

# **Whatcom County Council (Special)**

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



## **Action Summary**

**VIRTUAL MEETING - SPECIAL COUNCIL/HEALTH BOARD MEETING**

**Tuesday, March 31, 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**

**ROLL CALL**

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

**Absent:** None

**ANNOUNCEMENTS**

**COUNTY EXECUTIVE'S REPORT**

**SPECIAL UPDATES AND DISCUSSION/ACTION ITEMS**

1. [AB2020-116](#) Update on COVID-19  
**DISCUSSED**
2. [AB2020-117](#) Discussion of strategies related to COVID-19  
**DISCUSSED**

**OTHER ITEMS**

1. [AB2020-161](#) Emergency Ordinance establishing the COVID-19 Emergency Response Fund and establishing a budget for the COVID-19 Emergency Response Fund  
**ADOPTED AS AMENDED**  
**Aye:** 6 - Browne, Buchanan, Byrd, Donovan, Frazey and Kershner  
**Nay:** 1 - Elenbaas  
**Absent:** 0  
Enactment No: ORD 2020-013
2. [AB2020-162](#) Emergency Ordinance authorizing an interfund loan to finance cash flow for COVID-19 Emergency Response  
**ADOPTED AS AMENDED**  
**Aye:** 6 - Browne, Buchanan, Byrd, Donovan, Frazey and Kershner  
**Nay:** 1 - Elenbaas  
**Absent:** 0  
Enactment No: ORD 2020-014

**ADJOURNMENT**