

Whatcom County Council

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



Action Summary

Tuesday, December 6, 2022

6 PM

Hybrid Meeting

**HYBRID MEETING (PARTICIPATE IN-PERSON AT 311 GRAND AVENUE SUITE
105, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COUNCIL

CALL TO ORDER

ROLL CALL

Present: 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kaylee Galloway

Absent: 1 - Kathy Kershner

FLAG SALUTE

ANNOUNCEMENTS

COUNTY EXECUTIVE'S REPORT

MINUTES CONSENT

1. [MIN2022-080](#) Special Council for November 17, 2022

APPROVED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

2. [MIN2022-081](#) Committee of the Whole for November 22, 2022

APPROVED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

3. [MIN2022-082](#) Regular County Council for November 22, 2022

APPROVED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

PUBLIC HEARINGS

1. [AB2022-581](#) Resolution to declare Whatcom County Real Property as Surplus and Approve Sale

APPROVED

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Abstain: 1 - Elenbaas

Enactment No: RES 2022-051

2. [AB2022-587](#) Request authorization for the County Executive to enter into an Interlocal Agreement with the City of Blaine concerning planning, annexation and development within the Blaine Urban Growth Area

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

3. [AB2022-642](#) Request authorization for the County Executive to enter into an Interlocal Agreement with the City of Ferndale concerning planning, annexation and development within the Ferndale Urban Growth Area

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

4. [AB2022-643](#) Request authorization for County Executive to enter into an Interlocal Agreement between Whatcom County and the seven cities concerning procedures for amending the Countywide Planning Policies

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

5. [AB2022-650](#) Ordinance Establishing Temporary one way traffic on Drayton Harbor Road

HEARD PUBLIC TESTIMONY AND HELD IN COUNCIL

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

6. [AB2022-651](#) Ordinance to install stop signs on Bay Road at the intersection with Kickerville Road

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-087

7. [AB2022-652](#) Ordinance to install stop signs on Bay Road at the intersection with Valley View Road

Enactment No: ORD 2022-088

See motion and vote on this item after AB2022-653 below.

8. [AB2022-653](#) Ordinance to remove a temporary stop sign on Drayton Harbor Road

HEARD PUBLIC TESTIMONY AND HELD IN COUNCIL

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

7. [AB2022-652](#) Ordinance to install stop signs on Bay Road at the intersection with Valley View Road

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-088

9. [AB2022-654](#) Ordinance to remove stop signs on Harksell Road at the intersection with Woodland Road

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-089

10. [AB2022-665](#) Ordinance authorizing the 2023 Whatcom County Unified Fee Schedule

ADOPTED

Aye: 4 - Buchanan, Donovan, Frazey, and Galloway

Nay: 2 - Byrd, and Elenbaas

Absent: 1 - Kershner

Enactment No: ORD 2022-090

11. [AB2022-673](#) Ordinance amending Whatcom County Code Chapter 3.72 (Construction Projects-Apprenticeship Requirements) to extend the start dates and enhance the requirements for utilization of the contractor apprenticeship program

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-091

12. [AB2022-688](#) Ordinance authorizing the levy of taxes for Whatcom County and state purposes in Whatcom County, Washington, for the year of 2023

SUBSTITUTE ADOPTED AS AMENDED

Aye: 4 - Buchanan, Donovan, Frazey, and Galloway

Nay: 2 - Byrd, and Elenbaas

Absent: 1 - Kershner

Enactment No: ORD 2022-092

ACTION SUMMARY: Substitute Adopted as Amended ("Substitute Ordinance Version B (2)," including Exhibit A)

Motion carried 6-0 to amend the sixth whereas statement in "Substitute Ordinance Version B (2)" to strike the word "approximately" and the words "section 2 of" as follows:

WHEREAS, the levy lid lift authorized the county to increase the General Fund levy in 2023 and in the following 9 years by \$0.19 per \$1,000 of assessed value of taxable property within the County, with proceeds deposited in a separate fund ("Healthy Children's Fund) and spent according to Ordinance 2022-045; and

OPEN SESSION

CONSENT AGENDA

(From Council Finance and Administrative Services Committee)

1. [AB2022-667](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District for outreach, education and technical assistance with BBWARM stormwater programs, in the amount of \$93,000 (Council acting as the Whatcom County Flood Control Zone

District Board of Supervisors)

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

2. [AB2022-668](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District for education and outreach assistance with Lake Whatcom stormwater utility stormwater programs, in the amount of \$64,600

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

3. [AB2022-676](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Lydia Place to support operations at the permanent supportive housing facility known as Heart House in the amount of \$63,000 for a total amended contract amount of \$120,145

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

4. [AB2022-679](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Julota to integrate data among various data storage platforms used to track and monitor services and care provided to individuals frequently seen by the Health Department’s Response Systems Division Programs in the amount of \$85,207 for a total amended contract amount of \$168,418

