

# **Whatcom County Council (Special)**

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



## **Minutes - Final**

**Wednesday, December 28, 2022**

**1 PM**

**Virtual Meeting**

**VIRTUAL ONLY MEETING (SEE REMOTE JOIN INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), 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 Vice Chair Barry Buchanan called the meeting to order at 1:03 p.m. in a hybrid meeting

**Roll Call**

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

**Absent:** 1 - Ben Elenbaas

**Announcements****Council Discussion and Action**

1. AB2023-011 Discussion of candidates and ballot vote for electing the "county representative" to the Board of Natural Resources

Cathy Halka, Council Legislative Analyst, briefed the Councilmembers and explained the ballot options.

Kershner asked whether they can vote to make the votes fractional after they have weighed in on the candidates or whether they have to make that determination before they vote.

Byrd moved to fractionalize the votes so each vote is worth one seventh, but Donovan had his hand up first.

*Donovan moved* to vote by majority. The motion was seconded by Galloway.

Councilmembers discussed the motion and that each vote would be worth one sixth since Elenbaas was absent.

*Donovan withdrew* his motion.

Galloway stated she would be voting for Commissioner Heidi Eisenhour.

Frazey stated she will be voting for Commissioner Heidi Eisenhour.

Kershner stated she will vote for Commissioner Lisa Janicki from Skagit County.

Donovan stated he will vote for Commissioner Heidi Eisenhour.

***Buchanan moved*** to nominate all the candidates (Commissioner Heidi Eisenhour, Commissioner Lisa Janicki, and Commissioner Lindsey Pollock). The motion was seconded by Frazey.

Councilmembers voted for the candidates as follows:

**Buchanan:** Eisenhour

**Byrd:** Janicki

**Donovan:** Eisenhour

**Elenbaas:** Absent

**Frazey:** Eisenhour

**Galloway:** Eisenhour

**Kershner:** Janicki

***Kershner moved*** to fractionalize their ballot to send to the State. The motion was seconded by Galloway.

Councilmembers discussed the motion.

The motion to fractionalize carried by the following vote:

**Aye:** 6 - Byrd, Donovan, Frazey, Galloway, Kershner, and Buchanan

**Nay:** 0

**Absent:** 1 - Elenbaas

**This agenda item was DISCUSSED AND MOTION(S) APPROVED.**

### **Items Added by Revision**

There were no agenda items added by revision.

### **Other Business**

There was no other business.

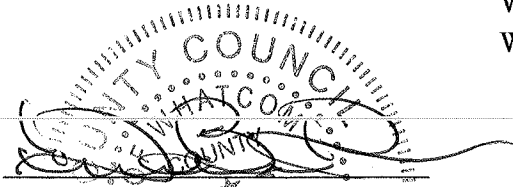
### **Adjournment**

The meeting adjourned at 1:15 p.m.

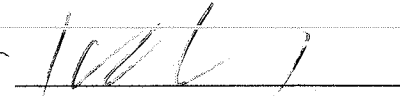
The County Council approved these minutes on January 10, 2023.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A circular seal for the Whatcom County Council, State of Washington. The seal features the text "WHATCOM COUNTY COUNCIL" around the top and "STATE OF WASHINGTON" around the bottom. In the center, there is a smaller circular emblem with "WHATCOM COUNTY" written around it. A signature is written across the seal.

Dana Brown-Davis, Council Clerk

A handwritten signature in black ink, appearing to read "Todd Donovan".

Todd Donovan, Council Chair

Kristi Felbinger

Kristi Felbinger, Minutes Transcription