

Whatcom County Council (Special)

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



Minutes - Final

Monday, August 2, 2021

1 PM

Virtual Meeting

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT
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

Council Chair Barry Buchanan called the meeting to order at 1:02 p.m. in a virtual meeting.

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Kathy Kershner

Absent: 1 - Ben Elenbaas

Announcements**Council Action**

1. [AB2021-473](#) Appointment of members to serve on committees that will prepare Whatcom County Voters' Guide statements for two ballot measures, one to amend the County Charter and the other to establish a Birch Bay Library Capital Facility Area

Dana Brown-Davis answered a question about process for this item.

Browne moved and Donovan seconded that the following applicants for the PRO statement for Proposal 1 (Charter) be nominated and appointed:

- Andrew Reding
- Cindy Madigan

The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, Kershner

Nay: 0

Absent: 1 - Elenbaas

Donovan moved and Frazey seconded that the following applicants for the PRO statement for Proposal 2 (Library) be nominated and appointed:

- Ruth Higgins
- Doralee Booth
- Keith Alesse

The motion carried by the following vote:

Aye: 6 - Buchanan, Byrd, Donovan, Frazey, Kershner, and Browne

Nay: 0

Absent: 1 - Elenbaas

This agenda item was NOMINATED AND APPOINTED.

Introduction

- 1. [AB2021-475](#) Ordinance repealing Ordinance 2021-029, which imposed an interim moratorium on the acceptance and processing of applicatons for new or expanded facilities in the Cherry Point Urban Growth Area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point

Kershner moved and Browne seconded that the Ordinance be INTRODUCED.

Councilmembers and Dana Brown-Davis, Clerk of the Council, discussed whether the amendments that were passed last week have taken effect and whether there is time for this to go into effect before that. This item will be considered on August 16, 2021.

Kershner's motion that the Ordinance be INTRODUCED carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner

Nay: 0

Absent: 1 - Elenbaas

Enactment No: ORD 2021-052

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:08 p.m.

The County Council approved these minutes on August 10, 2021.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription

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