

# **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, January 27, 2026**

**9:25 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - MAY BEGIN LATE - ADJOURNS BY 10:55 A.M.  
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL 360.778.5010)**

### **COUNCILMEMBERS**

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

### **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.     [AB2026-044](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Whatcom Dispute Resolution Center for Family Mediation Services, in the amount of \$70,000 for a total amended contract amount of \$135,000
2.     [AB2026-052](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the City of Bellingham to amend the hourly rate of public safety radio repair from \$125 to \$150
3.     [AB2026-056](#)     Request authorization for the County Executive to enter into a grant agreement between Whatcom County and the Washington State Department of Ecology for Whatcom Marine Resources Committee (MRC) operations and projects, in the amount of \$147,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
4.     [AB2026-057](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to continue to provide Courthouse screening services, in the amount of \$90,000
5.     [AB2026-058](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Birch Bay Water and Sewer District to coordinate the relocation of a segment of a water line and the construction road culvert, in the amount of \$0 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
6.     [AB2026-059](#)     Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Pacific Security to continue evening patrol services of outside county buildings, in the amount of \$99,960
7.     [AB2026-067](#)     Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the Maple Falls Water Cooperative for water storage tank replacement, in the amount of \$555,300

8. [AB2026-070](#) Request authorization for the County Executive to enter into an amendment to an interlocal agreement between Whatcom County and the City of Bellingham regarding the Bellingham-Whatcom County Commission on Sexual and Domestic Violence
9. [AB2026-077](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and the Whatcom Dispute Resolution Center for supervised visitation services, in the amount of \$115,000, for a total amended contract amount of \$226,000
10. [AB2026-090](#) Request authorization for the County Executive to grant a utility easement to Puget Sound Energy across park property for underground electrical services to a private residence located off Blue Canyon Road in South Lake Whatcom
11. [AB2026-096](#) Request authorization for the County Executive to enter into a Collective Bargaining Agreement between Whatcom County and the Whatcom County Sheriff's Office Management Group for the period January 1, 2025 - December 31, 2027

### **Committee Discussion**

1. [AB2026-097](#) Discussion of an ordinance closing the Northwest Annex Redevelopment Fund  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-094)**
2. [AB2026-099](#) Discussion of an ordinance amending the project budget for the Hovander Park Building Improvements Project, request no. 4  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-098)**
3. [AB2026-101](#) Discussion of an ordinance establishing the Glacier Restroom Improvements Fund and establishing an initial budget for the Glacier Restroom Improvements Fund  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-100)**
4. [AB2026-103](#) Discussion of an ordinance amending the project budget for the New Public Health, Safety and Justice Facility, request no. 10  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-102)**
5. [AB2026-105](#) Discussion of an ordinance establishing the 32nd Street Property Acquisition Fund and establishing an initial budget for the 32nd Street Property Acquisition Fund  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-104)**
6. [AB2026-112](#) Discussion of an ordinance amending the 2026 Whatcom County Budget, request no. 3, in the amount of \$7,123,065  
**ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-110)**

### **Committee Discussion and Recommendation to Council**

1. [AB2026-047](#) Resolution accepting the Treasurer's list of petitions for property tax refunds
2. [AB2026-050](#) Resolution canceling uncollectible personal property taxes
3. [AB2026-066](#) Resolution updating the Whatcom County section of the 2022 Comprehensive Economic Development Strategy (CEDS) project list appendix

### **Items Added by Revision**

### **Other Business**

### **Adjournment**