Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, October 12, 2021 2:35 PM Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 5 P.M. (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. AB2021-395 Discussion and periodic update of the Shoreline Management Program

DISCUSSED

2. AB2021-482 Presentation and discussion regarding Whatcom County's proposed American

Rescue Plan Act funding priorities

See action on this item below after AB2021-561.

Committee Discussion and Recommendation to Council

1. <u>AB2021-561</u> Ordinance amending Ordinance No. 2021-045 (Review of Response to COVID-19 Pandemic)

RECOMMENDED FOR ADOPTION

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner

Nay: 0

Absent: 0

Abstain: 1 - Elenbaas

Committee Discussion

2. <u>AB2021-482</u> Presentation and discussion regarding Whatcom County's proposed American

Rescue Plan Act funding priorities

DISCUSSED AND MOTION(S) APPROVED

Motion approved to take up this issue on October 26, 2021.

Motion approved to delete the allocation of ARPA funds for the regional water infrastructure projects and to allow the Executive to come back to find funding sources later.

Committee Discussion and Recommendation to Council

2. AB2021-209 Resolution regarding permanent affordability of childcare in Whatcom County

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Items Added by Revision

Other Business

Adjournment