

Whatcom County Council (Special)

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



Action Summary

**VIRTUAL MEETING - MAY BEGIN EARLIER THAN 3:40 P.M., ENDS NO
LATER THAN 5 P.M.**

Tuesday, January 12, 2021

3:40 PM

Virtual Meeting

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

Roll Call

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

Absent: None

Special Order of Business

1. [AB2021-028](#) Reorganization of the Whatcom County Council for 2021

NOMINATED AND APPOINTED

See assignments attached

Items Added by Revision

Other Business

Adjournment

2021 WHATCOM COUNTY COUNCIL COMMITTEE AND BOARD ASSIGNMENTS

As of Jan 12, 2021

Committee Chairs TBD

County Council Committee Assignments	Rud Browne	Barry Buchanan	Tyler Byrd	Todd Donovan	Ben Elenbaas	Carol Frazey	Kathy Kershner
Council Chairperson (<i>Acts as Chair of Council acting in other capacities, Rep to EDI Board, Law Library Board, County Finance Committee</i>)		√					
Council Vice-Chairperson						√	
Executive Pro-Tempore (<i>Can not be on COG</i>)	√						
Standing Committees							
Criminal Justice and Public Safety		√	√			√	
Finance & Administrative Services - <i>Chair of Finance Committee will automatically act as Council Rep. to What-Comm Administrative Board</i>	√		√			√	
Planning & Development	√			√	√		
Public Works and Health	√			√		√	
Natural Resources		√		√	√		
<i>Select 2 Natural Res. Committee members as Representatives to Lake Whatcom Policy Group</i>				√	√		
Other Committee Assignments							
Behavioral Health Advisory Committee				√			
Bellingham International Airport Advisory					√		
Bellingham Regional Chamber of Commerce			√				
Business and Commerce Advisory Committee (non-voting)	√						
Child and Family Well-Being Task Force						√	
Council of Governments (COG) <i>Appoint TWO members to serve on the Full Council (can not be Exec Pro-Tem)</i>			√			√	
Council of Governments (COG) <i>Appoint ONE of the above two members to also serve on the Exec Board and Transportation Policy Board (cannot be Exec Pro-Tem)</i>						√	
Developmental Disabilities Board							√
Drayton Harbor & Portage Bay Shellfish Protection Districts					√		
EMS Oversight Board <i>Representative</i>			√				
EMS Oversight Board <i>Alternate Representative</i>							√
Flood Control Zone Committee (Ex Officio)					√		
Homeless Strategies Workgroup (<i>Appoint TWO</i>)	√	√					
Incarceration Prevention and Reduction Task Force (<i>And Appoint one alternate</i>)		√	ALT				
Intergovernmental Tribal Relations Committee (<i>Appt. TWO</i>)						√	
LEOFF Board		√					
Reserve Officers Board of Trustees - (<i>Appoint TWO</i>)			√			√	
Local Emergency Planning Committee (LEPC)			√				
Lummi Island Ferry Advisory Committee - <i>Appoint ONE non-voting attendee</i>				√			
OPTIONAL: Lummi Island Ferry Advisory Committee Alt. - <i>Appoint TWO alternates if Council wishes</i>					√		
Marine Resources Committee					√		
North Sound Behavioral Health Exec. Committee	√						
Northwest Clean Air Agency				√			
Northwest Regional Council (NWRRC)							√
Opportunity Council	√						
Public Defense Advisory							√
Public Health Advisory Board		√					
Solid Waste Advisory						√	
WSAC Alternate Board Member (The Executive is the active representative, Councilmember is alternate)	√						
WSAC <i>Optional Alternate</i> Board Member (Res2019-008)							
WSAC Legislative Steering Committee	√						
WSAC Timber Counties Caucus						√	
WSAC Coastal Counties Caucus				√			
Whatcom Transportation Authority				√			

WHATCOM COUNTY COUNCIL MEMBERS

2021

Rud Browne District 1 Term expires January 2022	(360) 820-9494 RBrowne@co.whatcom.wa.us
Todd Donovan District 2 Term expires January 2022	(360) 483-8474 TDonovan@co.whatcom.wa.us
Tyler Byrd District 3 Term expires January 2022	(360) 778-5021 TByrd@whatcomcounty.us
Kathy Kershner District 4 Term expires January 2024	(360) 220-7535 KKershne@co.whatcom.wa.us
Ben Elenbaas District 5 Term expires January 2024	(425) 395-4833 BElenbaa@co.whatcom.wa.us
Barry Buchanan At-Large A Term expires January 2022	(360) 224-4330 BBuchana@co.whatcom.wa.us
Carol Frazey At-Large B Term expires January 2024	(360) 778-5024 CFrazey@whatcomcounty.us

MAIL TO ALL COUNCIL MEMBERS SHOULD BE SENT TO THE FOLLOWING ADDRESS:

WHATCOM COUNTY COUNCIL
311 GRAND AVENUE, SUITE 105
BELLINGHAM, WA 98225

(360) 778-5010

council@co.whatcom.wa.us