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WHATCOM COUNTY COUNCIL  
**Special Committee of the Whole**

January 15, 2019

**CALL TO ORDER**

Council Chair Rud Browne called the meeting to order at 6:35 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

**ROLL CALL**

**Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu.

**Absent:** None.

**SPECIAL ORDER OF BUSINESS**

**1. AB2019-059 REORGANIZATION OF THE WHATCOM COUNTY COUNCIL FOR 2019**

Council Chairperson (Acts as Chair of the FCZD Board of Supervisors, as Council Rep. to Whatcom County Economic Development Investment Board and Legislative Rep to the Law Library Board of Trustees)

***Buchanan moved*** to nominate and appoint Browne.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

**Nays:** None (0)

Council Vice-Chairperson

***Brenner moved*** to nominate and appoint Donovan.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

**Nays:** None (0)

Executive Pro-Tempore

***Sidhu moved*** to nominate and appoint Buchanan.

The motion was seconded.

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1  
2 The motion carried by the following vote:  
3 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
4 **Nays:** None (0)  
5

6 Criminal Justice and Public Safety Committee  
7

8 ***Brenner moved*** to nominate and appoint Buchanan, Byrd, and Frazey.  
9

10 The motion was seconded.

11  
12 The motion carried by the following vote:  
13 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
14 **Nays:** None (0)  
15

16 Finance & Administrative Services Committee - Chair of Finance Committee will  
17 automatically act as Council Rep. to What-Comm Administrative Board  
18

19 ***Brenner moved*** to nominate and appoint Byrd, Frazey, and Sidhu.  
20

21 The motion was seconded.  
22

23 The motion carried by the following vote:  
24 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
25 **Nays:** None (0)  
26

27 Planning & Development Committee  
28

29 ***Brenner moved*** to nominate and appoint Brenner, Byrd, and Donovan.  
30

31 The motion was seconded.  
32

33 The motion carried by the following vote:  
34 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
35 **Nays:** None (0)  
36

37 Public Works and Health Committee  
38

39 ***Brenner moved*** to nominate and appoint Brenner, Buchanan, and Frazey.  
40

41 The motion was seconded.  
42

43 The motion carried by the following vote:  
44 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
45 **Nays:** None (0)  
46

47 Natural Resources Committee  
48

49 ***Brenner moved*** to nominate and appoint Buchanan, Donovan, and Sidhu.  
50

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1 The motion was seconded.

2  
3 The motion carried by the following vote:  
4 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
5 **Nays:** None (0)  
6

7 Lake Whatcom Policy Group

8  
9 ***Brenner moved*** to nominate and appoint Donovan and Buchanan.

10  
11 The motion was seconded.

12  
13 The motion carried by the following vote:  
14 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
15 **Nays:** None (0)  
16

17 Behavioral Health Advisory Committee

18  
19 ***Buchanan moved*** to nominate and appoint Brenner.

20  
21 The motion was seconded.

22  
23 The motion carried by the following vote:  
24 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
25 **Nays:** None (0)  
26

27 Bellingham International Airport Advisory Committee

28  
29 ***Brenner moved*** to nominate and appoint Donovan.

30  
31 The motion was seconded.

32  
33 The motion carried by the following vote:  
34 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
35 **Nays:** None (0)  
36

37 Bellingham Regional Chamber of Commerce

38  
39 ***Brenner moved*** to nominate and appoint Byrd.

40  
41 The motion was seconded.

42  
43 The motion carried by the following vote:  
44 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
45 **Nays:** None (0)  
46

47 Business and Commerce Advisory Committee (non-voting)

48  
49 Donovan nominated Frazey.  
50

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1 Byrd nominated Sidhu.  
2

3 Councilmembers Sidhu and Frazey explained why they wanted to serve on the  
4 advisory Committee  
5

6 The motion carried by the following vote:

7 **Frazey:** Brenner, Buchanan, Donovan, and Frazey (4)

8 **Sidhu:** Browne, Byrd, and Sidhu (3)  
9

10 Council of Governments (COG) - Full Council  
11

12 ***Donovan moved*** to nominate and appoint Frazey and Sidhu.  
13

14 The motion was seconded.  
15

16 The motion carried by the following vote:

17 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

18 **Nays:** None (0)  
19

20 Council of Governments (COG) - Executive Board and Transportation Policy Board  
21

22 ***Donovan moved*** to nominate and appoint Sidhu.  
23

24 The motion was seconded.  
25

26 The motion carried by the following vote:

27 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

28 **Nays:** None (0)  
29

30 Developmental Disabilities Board  
31

32 ***Brenner moved*** to nominate and appoint Donovan.  
33

34 The motion was seconded.  
35

36 The motion carried by the following vote:

37 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

38 **Nays:** None (0)  
39

40 Drayton Harbor & Portage Bay Shellfish Protection Districts  
41

42 ***Brenner moved*** to nominate and appoint Donovan.  
43

44 The motion was seconded.  
45

46 The motion carried by the following vote:

47 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

48 **Nays:** None (0)  
49

50 EMS Oversight Board

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1  
2 **Donovan moved** to nominate and appoint Buchanan.