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

5. [AB2022-680](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Sun Community Services for emergency shelter operations at Sun House, in the amount of \$482,755

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

6. [AB2022-683](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Thomson Reuters for legal research purposes, in the amount of \$87,234.19

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

7. [AB2022-684](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Domestic Violence & Sexual Assault Services to operate emergency domestic violence shelters, in the amount of \$50,000

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

8. [AB2022-685](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and City of Bellingham to provide funding to support the GRACE Program in the amount of \$392,000 annually

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

9. [AB2022-686](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Acme Water District No. 18 (Water District) for inclusion of the Water District's utility improvements into the Jones Creek Debris Flow Risk Reduction Project, for a cost share amount of \$33,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

10. [AB2022-687](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the U.S Department of Justice for the FY 2022 Community Oriented Policing Services (COPS) Technology and Equipment Program Grant, in the amount of \$300,000.00

This item was considered separately. See below after the Consent Agenda.

11. [AB2022-689](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Whatcom Conservation District (WCD) for continued technical assistance for Flood Project Implementation, in the amount of \$40,000.00 over two years (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

12. [AB2022-690](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Regional Council to extend Nursing Services in the Jail and increase the maximum annual compensation by \$128,382.00 for a total of \$1,782,522

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

13. [AB2022-691](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for High Visibility Enforcement (HVE) patrols, in the amount of \$8,250.00

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

14. [AB2022-692](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington Traffic Safety Commission for High Visibility Enforcement (HVE) patrols to address road safety for pedestrians and bicyclists, in the amount of \$14,000.00

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

15. [AB2022-693](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Drug Enforcement Administration for Cooperative State and Local Task Force Agreement FY2023

This item was considered separately. See below after the Consent Agenda.

16. [AB2022-697](#) Request authorization for the County Executive to enter into a Local Agency Standard Consultant Agreement Supplemental No. 1 between Whatcom County and KPFF, Inc. to provide on-call professional mechanical engineering support for the Whatcom County ferry program in the amount of \$40,000

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

17. [AB2022-698](#) Request authorization for the County Executive to enter into a Local Agency Standard Consultant Agreement Supplemental No. 1 between Whatcom County and KPFF, Inc. to provide on-call professional structural engineering support for the Whatcom County bridge program

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

18. [AB2022-699](#) Request authorization for the County Executive to enter into a Local Agency Standard Consultant Agreement Supplement No. 1 between Whatcom County and Trantech Engineering, LLC to provide on-call professional structural engineering support for the Whatcom County bridge program in the amount of \$40,000

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

19. [AB2022-700](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and the Washington State Department of

Health for the delivery and funding of various public health services in the amount of \$109,206, for a total amended agreement amount of \$8,487,174

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

20. [AB2022-701](#) Request authorization for the County Executive to enter in to a Collective Bargaining Agreement between Whatcom County and the Washington State Nurses Association for the period of January 1, 2023 - December 31, 2025

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

21. [AB2022-702](#) Request authorization for the County Executive to enter into a contract between Whatcom County and the Washington State Office of Public Defense for the purpose of improving the quality of public defense services in the amount of \$200,639.00

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

22. [AB2022-703](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Mount Baker Foothills Chamber of Commerce in the amount of \$125,000

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

23. [AB2022-704](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Birch Bay Chamber of Commerce in the amount of \$130,000

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

24. [AB2022-705](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Bellingham Whatcom County Tourism in the amount of \$250,000
- AUTHORIZED BY CONSENT**
- Aye:** 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway
- Nay:** 0
- Absent:** 1 - Kershner
25. [AB2022-709](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Northwest Regional Council in support of the Meals on Wheels Program in the amount of \$120,000
- AUTHORIZED BY CONSENT**
- Aye:** 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway
- Nay:** 0
- Absent:** 1 - Kershner
26. [AB2022-711](#) Request authorization for the County Executive to enter into a lease/contract between Whatcom County and Unity-Flora Development LLC, to lease space at 104 Unity Street, Bellingham, in the amount of \$88,512
- APPROVED REQUEST**
- Aye:** 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway
- Nay:** 0
- Absent:** 1 - Kershner
27. [AB2022-714](#) Request authorization for the County Executive to enter into a contract with Midwest Employer Casualty renewal for insurance protection for the self-insured workers compensation program in the amount of \$107,590 for calendar year 2023
- AUTHORIZED BY CONSENT**
- Aye:** 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway
- Nay:** 0
- Absent:** 1 - Kershner
28. [AB2022-715](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Summit Law Group to provide legal services for matters related to collective bargaining, in the amount not to exceed \$89,076 annually through December 31, 2023
- AUTHORIZED BY CONSENT**

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

29. [AB2022-716](#) Request authorization for the County Executive to enter into interlocal agreement amendment between Whatcom County and the Whatcom Council of Governments for provision of Boundary Review Board administration

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

30. [AB2022-718](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Habitat for Humanity for their purchase of a property in Everson for construction of 30 homes in the amount of \$449,256

This item was considered separately. See below after the Consent Agenda.

