

Whatcom County Council (Special)

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



Minutes - Final

Thursday, December 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 1:01 p.m. in a virtual meeting.

Roll Call

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

Absent: None

Announcements

Committee Discussion and Recommendation to Council

1. [AB2021-617](#) Resolution certifying amounts to be levied by Whatcom County taxing districts to the County Assessor

Rebecca Xczar, County Assessor, briefed the Councilmembers on Exhibit A of the resolution and stated the Ferndale School District numbers were missing on their exhibit as of this morning so that had not yet been reviewed.

Donovan moved and Browne seconded that the RESOLUTION be APPROVED.

Xczar answered whether it would be a problem if they approve the resolution before the Ferndale numbers are reviewed and why the Assessor is limited to only significant changes as stated in the last paragraph of the resolution.

Browne moved to amend the resolution to strike the word "significantly" (in the last paragraph). The motion was seconded by Donovan.

Councilmembers discussed the motion.

The motion to amend carried by the following vote:

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

Nay: 1 - Elenbaas

Councilmembers voted on the resolution as amended (see motion and vote below).

Buchanan noted that all Councilmembers were present.

Xczar stated she received the email with the information for the Ferndale

School District and the amount matches the exhibit.

Donovan's motion that the Resolution be APPROVED AS AMENDED carried by the following vote:

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

Nay: 1 - Elenbaas

Absent: 0

Enactment No: RES 2021-055

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:10 p.m.

The County Council approved these minutes on January 11, 2022.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE