

Whatcom County Council (Special)

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



Action Summary

**Tuesday, June 11, 2024
10 AM**

Council Office Conference Room - Hybrid Meeting

**HYBRID MEETING (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 Stremmler

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order**Roll Call**

Present: 6 - Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremmer

Absent: 1 - Barry Buchanan

Announcements**Committee Discussion**

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

DISCUSSED

2. [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

DISCUSSED AND MOTION(S) APPROVED

Motion Approved 5-0, with Elenbaas out of the meeting and Buchanan absent, that ASRs for the Sheriff's deputy at Council meetings and the extra help and/or overtime for Charter Review, Comprehensive Plan or other things be drafted and submitted with the budget.

Motion Approved 5-0, with Elenbaas out of the meeting and Buchanan absent, to have staff draft an ASR for increasing Council travel budget (to \$5,000 per Councilmember and \$15,000 in the pooled account), especially for WSAC and National Association of Counties (NACo).

Motion Approved 6-0, with Buchanan absent, to craft a 1.0 FTE to include the current duties of the Deputy Clerk and increase capacity for Councilmember support.

Items Added by Revision**Other Business****Adjournment**