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WHATCOM COUNTY COUNCIL  
**Special Committee of the Whole**

January 15, 2019

**CALL TO ORDER**

Council Chair Rud Browne called the meeting to order at 6:35 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

**ROLL CALL**

**Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu.

**Absent:** None.

**SPECIAL ORDER OF BUSINESS**

**1. AB2019-059 REORGANIZATION OF THE WHATCOM COUNTY COUNCIL FOR 2019**

Council Chairperson (Acts as Chair of the FCZD Board of Supervisors, as Council Rep. to Whatcom County Economic Development Investment Board and Legislative Rep to the Law Library Board of Trustees)

***Buchanan moved*** to nominate and appoint Browne.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

**Nays:** None (0)

Council Vice-Chairperson

***Brenner moved*** to nominate and appoint Donovan.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

**Nays:** None (0)

Executive Pro-Tempore

***Sidhu moved*** to nominate and appoint Buchanan.

The motion was seconded.

1 The motion carried by the following vote:

2 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

3 **Nays:** None (0)

4  
5 Criminal Justice and Public Safety Committee

6  
7 ***Brenner moved*** to nominate and appoint Buchanan, Byrd, and Frazey.

8  
9 The motion was seconded.

10  
11 The motion carried by the following vote:

12 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

13 **Nays:** None (0)

14  
15 Finance & Administrative Services Committee - Chair of Finance Committee will  
16 automatically act as Council Rep. to What-Comm Administrative Board

17  
18 ***Brenner moved*** to nominate and appoint Byrd, Frazey, and Sidhu.

19  
20 The motion was seconded.

21  
22 The motion carried by the following vote:

23 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

24 **Nays:** None (0)

25  
26 Planning & Development Committee

27  
28 ***Brenner moved*** to nominate and appoint Brenner, Byrd, and Donovan.

29  
30 The motion was seconded.

31  
32 The motion carried by the following vote:

33 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

34 **Nays:** None (0)

35  
36 Public Works and Health Committee

37  
38 ***Brenner moved*** to nominate and appoint Brenner, Buchanan, and Frazey.

39  
40 The motion was seconded.

41  
42 The motion carried by the following vote:

43 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

44 **Nays:** None (0)

45  
46 Natural Resources Committee

47  
48 ***Brenner moved*** to nominate and appoint Buchanan, Donovan, and Sidhu.

49  
50 The motion was seconded.

1 The motion carried by the following vote:

2 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

3 **Nays:** None (0)

4  
5 Lake Whatcom Policy Group

6  
7 ***Brenner moved*** to nominate and appoint Donovan and Buchanan.

8  
9 The motion was seconded.

10  
11 The motion carried by the following vote:

12 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

13 **Nays:** None (0)

14  
15 Behavioral Health Advisory Committee

16  
17 ***Buchanan moved*** to nominate and appoint Brenner.

18  
19 The motion was seconded.

20  
21 The motion carried by the following vote:

22 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

23 **Nays:** None (0)

24  
25 Bellingham International Airport Advisory Committee

26  
27 ***Brenner moved*** to nominate and appoint Donovan.

28  
29 The motion was seconded.

30  
31 The motion carried by the following vote:

32 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

33 **Nays:** None (0)

34  
35 Bellingham Regional Chamber of Commerce

36  
37 ***Brenner moved*** to nominate and appoint Byrd.

38  
39 The motion was seconded.

40  
41 The motion carried by the following vote:

42 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

43 **Nays:** None (0)

44  
45 Business and Commerce Advisory Committee (non-voting)

46  
47 Donovan nominated Frazey.

48  
49 Byrd nominated Sidhu.

50  
51 Councilmembers Sidhu and Frazey explained why they wanted to serve on the  
52 advisory Committee

1 The motion carried by the following vote:  
2 **Frazey:** Brenner, Buchanan, Donovan, and Frazey (4)  
3 **Sidhu:** Browne, Byrd, and Sidhu (3)  
4

5 Council of Governments (COG) - Full Council  
6

7 **Donovan moved** to nominate and appoint Frazey and Sidhu.  
8

9 The motion was seconded.  
10

11 The motion carried by the following vote:  
12 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
13 **Nays:** None (0)  
14

15 Council of Governments (COG) - Executive Board and Transportation Policy Board  
16

17 **Donovan moved** to nominate and appoint Sidhu.  
18

19 The motion was seconded.  
20

21 The motion carried by the following vote:  
22 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
23 **Nays:** None (0)  
24

25 Developmental Disabilities Board  
26

27 **Brenner moved** to nominate and appoint Donovan.  
28

29 The motion was seconded.  
30

31 The motion carried by the following vote:  
32 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
33 **Nays:** None (0)  
34

35 Drayton Harbor & Portage Bay Shellfish Protection Districts  
36

37 **Brenner moved** to nominate and appoint Donovan.  
38

39 The motion was seconded.  
40

41 The motion carried by the following vote:  
42 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
43 **Nays:** None (0)  
44

45 EMS Oversight Board  
46

47 **Donovan moved** to nominate and appoint Buchanan.  
48

49 The motion was seconded.  
50

51 The motion carried by the following vote:  
52 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
53 **Nays:** None (0)

1  
2 EMS Oversight Board Alternate

3  
4 **Sidhu moved** to nominate and appoint Byrd.

5  
6 The motion was seconded.

