

# **Whatcom County Council (Special)**

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



## **Minutes - Draft Minutes**

**VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)**

**Monday, August 2, 2021**

**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 1:02 p.m. in a virtual meeting.

## Roll Call

**Present:** 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Kathy Kershner

**Absent:** 1 - Ben Elenbaas

## Announcements

### Council Action

1. [AB2021-473](#) Appointment of members to serve on committees that will prepare Whatcom County Voters' Guide statements for two ballot measures, one to amend the County Charter and the other to establish a Birch Bay Library Capital Facility Area

Dana Brown-Davis answered a question about process for this item.

***Browne moved*** and Donovan seconded that the following applicants for the PRO statement for Proposal 1 (Charter) be nominated and appointed:

- Andrew Reding
- Cindy Madigan

The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Elenbaas

***Donovan moved*** and Frazey seconded that the following applicants for the PRO statement for Proposal 2 (Library) be nominated and appointed:

- Ruth Higgins
- Doralee Booth
- Keith Alesse

The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Elenbaas

**This agenda item was NOMINATED AND APPOINTED.**

**Introduction**

- 1. [AB2021-475](#) Ordinance repealing Ordinance 2021-029, which imposed an interim moratorium on the acceptance and processing of applicatons for new or expanded facilities in the Cherry Point Urban Growth Area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point

***Kershner moved*** and Browne seconded that the Ordinance be INTRODUCED.

Councilmembers and Dana Brown-Davis, Clerk of the Council, discussed whether the amendments that were passed last week have taken effect and whether there is time for this to go into effect before that. This item will be considered on August 16, 2021.

**Kershner's motion that the Ordinance be INTRODUCED carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Elenbaas

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 1:08 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription