

**Whatcom County  
Council Committee of the Whole**

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



**Committee Minutes - Final**

VIRTUAL MEETING - ENDS NO LATER THAN 2 P.M.

**Tuesday, October 13, 2020**

**1 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**

Council Chair Barry Buchanan called the meeting to order at 1 p.m. in a virtual meeting.

**Roll Call**

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

**Absent:** None

**Special Presentation**

1. AB2020-422 Presentation on the CPacer Program

The following people presented (on file) and discussed the item with Councilmembers:

Seth Vidana, Climate and Energy Manager, City of Bellingham  
Amy Wheelless, Northwest Energy Coalition/Shift Zero  
John MacLean, President, Energy Efficiency Finance Corporation  
Dan Clarkson, EEFC, Energy Efficiency Finance Corporation  
Emily Larson Kubiak, Sustainable Connections  
Mark Schofield, Opportunity Council  
Michael Yaki, CPACE Alliance

The presenters answered questions about the "How it Works" diagram in the presentation and what parts of the financing process it relates to, how long the tax assessment for financing stays in place, why a County ordinance is needed to adopt the program whether the Council could get a copy of a model ordinance, how new the program is and whether anyone else has adopted it, the potential risks for a participating property owner, and being able to see real-life examples of the economics and financing associated with the program.

**This agenda item was DISCUSSED.**

**Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

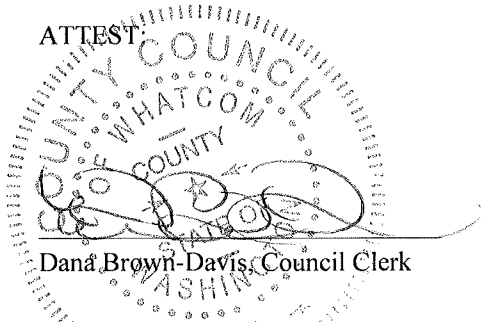
There was no other business.

**Adjournment**

The meeting adjourned at 1:59 p.m.

The County Council approved these minutes on October 27, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

Kristi Felbinger  
Kristi Felbinger, Minutes Transcription

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

Barry Buchanan  
Barry Buchanan, Council Chair