

# **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, 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](http://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**

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

Also Present: Kaylee Galloway, Jon Scanlon, and Mark Stremmer

## **Announcements**

## **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

### **RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

### **RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

### **RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

### **RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

**Aye:** 3 - Byrd, Donovan, and Buchanan

**Nay:** 0

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

**RECOMMENDED FOR AUTHORIZATION BY CONSENT**

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

**Special Presentation**

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

**REPORTED**

**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
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)

**DISCUSSED**

**DISCUSSED**

**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

**RECOMMENDED FOR ADOPTION**

Aye: 3 - Byrd, Donovan, and Buchanan

Nay: 0

**RECOMMENDED FOR ADOPTION**

Aye: 2 - Donovan, and Buchanan

Nay: 1 - Byrd

**Items Added by Revision**

**Other Business**

## **Adjournment**