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2
3 WHATCOM COUNTY COUNCIL
4 **Public Works and Health Committee**

5
6 February 26, 2019
7

8
9 **CALL TO ORDER**

10
11 Committee Chair Barbara Brenner called the meeting to order at 1:00 p.m. in the
12 Council Chambers, 311 Grand Avenue, Bellingham, Washington.
13

14
15 **ROLL CALL**

16
17 **Present:** Barbara Brenner, Barry Buchanan, and Carol Frazey
18 **Absent:** None
19 **Also Present:** Rud Browne and Todd Donovan
20

21
22 **COMMITTEE DISCUSSION**

- 23
24 **1. AB2019-134 DISCUSSION REGARDING AN ORDINANCE GRANTING DEER**
25 **CREEK WATER ASSOCIATION A FRANCHISE AND THE RIGHT, PRIVILEGE,**
26 **AND AUTHORITY THEREUNDER TO LOCATE, SET, ERECT, LAY, CONSTRUCT,**
27 **EXTEND, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE,**
28 **ENLARGE, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG,**
29 **ACROSS AND THROUGH THE FRANCHISE AREA TO ALLOW FOR THE**
30 **PROVISION OF WATER SERVICES**
31

32 Andrew Hester, Public Works Department, answered questions about who pays the
33 different costs, standard language in franchise agreements, and the purpose of franchise
34 agreements.
35

36 Christopher Quinn, Prosecutor's Office, answered questions on the County's ability to
37 impose conditions and who pays which costs.
38

39 ***Brenner moved*** to hold in committee.
40

41 Tyler Schroeder, Executive's Office, stated the administration will schedule this item
42 again in two weeks before public hearing.
43

44 The committee concurred.
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46 ***Brenner withdrew*** her motion.
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48
49 **OTHER BUSINESS**

50
51 There was no other business.
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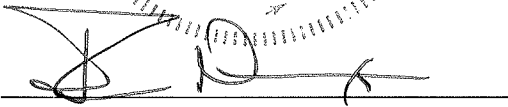
ADJOURN

The meeting adjourned at 1:20 p.m.

ATTEST:



Dana Brown-Davis, Council Clerk



Jill Nixon, Minutes Transcription

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Barbara Brenner, Committee Chair