Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, January 28, 2025 1:40 PM Hybrid Meeting - Council Chambers

AGENDA REVISED 1.28.2025 - HYBRID MEETING - MAY BEGIN EARLY -ADJOURNS BY 4:30 P.M. (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

<u>Roll Call</u>

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Announcements

Motion approved 7-0 to enter into executive session.

Special Presentation

 AB2025-118
 Update from County Executive's Office on 2025 state legislative session

 NOT ACTED UPON

Committee Discussion

 <u>AB2025-075</u> Discussion about councilmembers in the community events at library locations NOT ACTED UPON
 <u>AB2025-128</u> Discussion regarding the 2025 Comprehensive Plan

DISCUSSED AND MOTION(S) APPROVED

Motion Approved that Council allocate staff time of the Legislative Coordinator/Policy Analyst to assist with work on the Comprehensive Plan and liaison between the Council, Planning and Development Services, and the Planning Commission.

3. <u>AB2025-081</u> Discussion relating to population and employment projections for the County as a whole, Urban Growth Areas and the Rural & Resource Lands associated with the 2025 Comprehensive Plan Update

DISCUSSED

Items Added by Revision

1.<u>AB2025-137</u>Discussion of an ordinance adopting amendments to Whatcom County Code Titles
20 & 22 to enact SSB 5290 regarding local project review

DISCUSSED

Committee Discussion and Recommendation to Council

AB2025-082Resolution adopting the Lake Whatcom Management Program (LWMP) 2025 -
2029 Work Plan

RECOMMENDED FOR APPROVAL

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

Nay: 0

Enactment No: RES 2025-008

Other Business

Adjournment