

**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, April 28, 2026
10 AM
Hybrid Meeting - Council Chambers**

**HYBRID MEETING - MAY BEGIN LATE - ADJOURNS BY 12:00 P.M.
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Elizabeth Boyle
Barry Buchanan
Ben Elenbaas
Kaylee Galloway
Jessica Rienstra
Jon Scanlon
Mark Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Roll Call

Announcements

If you require special assistance to participate, please contact the Council Office at 360-778-5010 at least 96 hours in advance. Assistive listening devices are available in Council Chambers, and live captions are available through Zoom for those participating remotely. 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. [AB2026-055](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology to support the Nooksack Riparian Resilience Project for restoration planning, partner coordination, and restoration implementation, in the amount of \$2,244,875 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
2. [AB2026-264](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County & Washington State University (WSU) to continue the jointly shared costs for faculty positions and program support for WSU Whatcom Extension in the amount of \$60,000 for a total amended contract amount of \$3,885,050.90
3. [AB2026-290](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Military Department to assist Whatcom County in preparing for all hazards, in the amount of \$65,507
4. [AB2026-301](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to continue security services for the Whatcom County Courthouse, in the amount of \$165,000 for a total amended contract amount of \$477,416.14
5. [AB2026-312](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Kulshan Community Land Trust for the development of eight energy-efficient, permanently affordable townhomes, in the amount of \$436,902.48
6. [AB2026-313](#) Request authorization for the County Executive to relinquish a foot trail easement held by the Whatcom Land Trust, located within South Fork Park

7. [AB2026-317](#) Request authorization for the County Executive to enter into a grant agreement between Whatcom County and Washington State Department of Transportation to complete a multimodal path connecting the communities of Kendall and Glacier, in the amount of \$425,000
8. [AB2026-324](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Long Term Recovery Group to correct the effective date of a recently approved rate increase to December 1, 2025, with no change to the contract amount (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
9. [AB2026-329](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Peace Centers to maintain a coordinated system of licensed drop-in childcare within Whatcom County in the amount of \$290,676.84, for a total amended contract amount of \$790,597.84
10. [AB2026-331](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide funding for capital and operational expenses for the Cedar Commons Early Learning Center, in the amount of \$291,676
11. [AB2026-334](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Seattle Foundation to provide funding for projects that further the goals and objectives of the Trueblood Settlement Agreement, in the amount of \$3,603,879
12. [AB2026-335](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to provide funding for the second phase of the low-income Bellis Fair Housing development, in the amount of \$1,386,485

Special Presentation

1. [AB2026-215](#) Quarterly Report from the Finance Division
2. [AB2026-332](#) Presentation by the Executive's Office and Finance Director on approach to 2027-2028 biennial budget
3. [AB2026-327](#) Report from the Facilities Division of the Administrative Services Department

Committee Discussion

1. [AB2026-338](#) Discussion of an ordinance to establish a Ferry District to fund and manage the Lummi Island Ferry System

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-339)

Committee Discussion and Recommendation to Council

1. [AB2026-209](#) Ordinance amending the 2026 Whatcom County Budget, request no. 7, in the amount of \$23,290,457
2. [AB2026-212](#) Resolution ordering the cancellation of unredeemed checks (warrants) more than one year old
3. [AB2026-292](#) Resolution amending the 2026 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$23,406 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
4. [AB2026-295](#) Resolution authorizing the submission of three independent grant applications to the Brian Abbott Fish Barrier Removal Board to restore fish passage at the Black Slough and Homesteader culverts and to complete the final design and permitting of the Tinling Creek culvert project (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

Items Added by Revision

Other Business

Adjournment