

# **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 24, 2023  
1:30 PM  
Hybrid Meeting**

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

### **COUNCILMEMBERS**

Carol Frazey  
Kaylee Galloway  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

## **Roll Call**

**Present:** 3 - Carol Frazey, Kaylee Galloway, and Kathy Kershner

Also Present: Barry Buchanan, Tyler Byrd, Todd Donovan, and Ben Elenbaas

## **Announcements**

## **Special Presentation**

1. [AB2023-568](#) Presentation from the Community and Organizational Development Division of Whatcom County Health and Community Services

**PRESENTED**

## **Committee Discussion and Recommendation to Council**

1. [AB2023-675](#) Resolution adopting Equipment Rental and Revolving (ER&R) Management Policy as required by the County Road Administration Board

**SUBSTITUTE RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Frazey, Galloway, and Kershner

**Nay:** 0

2. [AB2023-699](#) Resolution supporting the Lummi Indian Business Council's (LIBC) state of emergency declaration in response to the fentanyl crisis

**RECOMMENDED FOR APPROVAL**

**Aye:** 3 - Frazey, Galloway, and Kershner

**Nay:** 0

## **Items Added by Revision**

## **Other Business**

## **Adjournment**