

**Whatcom County
Council Public Works & Health Committee**

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



Committee Minutes - Final

Tuesday, September 28, 2021

1 PM

Virtual Meeting

**VIRTUAL MEETING - ADJOURNS BY 1:30 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Rud Browne
Todd Donovan
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Carol Frazey called the meeting to order at 1:05 p.m. in a virtual meeting.

Roll Call

Present: 2 - Carol Frazey, and Todd Donovan

Absent: 1 - Rud Browne

Also Present: Barry Buchanan, Tyler Byrd, and Kathy Kershner

Announcements

Committee Discussion

1. [AB2021-537](#) Discussion of Ordinance amending the Six-Year Capital Improvement Program for Whatcom County Facilities (2021-2026)

The following people briefed the Councilmembers and answered questions about the Central Plaza building and when the related ordinance would be introduced:

- Matt Aamot, Planning and Development Services Department
- Rob Ney, Administrative Services Department

Clerk's note: Aamot stated the ordinance would be on the agenda for introduction at the next meeting but later offered a correction that it is on the agenda for introduction tonight.

Donovan moved to recommend that the ordinance be forwarded to the full Council for introduction.

Aye: 2 - Donovan and Frazey

Nay: 0

Absent: 1 - Browne

This agenda item was DISCUSSED AND MOTION(S) APPROVED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:09 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Carol Frazey-via email 9/30/2021

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE