

Whatcom County

COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010

Agenda Bill Master Report

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Council 07/07/2020 Final Action: 07/07/2020

Enactment #: RES 2020-028

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TITLE FOR AGENDA ITEM:

Resolution amending the Homeless Strategies Workgroup to establish two-year terms for Council-appointed members

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Resolution amending the Homeless Strategies Workgroup to establish two-year terms for Council-appointed members and other elements

HISTORY OF LEGISLATIVE FILE

Date:

Acting Body:

Action:

Sent To:

07/07/2020 Council

APPROVED

Browne, Buchanan, Byrd, Donovan, Frazey, and Elenbaas Aye: 6

Nay: 0

Absent: 1 Kershner

Attachments:

Resolution

PROPOSED BY: <u>BUCHANAN</u> INTRODUCTION DATE: JULY 7, 2020

RESOLUTION NO. 2020-028

AMENDING THE HOMELESS STRATEGIES WORKGROUP TO ESTABLISH TWO-YEAR TERMS FOR COUNCIL-APPOINTED MEMBERS

WHEREAS, the Whatcom County Council approved Resolution 2017-055, Establishing a Homeless Strategies Workgroup, on October 24, 2017; and

WHEREAS, the Whatcom County Council approved Resolution 2019-034, amending the membership and purpose of the Homeless Strategies Workgroup, on July 23, 2019; and

WHEREAS, the membership included one Council-appointed member representing a Homeless Advocate; and

WHEREAS, on Feb. 14, 2020, Workgroup members approved expanding membership; and

WHEREAS, on Feb. 25, 2020, Council approved Resolution 2020-010 amending the membership to include three additional Council-appointed members: one (1) member representing special populations related to domestic violence, behavioral health, and/or elder care and medically fragile; one (1) member representing homeless children and families; and one (1) member representing schools; and

WHEREAS, the original resolutions establishing the workgroup did not establish terms for Council-appointed member positions; and

WHEREAS, the 2019 Homeless Advocate position term ends in July 2020.

NOW, THEREFORE, BE IT RESOLVED that 2020 appointee terms will expire on December 31, 2021.

BE IT FURTHER RESOLVED that all appointee terms thereafter shall be for two years.

BE IT FURTHER RESOLVED that to qualify for appointment by the Council to fill a vacancy on the workgroup, a person shall be a registered voter and qualify as a representative of the specific member position.

BE IT FURTHER RESOLVED that the Whatcom County Council voted on July 7, 2020 to approve a second member position to represent Homeless children and families.

BE IT FINALLY RESOLVED that the workgroup may adopt its own rules and procedures to conduct business with the conduct bu

APPROVED this 17th day of July , 2020.

ATTEST: COUNTY WHATCOM COUNTY COUNCIL WHATCOM COUNTY WASHINGTON

Dana Brown Davis, Clerk of the Council Barry Buchanan, Council Chair

APPROVED AS TO FORM

<u>approved by phone/ KF / CH</u>
Civil Deputy Prosecutor