3  
4 The motion was seconded.

5  
6 The motion carried by the following vote:

7 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

8 **Nays:** None (0)

9

10 EMS Oversight Board Alternate

11

12 **Sidhu moved** to nominate and appoint Byrd.

13

14 The motion was seconded.

15

16 The motion carried by the following vote:

17 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

18 **Nays:** None (0)

19

20 Flood Control Zone Committee (Ex Officio)

21

22 **Donovan moved** to nominate and appoint Browne.

23

24 The motion was seconded

25

26 The motion carried by the following vote:

27 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

28 **Nays:** None (0)

29

30 Incarceration Prevention and Reduction Task Force

31 -and-

32 Incarceration Prevention and Reduction Task Force Alternate

33

34 **Sidhu moved** to nominate and appoint Buchanan as the representative and  
35 Donovan as the alternate.

36

37 The motion was seconded.

38

39 The motion carried by the following vote:

40 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

41 **Nays:** None (0)

42

43

44 Intergovernmental Tribal Relations Committee

45

46 **Sidhu moved** to nominate and appoint Brenner and Frazey.

47

48 The motion was seconded.

49

50 The motion carried by the following vote:

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1           **Ayes:**     Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
2           **Nays:**     None (0)  
3

4    LEOFF Board

5  
6           ***Browne moved*** to nominate and appoint Buchanan.

7  
8           The motion was seconded.

9  
10          The motion carried by the following vote:

11          **Ayes:**     Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
12          **Nays:**     None (0)  
13

14    Local Emergency Planning Committee (LEPC)

15  
16          ***Brenner moved*** to nominate and appoint Byrd.

17  
18          The motion was seconded.

19  
20          The motion carried by the following vote:

21          **Ayes:**     Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
22          **Nays:**     None (0)  
23

24    Lummi Island Ferry Advisory Committee - Appoint ONE non-voting attendee

25  
26          ***Brenner moved*** to nominate and appoint Donovan.

27  
28          The motion was seconded.

29  
30          The motion carried by the following vote:

31          **Ayes:**     Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
32          **Nays:**     None (0)  
33

34    OPTIONAL: Lummi Island Ferry Advisory Committee Alternate

35  
36          The Committee did not appoint alternates to this committee.  
37

38    Marine Resources Committee

39  
40          ***Brenner moved*** to nominate and appoint Browne.

41  
42          The motion was seconded.

43  
44          The motion carried by the following vote:

45          **Ayes:**     Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
46          **Nays:**     None (0)  
47

48    North Sound Behavioral Health Executive Committee

49  
50          ***Sidhu moved*** to nominate and appoint Browne.

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1  
2 The motion was seconded.

3  
4 The motion carried by the following vote:  
5 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
6 **Nays:** None (0)

7  
8 Northwest Clean Air Agency, Northwest Regional Council (NWRC), Opportunity Council, and  
9 Public Defense Advisory

10  
11 **Donovan moved** to nominate and appoint Sidhu to the Northwest Clean Air Agency,  
12 Frazey to the NWRC, Buchanan to the Opportunity Council, and Brenner to the Public  
13 Defense Advisory Committee.

14  
15 The motion was seconded.

16  
17 The motion carried by the following vote:  
18 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
19 **Nays:** None (0)

20  
21 Public Health Advisory Board

22  
23 **Brenner moved** to nominate and appoint Buchanan.

24  
25 The motion was seconded.

26  
27 The motion carried by the following vote:  
28 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
29 **Nays:** None (0)

30  
31 Reserve Officers Board of Trustees - (Appoint TWO)

32  
33 **Brenner moved** to nominate and appoint Brenner and Sidhu.

34  
35 The motion was seconded.

36  
37 The motion carried by the following vote:  
38 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
39 **Nays:** None (0)

40  
41 Solid Waste Advisory Committee

42  
43 **Sidhu moved** to nominate and appoint Brenner.

44  
45 The motion was seconded.

46  
47 The motion carried by the following vote:  
48 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)  
49 **Nays:** None (0)

50

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1 Washington State Association of Counties (WSAC) Alternate Board Member

2  
3 ***Brenner moved*** to nominate and appoint Browne.

4  
5 The motion was seconded.

6  
7 The motion carried by the following vote:

8 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

9 **Nays:** None (0)

10  
11 WSAC Legislative Steering Committee

12  
13 ***Browne moved*** to nominate and appoint Browne.

14  
15 The motion was seconded.

16  
17 The motion carried by the following vote:

18 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

19 **Nays:** None (0)

20  
21 Whatcom Transportation Authority

22  
23 ***Sidhu moved*** to nominate and appoint Sidhu.

24  
25 The motion was seconded.

26  
27 The motion carried by the following vote:

28 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

29 **Nays:** None (0)

30  
31  
32 **OTHER BUSINESS**

33  
34 There was no other business.

35  
36  
37 **ADJOURN**

38  
39 The meeting adjourned at 7:00 p.m.

40  
41 The Council approved these minutes on \_\_\_\_\_, 2019.

42  
43 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

44  
45  
46  
47  
48  
49 \_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_

Rud Browne, Council Chair



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Jill Nixon, Minutes Transcription