31. [AB2022-719](#) Request approval for the County Executive to award Bid #22-58 Medical Outreach Van Modifications and enter into a contract between Whatcom County and North Point Metalworks, in the amount of \$45,096.15

AUTHORIZED BY CONSENT

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

32. [AB2022-720](#) Resolution certifying Whatcom County's property tax levies for collection in 2023 to the County Assessor

Enactment No: RES 2022-052

This item was considered separately. See below after the Consent Agenda.

CONSENT AGENDA ITEMS CONSIDERED SEPARATELY

10. [AB2022-687](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the U.S Department of Justice for the FY 2022 Community Oriented Policing Services (COPS) Technology and Equipment Program Grant, in the amount of \$300,000.00

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

15. [AB2022-693](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and U.S. Department of Justice Drug Enforcement Administration for Cooperative State and Local Task Force Agreement FY2023

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

30. [AB2022-718](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Habitat for Humanity for their purchase of a property in Everson for construction of 30 homes in the amount of \$449,256

SUBSTITUTE AUTHORIZED

Aye: 5 - Buchanan, Byrd, Donovan, Elenbaas, and Galloway

Nay: 1 - Frazey

Absent: 1 - Kershner

32. [AB2022-720](#) Resolution certifying Whatcom County's property tax levies for collection in 2023 to the County Assessor

SUBSTITUTE APPROVED

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, and Galloway

Nay: 1 - Elenbaas

Absent: 1 - Kershner

Enactment No: RES 2022-052

Substitute Resolution Version B was approved.

OTHER ITEMS

(From Council Climate Action and Natural Resources Committee)

1. [AB2022-636](#) Ordinance amending Whatcom County Code 2.118, reactivating the Whatcom County Wildlife Advisory Committee beyond December 31, 2022

ADOPTED

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, and Galloway

Nay: 1 - Elenbaas

Absent: 1 - Kershner

Enactment No: ORD 2022-093

2. [AB2022-661](#) Ordinance amending Whatcom County Code 16.20, Whatcom County Shellfish Protection Districts

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-094

(From Council Finance and Administrative Services Committee)

3. [AB2022-657](#) Ordinance amending the Silver Beach Creek Stormwater Improvements Project Fund, request No. 1

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-095

4. [AB2022-659](#) Ordinance amending the 2023 Whatcom County Budget, request no. 1, in the amount of \$9,737,304

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-096

5. [AB2022-660](#) Ordinance amending the project based budget for the North Lake Samish Road Bridge No. 107 Replacement Fund, request no. 2

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-097

6. [AB2022-662](#) Ordinance amending the 2022 Whatcom County Budget, request no. 16, in the amount of \$636,513

ADOPTED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: ORD 2022-098

7. [AB2022-675](#) Request authorization for the County Executive to enter into a contract between Whatcom County and World Relief Western Washington to facilitate distribution of refugee relief funds, in the amount of \$150,000

AUTHORIZED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

8. [AB2022-677](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Northwest Youth Services to support the Positive Adolescent Development Program in the amount of \$115,000

AUTHORIZED AS AMENDED

Aye: 4 - Buchanan, Donovan, Frazey, and Galloway

Nay: 2 - Byrd, and Elenbaas

Absent: 1 - Kershner

Authorized with an added condition of having an update at the first meeting in April as well as a presentation on a community engagement plan.

9. [AB2022-681](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Opportunity Council to provide housing case management services in the amount of \$607,235 for a total amended contract amount of \$1,456,130

AUTHORIZED

Aye: 4 - Buchanan, Donovan, Frazey, and Galloway

Nay: 2 - Byrd, and Elenbaas

Absent: 1 - Kershner

10. [AB2022-678](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to provide housing case management services in the amount of \$482,572 for a total amended contract amount of \$1,053,814

AUTHORIZED AS AMENDED

Aye: 4 - Buchanan, Donovan, Frazey, and Galloway

Nay: 2 - Byrd, and Elenbaas

Absent: 1 - Kershner

Authorized with an added condition of having an update at the first meeting in April as well as a presentation on a community engagement plan.

(From Council Planning and Development Committee)

11. [AB2022-627](#) Resolution approving recommendations on three applications for open space current use assessment

APPROVED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

Enactment No: RES 2022-053

**CONFIRMATION OF EXECUTIVE APPOINTMENTS TO BOARDS,
COMMISSIONS, AND COMMITTEES**

1. [AB2022-696](#) Request confirmation of the County Executive's appointment of Valerie Billmire to the Whatcom County Housing Authority Board of Commissioners

CONFIRMED

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

ITEMS ADDED BY REVISION

INTRODUCTION ITEMS

1. [AB2022-641](#) Ordinance adopting the Buildable Lands Report

WITHDRAWN

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES

ADJOURN