

**Whatcom County  
Council Public Works & Health Committee**

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



**Committee Minutes - Final**

VIRTUAL MEETING - ENDS NO LATER THAN 1:50 P.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
**Tuesday, March 9, 2021**

**1:20 PM**

**Virtual Meeting**

**COUNCILMEMBERS**

Rud Browne  
Todd Donovan  
Carol Frazey

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Committee Chair Carol Frazey called the meeting to order at 1:25 p.m. in a virtual meeting.

## **Roll Call**

**Present:** 2 - Carol Frazey and Todd Donovan

**Absent:** 1 - Rud Browne

Also Present: Barry Buchanan, Ben Elenbaas, and Kathy Kershner

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

1. [AB2021-141](#) Resolution granting a quit claim deed/partial release of easement rights to the City of Bellingham

***Donovan moved*** that the Resolution be RECOMMENDED FOR APPROVAL.

The following people briefed the Councilmembers and answered questions:

- Andrew Hester, Public Works Department
- Matt Gossett, City of Bellingham Public Works Department
- Analiese Burns, City of Bellingham Natural Recourses Department

The speakers answered questions about whether the County could also benefit from the wetland bank and what would be released to the City of Bellingham.

**Donovan's motion that the Resolution be RECOMMENDED FOR APPROVAL carried by the following vote:**

**Aye:** 2 - Frazey and Donovan

**Nay:** 0

**Absent:** 1 - Browne

## **Items Added by Revision**

There were no agenda items added by revision.

## **Other Business**

There was no other business.

## **Adjournment**

The meeting adjourned at 1:32 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

**Carol Frazey-via email 3/12/2021**

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Carol Frazey, Committee Chair

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Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE