

**Whatcom County
Council Criminal Justice and Public Safety Committee**

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



Committee Minutes - Final

Tuesday, December 7, 2021

1:50 PM

Virtual Meeting

**VIRTUAL MEETING - ADJOURNS BY 2:15 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Barry Buchanan called the meeting to order at 1:50 p.m. in a virtual meeting.

Present: 2 - Barry Buchanan, and Carol Frazey

Absent: 1 - Tyler Byrd

Roll Call

Also Present: Todd Donovan and Kathy Kershner

Announcements

Committee Discussion

1. [AB2021-694](#) Discussion and updates on the Justice Project (Public Health, Safety, and Justice Facility Needs Assessment)

Buchanan briefed the Councilmembers and **moved** that the Incarceration Prevention and Reduction Task Force take the Whatcom Public Health, Safety and Justice Initiatives onto their workplan for 2022.

Councilmembers discussed how much the steering committee has already been looped in and whether they are ready to make the change to discuss facilities.

The motion carried by the following vote:

Aye: 2 - Frazey and Buchanan

Nay: 0

Absent: 1 - Byrd

Councilmembers discussed the request for the communications specialist for the task force and the following people spoke:

- Tyler Schroeder, Executive's Office, briefed the Councilmembers on the agreement they will have with Crossroads Consulting for facilitation of the Stakeholder Advisory Committee (SAC) Meetings.
- Cathy Halka, Council Legislative Analyst, answered how many vacancies there are for the SAC.

This agenda item was DISCUSSED AND MOTION(S) APPROVED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:01 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan-via email 12/10/2021

Dana Brown-Davis, Council Clerk

Barry Buchanan, Committee Chair

Kristi Felbinger, Minutes Transcription

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