

**Whatcom County
Council Public Works & Health Committee**

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



Action Summary

**VIRTUAL MEETING - MAY BEGIN EARLY/ENDS NO LATER THAN 5
P.M.**

Tuesday, October 13, 2020

3:20 PM

Virtual Meeting

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Todd Donovan and Kathy Kershner

Absent: None

Also present: Rud Browne, Barry Buchanan, Tyler Byrd, and Ben Elenbaas

Committee Discussion

1. [AB2020-419](#) Discussion relating to the draft Six-Year Capital Improvement Program for Whatcom County Facilities (2021-2026)

DISCUSSED AND MOTION(S) APPROVED

A motion was approved 3-0 to move the proposed Ordinance forward for Introduction at a later date.

2. [AB2020-434](#) Discussion with Public Works staff regarding the proposed resolution adopting the 2021 Annual Road Construction Program (ACP)

DISCUSSED

3. [AB2020-439](#) Discussion regarding a proposed ordinance amending the Whatcom County Code to create a Whatcom County Child and Family Well-Being Task Force

HELD IN COMMITTEE

Four motions to amend the Ordinance were approved 3-0 (See the motions attached to the file). Then a motion was approved 3-0 to hold the item in Committee as amended.

Items Added by Revision

Other Business

Adjournment