

**Whatcom County
Council Public Works & Health Committee**

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



Committee Minutes - Final

**Tuesday, August 10, 2021
12:45 PM
Virtual Meeting**

**VIRTUAL MEETING - ENDS BY 1:30 P.M (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Rud Browne
Todd Donovan
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Carol Frazey called the meeting to order at 12:46 p.m. in a virtual meeting.

Roll Call

Present: 3 - Carol Frazey, Todd Donovan, and Rud Browne

Absent: None

Also Present: Barry Buchanan, Tyler Byrd, and Ben Elenbaas

Announcements

Committee Discussion

1. [AB2021-460](#) Discussion regarding proposed resolution in the matter of the Whatcom County Six-Year Transportation Improvement Program (STIP) for the years of 2022 through 2027

The following staff gave a presentation and answered questions:

- Jim Karcher, Public Works Department
- Jon Hutchings, Public Works Department Director

Karcher gave a presentation (documents on file) and he and Hutchings answered questions about whether the project numbers on the draft plan represent a priority ranking, the R28 Lakeway Drive Corridor Improvements project, whether Marine Drive/Little Squalicum Bridge No.1 is outside of the city limits, whether traffic counters seen along Lakeway Dr. are pertaining to this plan, how many of the roads the County is working on, whether the County is doing anything in response to a recent accident involving County employees to make it safer, how the injured employees are doing, how to make the call whether to keep investing in areas that will be annexed, whether Urban Area Boundary (UAB) is the same as Urban Growth Area (UGA), and when the STIP will be brought to the Council.

This agenda item was DISCUSSED.

Committee Discussion and Recommendation to Council

1. [AB2021-464](#) Resolution in the matter of considering vacating a portion of Wynn Road
Andrew Hester, Public Works Department, briefed the Councilmembers and answered why there is a map for this first item but not the other three related resolutions on the agenda, and how these resolutions fit into the

whole road vacation process.

Donovan moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye: 3 - Frazey, Donovan, and Browne

Nay: 0

Absent: 0

2. [AB2021-465](#) Resolution in the matter of considering vacating a portion of Thomas Road

Donovan moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye: 3 - Frazey, Donovan, and Browne

Nay: 0

Absent: 0

3. [AB2021-466](#) Resolution in the matter of considering vacating a portion of Horton Road

Donovan moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye: 3 - Frazey, Donovan, and Browne

Nay: 0

Absent: 0

4. [AB2021-467](#) Resolution in the matter of considering vacating a portion of Boxwood Road

Donovan moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye: 3 - Frazey, Donovan, and Browne

Nay: 0

Absent: 0

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:22 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Carol Frazey-via email 8/12/2021

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE