

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

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



## **Meeting Agenda**

**Tuesday, June 4, 2024  
2:20 PM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 4:30 PM - MAY BEGIN EARLY -  
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://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**

Dana Brown-Davis, C.M.C.

## **Call To Order**

## **Roll Call**

## **Announcements**

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

## **Special Presentation**

1. [AB2024-371](#) Presentation from Whatcom Health and Community Services Department regarding the after-action report of the 2023-2024 winter shelter season

## **Committee Discussion**

1. [AB2024-379](#) Discussion of Whatcom County Budget Process
2. [AB2024-326](#) Discussion of a draft resolution requesting the County Executive prepare a proposal for the expansion of year-round shelter capacity and establish a homelessness and shelter subcommittee of the Whatcom Housing Advisory Committee
3. [AB2024-364](#) Discussion regarding the Birch Bay Incorporation Association's interest in incorporating Birch Bay as a city
4. [AB2024-336](#) Update from the investigative committee assigned to review recent employment law decisions
5. [AB2024-341](#) Discussion and approval of Council Office budget items to include as Additional Services Requests (ASRs) with the department's proposed 2025-2026 biennial budget

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

1. [AB2024-329](#) Resolution supporting affordable energy choices
2. [AB2024-342](#) Request for motion to identify two councilmembers to participate on the selection committee to hire a Legislative Analyst for the Council Office

## **Items Added by Revision**

## **Other Business**

## **Adjournment**