Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, October 22, 2024 1:45 PM Hybrid Meeting

HYBRID MEETING - MAY BEGIN EARLY - ADJOURNS BY 4:30 PM (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

Cathy Halka, AICP, CMC

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.	AB2024-574	Presentation by Gwynne Gruizenga-Top regarding Whatcom County Search and
		Rescue

PRESENTED

2.	<u>AB2024-671</u>	Presentation by the Whatcom County Ferry Advisory Committee regarding the
		replacement of the Whatcom Chief ferry

PRESENTED

3. AB2024-710 Presentation of the County Executive's proposed 2025-2026 Biennial Budget

PRESENTED

Committee Discussion

1. AB2024-647 Discussion relating to population and employment projections for the Birch Bay
Urban Growth Area (UGA), Cherry Point UGA, Columbia Valley UGA and areas
outside UGAs (Rural areas and Resource Lands) associated with the 2025 Whatcom
County Comprehensive Plan Update

DISCUSSED AND MOTION(S) APPROVED

Motion approved that they have Planning and Development Services plan to shift some of those 10,000 that are currently assigned for LAMIRDS and the rural area to other locations.

Motion approved that they hold a special meeting on Tuesday, October 29, 2024 from 9-9:55 a.m. to further discuss this agenda bill.

2. <u>AB2024-699</u> Justice Project update presented by the Executive Office

DISCUSSED

Committee Discussion and Recommendation to Council

1. AB2024-571 Resolution affirming food security as a public health priority

RECOMMENDED FOR APPROVAL

Ave: 6 - Buchanan, Byrd, Donovan, Galloway, Scanlon, and Stremler

Nay: 0

Abstain: 1 - Elenbaas

2. <u>AB2024-662</u> Resolution revising the membership of the Northwest Clean Air Agency by adding

San Juan County to the Agency

RECOMMENDED FOR APPROVAL

Aye: 6 - Buchanan, Byrd, Donovan, Galloway, Scanlon, and Stremler

Nay: 0

Abstain: 1 - Elenbaas

Items Added by Revision

Other Business

Adjournment