Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, September 27, 2022 2 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 4:30 P.M.; MAY BEGIN EARLY (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Carol Frazey Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey,

Kaylee Galloway, and Kathy Kershner

Absent: None

Announcements

Special Presentation

1. AB2022-520 Update from the Administration on the American Rescue Plan Act (ARPA)

REPORTED

Committee Discussion

1. <u>AB2022-507</u> Update from the Health Department on severe weather shelter plans

DISCUSSED

2. <u>AB2022-508</u> Discussion of draft Interlocal Agreement between Whatcom County and the seven

cities relating to procedures for amending the Countywide Planning Policies

DISCUSSED

3. AB2022-522 Discussion and presentation on Whatcom Racial Equity Commission Ordinance from

Chuckanut Health Foundation

DISCUSSED AND MOTION(S) APPROVED

Motion approved that the related Ordinance be introduced tonight.

Committee Discussion and Recommendation to Council

1. <u>AB2022-454</u> Ordinance amending Whatcom County Code to restructure the Public Health

Advisory Board

SUBSTITUTE RECOMMENDED FOR ADOPTION

Aye: 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

Nay: 2 - Byrd, and Elenbaas

Absent: 0

Items Added by Revision

Other Business

Adjournment