

**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.

Tuesday, July 21, 2020

1 PM

Virtual Meeting

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Carol Frazey called the meeting to order at 1:01 p.m. in a virtual meeting.

Roll Call

Present: 3 - Carol Frazey, Todd Donovan and Kathy Kershner

Absent: None

Also present: Barry Buchanan and Tyler Byrd

Announcement

Committee Discussion

1. [AB2020-299](#) Discussion regarding Address and Road Name Citizen Appeal Committee

Jon Hutchings, Public Works Department Director, briefed the Councilmembers.

Kershner referenced an email from Council Staff which gave options for what could be done with the committee and the Whatcom County Code and asked what the process would need to be if they chose to repeal and replace the code.

Hutchings stated Public Works could bring forward proposed code changes. He answered whether new roads are handled internally in his department.

Doug Ranney, Public Works, stated that Public Works facilitates new road names and road name changes requested through citizen action. The Citizen Address and Road Name Appeals Committee is for when Public Works initiates an address change or assigns an address that someone would then like to appeal.

Staff answered whether the Council would be overwhelmed with requests if they got rid of the committee, whether a repeal of Whatcom County Code 12.60.040 would eliminate the opportunity for an appeal, and how an appeal would work in that case.

This agenda item was DISCUSSED.

Committee Discussion and Recommendation to Council

1. [AB2020-296](#) Resolution approving the Lake Whatcom Water and Sewer District Comprehensive Sewer Plan 2020 Update

Donovan moved that the Resolution be recommended for approval.

The following staff spoke:

- Jon Hutchings, Public Works Department Director
- Mark Personius, Planning and Development Services Department Director

They answered whether there is a requirement that new plats in the watershed have to hook into sewer, and whether this comprehensive plan is compatible with the Lake Whatcom Comprehensive Plan.

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

Aye: 3 - Frazey, Donovan and Kershner

Nay: 0

Absent: 0

Other Business

Mark Personius, Planning and Development Services Department Director, answered a question about whether there is nothing left that can be subdivided down below five acres.

Adjournment

The meeting adjourned at 1:20 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Carol Frazey-via email 7/30/2020

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

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