

**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, March 10, 2026

8:55 AM

Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 9:30 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. [AB2026-174](#) Request authorization for the County Executive to award Bid #26-01 and enter into a contract between Whatcom County and Lake Union Drydock Company for drydocking, repair, and maintenance of the Whatcom Chief Ferry in the amount of \$891,918
2. [AB2026-190](#) Request authorization for the County Executive to enter into a contract between Whatcom County and WSP USA, Inc to perform engineering and design services for the Everson-Nooksack Berms Project, in the amount of \$752,159.46 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
3. [AB2026-192](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Washington State Department of Health to provide funding for various public health services in the amount of \$101,475, for a total amended agreement amount of \$11,229,797
4. [AB2026-199](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Public Utility District No. 1 of Whatcom County to outline the terms and conditions related to the operation and maintenance of water systems by the Public Utility District at the request of and as an agent for Whatcom County

Committee Discussion

1. [AB2026-170](#) Receipt of report on emergency contracts executed pursuant to the December 9, 2025 proclamation of emergency

REFERRED TO COMMITTEE FOR PRESENTATION AND DISCUSSION

2. [AB2026-180](#) Discussion of ordinance amending the project based budget for the Swift Creek Capital Projects Fund, request no. 3

ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-183)

3. [AB2026-182](#) Discussion of an ordinance amending the project budget for the Eagleridge Stormwater Improvements Project Fund, request no. 1
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-181)
4. [AB2026-201](#) Discussion of an ordinance closing the Bellingham Senior Center HVAC Replacement Fund
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-200)
5. [AB2026-205](#) Discussion of an ordinance amending the 2026 Whatcom County Budget, request no. 5, in the amount of \$741,113
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-204)
6. [AB2026-207](#) Discussion of an ordinance amending the 2026 Whatcom County Budget, request no. 6, in the amount of \$3,920,278
ON COUNCIL AGENDA FOR INTRODUCTION (SEE AB2026-206)

Items Added by Revision

Other Business

Adjournment