

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, September 14, 2021

2 PM

Virtual Meeting

VIRTUAL MEETING - ENDS BY 4:45 P.M./MAY BEGIN EARLY (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

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, Ben Elenbaas, Carol Frazey, and Kathy Kershner

Absent: None

Announcements**Committee Discussion**

1. [AB2021-415](#) Discussion of an ordinance granting Cascade Natural Gas Corporation a franchise for the transportation of natural gas in Whatcom County

DISCUSSED

2. [AB2021-395](#) Discussion and periodic update of the Shoreline Management Program

DISCUSSED

3. [AB2021-525](#) Discussion regarding request for proposals (RFP) for independent review of the response to the COVID-19 pandemic

DISCUSSED AND MOTION(S) APPROVED

Motion carried to have a budget amount of \$100,000 for the scope of work.

Motion carried to appoint the following members to the RFP selection committee: Browne, Kershner, the Sheriff or his designee, The County Executive or his designee, an elected official from the Small Cities Caucus, the Mayor of Bellingham or his designee, and a City Councilmember from Bellingham or their designee.

4. [AB2021-185](#) Ordinance amending Whatcom County Code 9.32, Unlawful Discharge of Firearms, to establish a no shooting zone in the Drayton Harbor area of Whatcom County

DISCUSSED AND MOTION(S) APPROVED

Motion carried to move forward with the Ordinance version titled "Proposed Ordinance for June 15 Introduction" on the Legislative Information Center that creates a 1000-foot buffer around Drayton Harbor (Clerk's note: It will need to be introduced).

5. [AB2021-482](#) Presentation/discussion regarding Whatcom County's proposed American Rescue Plan Act funding priorities

DISCUSSED AND MOTION(S) APPROVED

Motion carried that the Council support the Executive's Office moving forward to put together a plan to support businesses in Point Roberts with up to \$250,000 in Covid Relief funding.

Items Added by Revision

Other Business

Adjournment