Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, March 11, 2025 2:15 PM Hybrid Meeting - Council Chambers

AGENDA REVISED 3.7.2025 - HYBRID MEETING - MAY BEGIN EARLY -ADJOURNS BY 4:30 P.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Kaylee Galloway Jon Scanlon Mark Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Announcements

Special Presentation

 <u>AB2025-118</u> Update from County Executive's Office on 2025 state legislative session REPORTED
<u>AB2025-205</u> Presentation from the County Administration on Jail Health Services

PRESENTED

Committee Discussion

1. <u>AB2025-210</u> Discussion with STV on design build procurement and policy priorities

DISCUSSED

2. <u>AB2025-081</u> Discussion relating to population and employment projections for the County as a whole, Urban Growth Areas, and the Rural & Resource Lands associated with the 2025 Comprehensive Plan Update

DISCUSSED AND MOTION(S) APPROVED

Motion approved to have Planning and Development Services Department or staff get this (Scanlon's draft) to the cities for feedback while Councilmembers can also provide feedback, with a goal that by March 25th maybe they would have something.

Items Added by Revision

1. <u>AB2025-224</u> Non-binding multi-jurisdictional resolution regarding population, housing and employment allocations

RECOMMENDED FOR APPROVAL

- Aye: 6 Buchanan, Byrd, Elenbaas, Galloway, Scanlon, and Stremler
- Nay: 0
- Abstain: 1 Donovan

Other Business

<u>Adjournment</u>