

**Whatcom County
Council Special Committee of the Whole**

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



Committee Minutes - Final

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 3:30 P.M.

Tuesday, September 10, 2019

3:30 PM

Council Chambers

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Council Vice Chair Todd Donovan called the meeting to order at 3:30 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 6 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Council Vice Chair Todd Donovan, Carol Frazey and Satpal Sidhu

Absent: 1 - Rud Browne

Committee Discussion

1. [AB2019-438](#) Discussion of proposed interlocal agreement between the County and cities relating to interim procedures for amending the Countywide Planning Policies

Matt Aamot, Planning and Development Services Department, gave a summary of the proposed interlocal agreement. He and Councilmembers discussed veto rights of the Cities, why City managers are included as a separate entity from the mayors, a history of the process for amending the Countywide Planning Policies and why amendment procedures were deemed necessary, examples of issues the planning policies address, and whether the interim procedures can be changed if the Council deems they are not working.

Brenner moved that the Discussion be HELD IN COMMITTEE. The motion carried by the following vote:

Aye: 4 - Brenner, Byrd, Donovan and Frazey

Nay: 0

Absent: 1 - Browne

Temp Absent: 2 - Buchanan and Sidhu

Other Business

There was no other business.

Adjournment

The meeting adjourned at 4:01 p.m.

The County Council approved these minutes on September 24, 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Vice Chair

Kristi Felbinger, Minutes Transcription

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