

**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, December 7, 2021**

**1:15 PM**

**Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 1:45 P.M. (TO PARTICIPATE, SEE  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL  
360.778.5010)**

**COUNCILMEMBERS**

Rud Browne  
Todd Donovan  
Carol Frazey

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Committee Chair Carol Frazey called the meeting to order at 1:16 p.m. in a virtual meeting.

## **Roll Call**

**Present:** 3 - Carol Frazey, Todd Donovan, and Rud Browne

**Absent:** None

Also Present: Barry Buchanan, Ben Elenbaas, and Kathy Kershner

## **Announcements**

### **Special Presentation**

1. [AB2021-709](#) Report from the Public Works Department

The following people reported and answered questions:

- Jon Hutchings, Public Works Department Director
- Jim Karcher, Public Works Department

They answered whether there is any particular project that will be most challenging to get done timewise, what the plan will be for solutions around Silver Lake, what is included in the Slater Road project as referred to in the presentation, and looking at possible solutions for funding.

**This agenda item was REPORTED.**

### **Committee Discussion and Recommendation to Council**

1. [AB2021-713](#) Resolution in the matter of considering vacating an unnamed alley within the Plat of Lummi Park on Lummi Island

Andrew Hester, Public Works Department, briefed the Councilmembers and answered questions about the fees.

**Donovan moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye:** 3 - Frazey, Donovan, and Browne

**Nay:** 0

**Absent:** 0

### **Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 1:42 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

**Carol Frazey-via email 12/9/2021**

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Carol Frazey, Committee Chair

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Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE