

# **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 28, 2021**

**3:05 PM**

**Virtual Meeting**

**VIRTUAL MEETING - ENDS BY 5 P.M., MAY BEGIN EARLY (TO PARTICIPATE,  
SEE INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL  
360.778.5010)**

### **COUNCILMEMBERS**

Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

**Call To Order****Roll Call**

**Present:** 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kathy Kershner

**Absent:** None

**Announcements****Committee Discussion**

1. [AB2021-395](#) Discussion and periodic update of the Shoreline Management Program  
**DISCUSSED**
2. [AB2021-482](#) Presentation and discussion regarding Whatcom County's proposed American Rescue Plan Act funding priorities  
**DISCUSSED**
3. [AB2021-541](#) Discussion of implementing the 2021 Whatcom County Climate Action Plan  
**DISCUSSED**

**Committee Discussion and Recommendation to Council**

1. [AB2021-209](#) Resolution regarding permanent affordability of childcare in Whatcom County  
**DISCUSSED AND MOTION(S) APPROVED**

Motion carried to extend the deadline in the affordability of childcare resolution to October 15.

2. [AB2021-525](#) Discussion and request for Council motion regarding request for proposals (RFP) for independent review of the response to the COVID-19 pandemic  
**FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)**

Motion carried to recommend for approval the document titled Substitute Draft Scope for 9.28, listed as attachment #3 on this file in the Legislative Information Center.

3. [AB2021-528](#) Resolution approving the Water District 13 Small Water System Management Plan  
**RECOMMENDED FOR APPROVAL**

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner

**Nay:** 0

**Absent:** 0

**Items Added by Revision**

**Other Business**

**Adjournment**