

Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

Tuesday, April 26, 2022

1:10 PM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 1:55 P.M. (PARTICIPATE IN-PERSON OR
SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil
OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Kathy Kershner called the meeting to order at 1:10 p.m. in a hybrid meeting.

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Special Presentation

1. [AB2022-103](#) Presentation of Phase 1 Report of COVID-19 Pandemic Response Review project
Cathy Halka, Council Legislative Analyst, briefed the Councilmembers and the following consultant team members presented:

- Brian Murphy, BERK Consulting
- Katherine Goetz, BERK Consulting
- Eric Holdeman, Eric Holdeman and Associates

This agenda item was PRESENTED.

Committee Discussion

1. [AB2022-238](#) Discussion of a resolution vacating a portion of Wynn Road
Andrew Hester, Public Works Department, briefed the Councilmembers and answered whether there is any way they would use the property as a right-of-way for a road unless they are building through a wetland, whether there is public access to the Department of Natural Resources (DNR) property other than that right-of-way through a wetland, whether there are any issues with this road that may come up from the public either tonight or at a later date, why the market analysis is \$11,000 and whether it is because it is wetland or just because of the size of it, what happens to the property once this vacation takes place, and whether it gets split between the two petitioners or added to their parcels.

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 11:41 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Kathy Kershner-via email 4/28/2022

Dana Brown-Davis, Council Clerk

Kathy Kershner, Committee Chair

Kristi Felbinger, Minutes Transcription

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