# Whatcom County Council (Special)

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



# **Minutes - Final**

Tuesday, December 19, 2023 11 AM Virtual Meeting

VIRTUAL-ONLY MEETING (SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, VIEW IN PERSON AT 311 GRAND AVENUE SUITE 105, 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

Council Chair Barry Buchanan called the meeting to order at 11 a.m. in a virtual meeting.

#### **Roll Call**

**Present:** 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, and Kathy Kershner

**Absent:** 1 - Carol Frazey

#### **Announcements**

## **Council Discussion and Action**

1. AB2023-841 Resolution amending Resolution 2023-050 to re-certify taxing district levies for collection in 2024 to the County Assessor

Rebecca Xczar, County Assessor, stated at the last meeting there were several blank spots in the exhibit for taxing districts that had not yet submitted information or had submitted it incorrectly, so this is to make corrections and to get those additions in there. She spoke about three cemetery districts that did not submit anything at all and stated the Council has the authority to go ahead and levy for them the same amount as last year. She answered whether we just did not hear from those cemetery districts.

Donovan moved and Byrd seconded that the Resolution be APPROVED. The motion carried by the following vote:

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, and Kershner

**Nay:** 0

Absent: 1 - Frazey

Enactment No: RES 2023-056

### **Items Added by Revision**

There were no agenda items added by revision.

#### **Other Business**

There was no other business.

#### Adjournment

The meeting adjourned at 11:04 a.m.

The County Council approved these minutes on January 9, 2024.

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Dana Brown Dayis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription