

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, May 27, 2025

9:15 AM

Hybrid Meeting - Council Chambers

**HYBRID MEETING - ADJOURNS BY 10:35 A.M. (PARTICIPATE IN-PERSON,
SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil,
OR CALL 360.778.5010); AGENDA REVISED 5.27.2025**

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. [AB2025-359](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and DentALL, PLLC to add extra hours for Jail Dental Services in the amount of \$69,000 for a total contract amount of \$320,600
2. [AB2025-374](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Glyph Language Services, Inc. to provide language interpretation and translation services for various public health programs in the amount of \$48,329 for a total amended contract amount of \$141,329
3. [AB2025-375](#) Request authorization for the County Executive to enter into a contract between Whatcom County and The Arc of Whatcom County to provide developmental disabilities information, education, and family support, in the amount of \$203,882
4. [AB2025-385](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide behavioral health outreach services, in the amount of \$117,849
5. [AB2025-388](#) Request authorization for the County Executive to enter into a grant amendment between Whatcom County and the State of Washington Department of Ecology to receive funding for WRIA 1 collaborative water supply planning, in the amount of \$214,400, for a total amended amount of \$700,000
6. [AB2025-389](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Military to rearrange the amounts in the budget categories
7. [AB2025-390](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and FSi Engineers to provide design and engineering services for the Parks Headquarters HVAC and tenant improvements in the amount of \$35,442 for a total amended contract amount of \$237,050

8. [AB2025-391](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Tiger Construction, Ltd. to complete final mechanical, filtration and ventilation improvements for the Plantation Rifle Range HVAC project in the amount of \$226,476.64 for a total amended contract amount of \$1,393,961.06
9. [AB2025-393](#) Request authorization for the County Executive to award Bid #25-20 and enter into a contract between Whatcom County and Summit Construction Group, Inc. for HVAC replacement and tenant improvements at the Parks Headquarters, in the amount of \$856,256
10. [AB2025-394](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Department of Transportation (WSDOT) to provide materials fabrication, testing and inspection; asphalt mix design and verification; preparation of "Record of Materials" documents; test drilling; and other engineering/geologic/testing services, in the amount of \$100,000

Special Presentation

1. [AB2025-415](#) Quarterly Report from the Finance Division

Committee Discussion

1. [AB2025-377](#) Discussion of a resolution approving the sale of easements on Whatcom County property located at 3645 East McLeod Road to Verizon Wireless

**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-378);
ITEM TITLE REVISED 5.27.2025**
2. [AB2025-384](#) Discussion of a 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)

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2025-379)

Committee Discussion and Recommendation to Council

1. [AB2025-355](#) Ordinance authorizing interfund loans to finance cash flow for county road fund up to \$4 million for a term not to exceed two years
2. [AB2025-337](#) Ordinance amending the 2025 Whatcom County Budget, request no. 5, in the amount of \$1,053,510

Items Added by Revision

Other Business

Adjournment