan Supported Employment to provide services to eligible individuals with developmental disabilities, in an estimated amount not to exceed \$1,588,773
4.     [AB2025-426](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Washington Vocational Services to provide services to eligible individuals with developmental disabilities, in an estimated amount not to exceed \$255,333
5.     [AB2025-427](#)     Request authorization for the County Executive to enter into a contract between Whatcom County and Work Opportunities to provide services to eligible individuals with developmental disabilities, in an estimated amount not to exceed \$1,166,120
6.     [AB2025-429](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Cascadia Law Group, PLLC to provide investigation and legal defense of County and District water rights, in the amount of \$300,000 for a total amended amount of \$325,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
7.     [AB2025-430](#)     Request authorization for the County Executive to award construction project Bid # 19088003 and enter into a contract between Whatcom County and Northwest Brush Busters, LLC for the Subzone Levee Vegetation Maintenance 2025 project, in the amount of \$62,286.97

8. [AB2025-431](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Clean Earth Environmental Solutions, Inc. to provide transportation and disposal of moderate risk waste from the Disposal of Toxics Facility, in an estimated amount of \$350,000
9. [AB2025-433](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and DVSAS to operate and maintain three safe shelters in the amount of \$131,052, for a total amended contract amount of \$287,922
10. [AB2025-435](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and YWCA Bellingham for housing case management and other operational support services for shelter and permanent supportive housing units in the amount of \$910,503, for a total amended contract amount of \$1,335,515

### **Special Presentation**

1. [AB2025-371](#) Report from the Human Resources Division of the Administrative Services Department

### **Committee Discussion**

1. [AB2025-441](#) Discussion of an ordinance amending 2025 Whatcom County Budget, request no. 6, in the amount of \$18,235,908

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

1. [AB2025-379](#) Resolution amending the 2025 Flood Control Zone District and Subzones Budget, request no. 2, in the amount of \$445,550 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2025-437](#) Resolution to update position titles for the Washington Counties Risk Pool (WCRP) Board

### **Items Added by Revision**

### **Other Business**

### **Adjournment**