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WHATCOM COUNTY COUNCIL Planning and Development Committee

May 7, 2019

CALL TO ORDER

Committee Chair Tyler Byrd called the meeting to order at 3:00 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Tyler Byrd, and Todd Donovan

Absent: None

Also Present: Rud Browne, Barry Buchanan, Carol Frazey, and Satpal Sidhu

COMMITTEE DISCUSSION

1. AB2019-255 REQUEST COUNTY COUNCIL REVIEW AND APPROVAL OF THE PUBLIC PARTICIPATION PLAN FOR WHATCOM COUNTY COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS (THIS PLAN GUIDE PUBLIC **PARTICIPATION EFFORTS** RELATING COMPREHENSIVE PLAN AND DEVELOPMENT REGULATION AMENDMENTS)

Matt Aamot, Planning and Development Services Department, gave a staff report and answered questions.

Councilmembers and staff discussed the appropriate levels of public participation, public participation levels for previous repeals of subarea plans, the history of subarea plans in general, and whether the increased level will further delay other projects they've been working on.

Brenner moved to amend to move item D-9, "Repeal Cherry Point-Ferndale Subarea Plan" from a level 1 project on plan page 4-3 to a level 3 project on plan page 4-5.

Tim Johnson, Phillips 66 Public Affairs Director, spoke in support of increasing the public participation level to level 3.

The motion to amend carried by the following vote:

Ayes: Brenner and Byrd (2)

Nays: Donovan (1)

Staff and councilmembers discussed a requirement for a Buildable Lands review and evaluation program, planning for future growth around the county, and the status of listed docketed amendment requests.

Donovan moved to amend to add the Business and Commerce Advisory Committee to Table 1.

The motion to amend carried by the following vote:

Aves: Brenner, Byrd, and Donovan (3)

Nays: None (0)

Councilmembers and staff discussed the timeline for the Shoreline Management Plan update.

Donovan moved to recommend approval as amended to the full Council.

The motion carried by the following vote: **Ayes:** Brenner, Byrd, and Donovan (3)

Nays: None (0)

OTHER BUSINESS

There was no other business.

ADJOURN

ATTEST:

The meeting adjourned at 3:33 p.m.

Dana Brown-Davis, Council Clerk

Jill Nixon, Minutes Transcription

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON

Tyler Byrd) Committee Chair