# Whatcom County Council Committee of the Whole

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



## **Action Summary**

Tuesday, July 23, 2024 1:50 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 4:30 P.M. - MAY BEGIN EARLY (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**

1. <u>AB2024-456</u> Presentation on fentanyl-related actions and updates from the Sheriff

#### **PRESENTED**

## **Committee Discussion**

1. <u>AB2024-336</u> Update from the investigative committee assigned to review recent employment law decisions

#### DISCUSSED

2. AB2024-427 Discussion of Docket Item PLN2024-00007, High Impact Industrial uses in Urban Growth Areas, regarding questions posed by the Planning Commission

#### **DISCUSSED AND MOTION(S) APPROVED**

Motion approved that Planning and Development Services Department use this included and excluded list as a starting point for working with the Planning Commission on advancing a Phase 1 code changes discussion.

3. AB2024-467 Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new uses in areas zoned heavy impact industrial within a City's designated urban growth area

#### HELD IN COMMITTEE

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Motion approved to hold until revised.

**4.** AB2024-470 Discussion regarding new ferry and terminal modernization funding

## **DISCUSSED**

## **Committee Discussion and Recommendation to Council**

1. <u>AB2024-419</u> Ordinance submitting to the qualified voters of Whatcom County a proposal to repeal Proposition 5

## NOT ACTED UPON

2. AB2024-420 Ordinance amending Whatcom County Code 2.02.080, Standing Committees -

Membership, to change the membership of all standing council committees from three members to seven

## FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

3. AB2024-453 Ordinance creating Whatcom County Code 2.49, establishing the Justice Project Finance and Facility Advisory Board

## RECOMMENDED FOR ADOPTION

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

Nay: 3 - Byrd, Elenbaas, and Stremler

**4.** AB2024-492 Resolution supporting the expansion of year-round shelter capacity in Whatcom County

## SUBSTITUTE RECOMMENDED FOR APPROVAL

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

Nay: 3 - Byrd, Elenbaas, and Stremler

## **Items Added by Revision**

## **Other Business**

## Adjournment