

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 14, 2026

8:45 AM

Hybrid Meeting - Council Chambers

**HYBRID MEETING - MAY BEGIN LATE - ADJOURNS BY 9:45 A.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. [AB2026-253](#) Request authorization for the County Executive to enter into a contract between Whatcom County and BEA Environmental, LLC to develop and implement a Source Control Business Inspection Program, in the amount of \$89,950
2. [AB2026-256](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Bellingham Food Bank to purchase and distribute diapers, wipes, infant formula, and food to low-income families with children in the amount of \$636,305, for a total amended contract amount of \$1,503,993
3. [AB2026-260](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Department of Ecology to administer and enforce the well sealing, tagging, and decommissioning portions of the water well construction regulations, in the estimated amount of \$13,500 annually
4. [AB2026-269](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Opportunity Council to administer rental assistance to eligible individuals who are involved in the criminal legal system and in recovery from a substance use disorder, in the amount of \$79,090
5. [AB2026-270](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Housing Authority of the City of Bellingham to fund capital expenses for the development of the Samish Commons Early Learning Center, in the amount of \$851,350
6. [AB2026-277](#) Request authorization for the County Executive to enter into an interlocal grant agreement between Whatcom County and the Department of Ecology to provide funding to advance the planning work necessary to evaluate and implement flood mitigation alternatives for the Lower Nooksack River and the Everson-Sumas overflow corridor, in the amount of \$2,738,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

7. [AB2026-294](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Washington State Department of Transportation to execute a Federal Aid Project Prospectus to obligate federal Ferry Boat Program funds for the Lummi Island Ferry operating costs, in the amount of \$1,920,916

8. [AB2026-299](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham for U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant FY25, in the amount of \$11,812

Committee Discussion

1. [AB2026-278](#) Discussion regarding options and budget implications for a proposed sales and use tax of one-tenth of one percent for criminal justice purposes

**RELATED FILES ON COUNCIL AGENDA FOR CONSIDERATION
(PUBLIC HEARING, OTHER ITEMS AND INTRODUCTION)**

2. [AB2026-210](#) Discussion regarding an ordinance amending the 2026 Whatcom County Budget, request no. 7, in the amount of \$23,290,457
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-209)

3. [AB2026-283](#) Discussion regarding a proposed resolution to declare Whatcom County Flood Control Zone District personal property, a single family house, as surplus and approve sale (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-282)

4. [AB2026-285](#) Discussion regarding a proposed resolution declaring Whatcom County Flood Control Zone District personal property as surplus and approve sale (Council acting as Whatcom County Flood Control Zone District Board of Supervisors)
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-284)

5. [AB2026-287](#) Discussion regarding a proposed resolution declaring Whatcom County Flood Control Zone District personal property as surplus and approve sale (Council acting as Whatcom County Flood Control Zone District Board of Supervisors)
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-286)

6. [AB2026-293](#) Discussion regarding a resolution amending the 2026 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$23,406 (Council acting as Whatcom County Flood Control Zone District Board of Supervisors)
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-292)

7. [AB2026-296](#) Discussion regarding a 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)

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-295)

Items Added by Revision

Other Business

Adjournment