



Whatcom County

Action Summary

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

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

Tuesday, June 23, 2020

1 PM

Virtual Meeting

AGENDA REVISED 6.22.2020

Call To Order

Roll Call

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

Absent: None

Announcements

Committee Discussion and Recommendation to Council

1. [AB2020-106](#) Resolution docketing comprehensive plan and development regulation amendments

RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas and Kershner

Nay: 0

Absent: 0

A motion was approved to amend Exhibit A of the Resolution to remove PLN2020-00001 and a motion was approved to not waive the fees for the applications.

Committee Discussion

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19

This item was discussed after AB2020-234, later in the meeting.

2. [AB2020-234](#) Discussion regarding goals, guidelines, and approach to updating current and future budgets

DISCUSSED AND A MOTION WAS APPROVED

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19

DISCUSSED AND A MOTION WAS APPROVED

A motion was approved 5-0-2 (Byrd and Elenbaas out of the meeting) that the Health Department come back to the Council with the exact requirements they need in order to do 300 tests a day and that they contact Mike Hilley of Emergency Medical Services to see if they can utilize the Medical Reserve Corps.

Other Business

Adjournment