

Whatcom County Council Committee of the Whole

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



Meeting Agenda

Tuesday, December 5, 2023

2:20 PM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 4:30 P.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010), AGENDA
REVISED 12.5.2023**

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**Roll Call****Announcements**

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

Committee Discussion

1. [AB2023-785](#) Discussion with Public Works staff regarding upcoming telecommunication franchise agreements with the Public Utility District No. 1 and the Port of Bellingham

Committee Discussion and Recommendation to Council

1. [AB2023-775](#) Ordinance amending Whatcom County Code Chapter 2.03, Boards and Commissions
2. [AB2023-778](#) Ordinance submitting to the qualified voters of Whatcom County a proposal to amend Whatcom County Charter Section 4.30 to expand the standards for conflict of interest
3. [AB2023-791](#) Resolution to establish an independent review of countywide fire and EMS structures

Items Added by Revision

1. [AB2023-837](#) Resolution encouraging the County Executive to pursue opportunities for property acquisitions that promote conservation, economic development, and tourism associated with Bellingham to Mt. Baker trails

Other Business**Adjournment**