

Whatcom County Council Finance and Administrative Services Committee

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



Action Summary

Tuesday, July 22, 2025

9:20 AM

Hybrid Meeting - Council Chambers

**HYBRID MEETING - ADJOURNS BY 9:50 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

Present: 3 - Tyler Byrd, Todd Donovan, and Barry Buchanan

Also Present: Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremmler

Announcements

Council "Consent Agenda" Items

1. [AB2025-511](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Tacoma Pierce County Health Department to support the Provider Resources Website as a shared service between local health jurisdictions, in the amount of \$0

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

2. [AB2025-519](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Lookout Mountain Holdings LLC to extend the performance period of the radio tower lease for an additional five years at a cost of \$57,084.73, for a total amended contract amount of \$111,084.73

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

3. [AB2025-520](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Akin for services related to the Parents for Parents (P4P) program, in the amount of \$112,757

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

4. [AB2025-521](#) Request authorization for the County Executive to enter into a contract between Whatcom County and RE Sources to improve and expand the commercial recycling infrastructure in Whatcom County, in the amount of \$92,059

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

5. [AB2025-522](#) Request authorization for the County Executive to enter into a contract between Whatcom County and San Juan Cruises to provide temporary passenger ferry service to and from Lummi Island during the 2026 dry dock period, in the amount of \$118,809.60

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

6. [AB2025-523](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Mount Baker School District to extend the performance period of a radio tower lease for an additional five years at a cost of \$0, for a total amended contract amount of \$0

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

7. [AB2025-525](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Washington State Department of Transportation, for the Whatcom County Ferry with a Youth Zero Fare Policy, in the amount of \$68,500

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

8. [AB2025-526](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and Washington State Department of Transportation, renewing the operating deficit agreement for the Whatcom County Ferry

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

9. [AB2025-527](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Department of Commerce to provide resources to fund homelessness crisis response systems, in the amount of \$18,819,091

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

10. [AB2025-528](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and North Sound Behavioral Health Administrative Services Organization to provide behavioral health services within the North Sound Integrated Care Network in the amount of \$469,534, for a total amended contract amount of \$3,494,669

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

11. [AB2025-530](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Blaine Birch Bay Park and Recreation District No. 2 for usage of the gymnasium at Bay Horizon Park for recreational programming

RECOMMENDED FOR AUTHORIZATION BY CONSENT

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

Committee Discussion and Recommendation to Council

1. [AB2025-488](#) Ordinance amending the project budget for the Birch Bay-Lynden Road and Blaine Road Intersection Improvements Fund; CRP #906001, request no. 1

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

2. [AB2025-492](#) Ordinance amending the project budget for the E. Smith/Hannegan Road Intersection Improvements Fund, request no. 4

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

3. [AB2025-494](#) Ordinance amending the project budget for the Lummi Island Ferry Replacement and System Modernization Fund, request no. 1

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

4. [AB2025-498](#) Ordinance amending the project budget for the New Public Health, Safety and Justice Facility, request no. 8

RECOMMENDED FOR ADOPTION

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

5. [AB2025-502](#) Ordinance amending the 2025 Whatcom County Budget, request no. 8, in the amount of \$3,548,146

RECOMMENDED FOR ADOPTION

Aye: 2 - Donovan, and Buchanan

Nay: 1 - Byrd

Items Added by Revision

Other Business

Adjournment