

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

WHATCOM COUNTY COUNCIL
Public Works and Health Committee

July 23, 2019

CALL TO ORDER

Committee Chair Barbara Brenner called the meeting to order at 11:30 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Barry Buchanan, and Carol Frazey
Absent: None
Also Present: Rud Browne, Tyler Byrd, Todd Donovan, and Satpal Sidhu

COMMITTEE DISCUSSION

1. AB2019-365 DISCUSSION REGARDING AN ORDINANCE GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC, A NON-EXCLUSIVE FRANCHISE FOR THE PROVISION OF CABLE SERVICES

Buchanan moved to recommend approval to the full Council.

The motion carried by the following vote:

Ayes: Brenner, Buchanan, and Frazey (3)
Nays: None (0)

Andrew Hester, Public Works Department, gave a staff report and answered questions on using the available public channels and whether there is a significant difference between four and five percent.

Brenner moved to forward to the full Council for a hearing and decision.

The motion carried by the following vote:

Ayes: Brenner, Buchanan, and Frazey (3)
Nays: None (0)

2. AB2019-367 DISCUSSION REGARDING AN ORDINANCE GRANTING WAVEDIVISION I, LLC, A NON-EXCLUSIVE FRANCHISE FOR THE PROVISION OF CABLE SERVICES IN COUNTY RIGHTS-OF-WAY

Frazey moved to forward to the full Council for a hearing and decision.

The motion carried by the following vote:

Ayes: Brenner, Buchanan, and Frazey (3)
Nays: None (0)

1 **COMMITTEE DISCUSSION AND RECOMMENDATION TO COUNCIL**

2
3 **1. AB2019-402 RESOLUTION AMENDING THE HOMELESS STRATEGIES**
4 **WORKGROUP TO EXPAND ITS MEMBERSHIP AND PURPOSE**

5
6 ***Buchanan moved*** to recommend approval to the full Council.

7
8 The motion carried by the following vote:

9 **Ayes:** Brenner, Buchanan, and Frazey (3)

10 **Nays:** None (0)

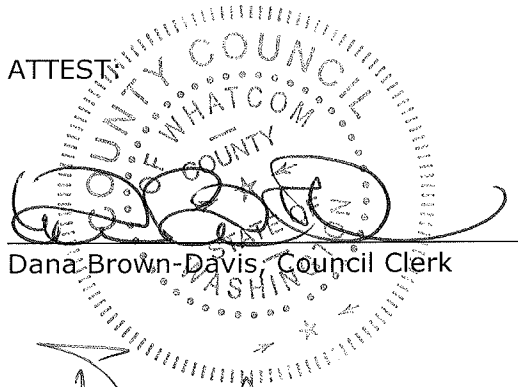
11
12
13 **OTHER BUSINESS**

14
15 There was no other business.

16
17
18 **ADJOURN**

19
20 The meeting adjourned at 11:37 a.m.

21
22
23 ATTEST



24
25
26
27
28
29 Dana Brown-Davis, Council Clerk

30
31
32
33
34 A handwritten signature in cursive script, appearing to read "Jill Nixon".

35 Jill Nixon, Minutes Transcription

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

A handwritten signature in cursive script, appearing to read "Barbara Brenner".

Barbara Brenner, Committee Chair