7  
8 The motion carried by the following vote:

9 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

10 **Nays:** None (0)

11  
12 Flood Control Zone Committee (Ex Officio)

13  
14 **Donovan moved** to nominate and appoint Browne.

15  
16 The motion was seconded

17  
18 The motion carried by the following vote:

19 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

20 **Nays:** None (0)

21  
22 Incarceration Prevention and Reduction Task Force

23 -and-

24 Incarceration Prevention and Reduction Task Force Alternate

25  
26 **Sidhu moved** to nominate and appoint Buchanan as the representative and  
27 Donovan as the alternate.

28  
29 The motion was seconded.

30  
31 The motion carried by the following vote:

32 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

33 **Nays:** None (0)

34  
35  
36 Intergovernmental Tribal Relations Committee

37  
38 **Sidhu moved** to nominate and appoint Brenner and Frazey.

39  
40 The motion was seconded.

41  
42 The motion carried by the following vote:

43 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

44 **Nays:** None (0)

45  
46 LEOFF Board

47  
48 **Browne moved** to nominate and appoint Buchanan.

49  
50 The motion was seconded.

1 The motion carried by the following vote:

2 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

3 **Nays:** None (0)

4  
5 Local Emergency Planning Committee (LEPC)

6  
7 ***Brenner moved*** to nominate and appoint Byrd.

8  
9 The motion was seconded.

10  
11 The motion carried by the following vote:

12 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

13 **Nays:** None (0)

14  
15 Lummi Island Ferry Advisory Committee - Appoint ONE non-voting attendee

16  
17 ***Brenner moved*** to nominate and appoint Donovan.

18  
19 The motion was seconded.

20  
21 The motion carried by the following vote:

22 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

23 **Nays:** None (0)

24  
25 OPTIONAL: Lummi Island Ferry Advisory Committee Alternate

26  
27 The Committee did not appoint alternates to this committee.

28  
29 Marine Resources Committee

30  
31 ***Brenner moved*** to nominate and appoint Browne.

32  
33 The motion was seconded.

34  
35 The motion carried by the following vote:

36 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

37 **Nays:** None (0)

38  
39 North Sound Behavioral Health Executive Committee

40  
41 ***Sidhu moved*** to nominate and appoint Browne.

42  
43 The motion was seconded.

44  
45 The motion carried by the following vote:

46 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

47 **Nays:** None (0)

1 Northwest Clean Air Agency, Northwest Regional Council (NWRC), Opportunity Council, and  
2 Public Defense Advisory

3  
4 **Donovan moved** to nominate and appoint Sidhu to the Northwest Clean Air Agency,  
5 Frazey to the NWRC, Buchanan to the Opportunity Council, and Brenner to the Public  
6 Defense Advisory Committee.

7  
8 The motion was seconded.

9  
10 The motion carried by the following vote:

11 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

12 **Nays:** None (0)

13  
14 Public Health Advisory Board

15  
16 **Brenner moved** to nominate and appoint Buchanan.

17  
18 The motion was seconded.

19  
20 The motion carried by the following vote:

21 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

22 **Nays:** None (0)

23  
24 Reserve Officers Board of Trustees - (Appoint TWO)

25  
26 **Brenner moved** to nominate and appoint Brenner and Sidhu.

27  
28 The motion was seconded.

29  
30 The motion carried by the following vote:

31 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

32 **Nays:** None (0)

33  
34 Solid Waste Advisory Committee

35  
36 **Sidhu moved** to nominate and appoint Brenner.

37  
38 The motion was seconded.

39  
40 The motion carried by the following vote:

41 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

42 **Nays:** None (0)

43  
44 Washington State Association of Counties (WSAC) Alternate Board Member

45  
46 **Brenner moved** to nominate and appoint Browne.

47  
48 The motion was seconded.

49  
50 The motion carried by the following vote:

51 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

52 **Nays:** None (0)

1 WSAC Legislative Steering Committee

2  
3 **Browne moved** to nominate and appoint Browne.

4  
5 The motion was seconded.

6  
7 The motion carried by the following vote:

8 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

9 **Nays:** None (0)

10  
11 Whatcom Transportation Authority

12  
13 **Sidhu moved** to nominate and appoint Sidhu.

14  
15 The motion was seconded.

16  
17 The motion carried by the following vote:

18 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

19 **Nays:** None (0)

20  
21  
22 **OTHER BUSINESS**

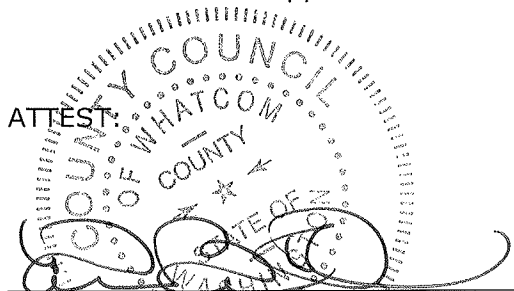
23  
24 There was no other business.

25  
26  
27 **ADJOURN**

28  
29 The meeting adjourned at 7:00 p.m.

30  
31 The Council approved these minutes on February 12, 2019.

32  
33  
34  
35 ATTEST

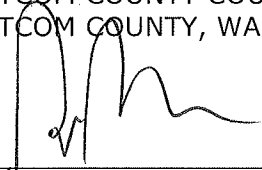


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41 Dana Brown-Davis, Council Clerk

42  
43  
44  
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46 Jill Nixon, Minutes Transcription

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON



Rud Browne, Council Chair