

Whatcom County Council Public Works & Health Committee

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



Action Summary

Tuesday, October 25, 2022

1:50 PM

Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 2:30 P.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Committee Discussion

1. [AB2022-565](#) Discussion of proposed ordinance relating to the Six-Year Capital Improvement Program for Whatcom County Facilities 2023-2028

DISCUSSED AND MOTION(S) APPROVED

Motion approved to recommend to the Council that they change the cost of the correctional facility in this CIP to \$150 million.

Motion approved to recommend to the Council the revised Planning Commission recommendations with Parks changes including the amendment made by the Committee to increase the correctional facilities amount to \$150 million.

Committee Discussion and Recommendation to Council

1. [AB2022-562](#) Resolution adopting Whatcom County Public Works policies as required by the County Road Administration Board

RECOMMENDED FOR APPROVAL

Aye: 3 - Buchanan, Galloway, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment