

Whatcom County Council Committee of the Whole

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



Action Summary

**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, 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

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

Announcements

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

PRESENTED

Committee Discussion

1. [AB2024-379](#) Discussion of Whatcom County Budget Process

See discussion of this item below under AB2024-326.

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

DISCUSSED

1. [AB2024-379](#) Discussion of Whatcom County Budget Process

PRESENTED AND DISCUSSED

3. [AB2024-364](#) Discussion regarding the Birch Bay Incorporation Association's interest in incorporating Birch Bay as a city

PRESENTED AND DISCUSSED

4. [AB2024-336](#) Update from the investigative committee assigned to review recent employment law decisions

NOT ACTED UPON

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

NOT ACTED UPON

Committee Discussion and Recommendation to Council

1. [AB2024-329](#) Resolution supporting affordable energy choices

RECOMMENDED TO HOLD IN COMMITTEE

Motion approved to hold the item for two weeks so the proponent has the opportunity to notice it per legal advice.

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

NOT ACTED UPON

Items Added by Revision

Other Business

Adjournment