

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, October 21, 2025

11 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,
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. [AB2025-727](#) Request authorization for the County Executive to enter into an interlocal grant agreement between Whatcom County and the Washington State Department of Commerce to reimburse the 5% match obligation required in the two elevation grants, in the amount of \$600,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2025-728](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to administer the Housing and Essential Needs (HEN) Program in the amount of \$1,813,929, for a total amended contract amount of \$5,223,812
3. [AB2025-730](#) Request authorization for the County Executive to enter into a three-year contract between Whatcom County and Correctional Healthcare Partners Inc. for the provision of jail healthcare and juvenile detention nursing services, in the three-year total amount of \$22,656,000

Committee Discussion

1. [AB2025-714](#) Discussion of resolution declaring the Whatcom County Flood Control Zone District's intention to lease property on River Road (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-713)

2. [AB2025-716](#) Discussion of a resolution declaring the Whatcom County Flood Control Zone District's intention to lease property on East Main Street (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-715)

Committee Discussion and Recommendation to Council

1. [AB2025-678](#) Ordinance amending the project budget for the New Public Health, Safety and Justice Facility, request no. 9

2. [AB2025-680](#) Resolution amending the 2025 Flood Control Zone District and Subzones Budget, request no. 4, in the amount of \$49,400 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2025-682](#) Ordinance establishing the Silver Lake Lagoon Project Fund and establishing an initial budget for the Silver Lake Lagoon Bridge Fund
4. [AB2025-685](#) Ordinance amending the 2025 Whatcom County Budget, request no. 11, in the amount of \$517,671

Items Added by Revision

Other Business

Adjournment