

# **Whatcom County Council (Special)**

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



## **Minutes - Final**

**Thursday, December 2, 2021**

**1 PM**

**Virtual Meeting**

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://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**

Council Chair Barry Buchanan called the meeting to order at 1:01 p.m. in a virtual meeting.

**Roll Call**

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

**Absent:** None

**Announcements****Committee Discussion and Recommendation to Council**

1. AB2021-617 Resolution certifying amounts to be levied by Whatcom County taxing districts to the County Assessor

Rebecca Xczar, County Assessor, briefed the Councilmembers on Exhibit A of the resolution and stated the Ferndale School District numbers were missing on their exhibit as of this morning so that had not yet been reviewed.

**Donovan moved** and Browne seconded that the RESOLUTION be APPROVED.

Xczar answered whether it would be a problem if they approve the resolution before the Ferndale numbers are reviewed and why the Assessor is limited to only significant changes as stated in the last paragraph of the resolution.

**Browne moved** to amend the resolution to strike the word "significantly" (in the last paragraph). The motion was seconded by Donovan.

Councilmembers discussed the motion.

The motion to amend carried by the following vote:

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

**Nay:** 1 - Elenbaas

Councilmembers voted on the resolution as amended (see motion and vote below).

Buchanan noted that all Councilmembers were present.

Xczar stated she received the email with the information for the Ferndale

School District and the amount matches the exhibit.

**Donovan's motion that the Resolution be APPROVED AS AMENDED carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

Enactment No: RES 2021-055

**Items Added by Revision**

There were no agenda items added by revision.

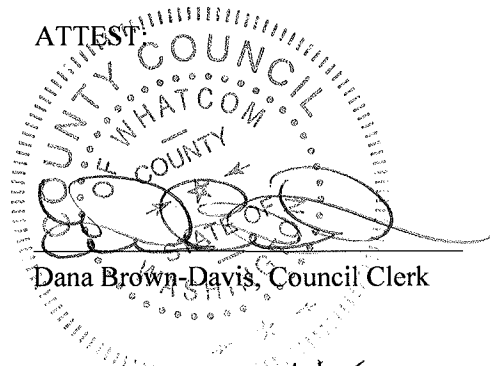
**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 1:10 p.m.

The County Council approved these minutes on January 11, 2022.



WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

*Barry Buchanan*  
Barry Buchanan, Council Chair

*Kristi Felbinger*  
Kristi Felbinger, Minutes Transcription