

Whatcom County Council Special Committee of the Whole

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



Action Summary

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 2:30 P.M.

Tuesday, February 11, 2020

2:30 PM

Council Chambers

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order**Roll Call**

Present: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas and Kathy Kershner

Absent: None

Committee Discussion and Recommendation to Council

1. [AB2020-055](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Hellmuth, Obata, and Kassabaum, Inc. (HOK) to develop a Whatcom County Public Health, Safety, and Justice Facility Needs Assessment, in the amount of \$629,694

RECOMMENDED FOR AUTHORIZATION

Aye: 5 - Browne, Buchanan, Donovan, Frazey and Kershner

Nay: 1 - Elenbaas

Absent: 0

Abstain: 1 - Byrd

Special Order of Business

1. [AB2020-057](#) Assignment of staffing responsibilities for the Public Health, Safety, and Justice Facility Needs Assessment, including the project website and the Stakeholder Advisory Committee (SAC)

DISCUSSED

A motion was approved to accept the responsibilities as described (7-0)

2. [AB2020-083](#) Resolution amending the membership of the Stakeholder Advisory Committee (SAC) for the Public Health, Safety, and Justice Facility Needs Assessment

RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas and Kershner

Nay: 0

Absent: 0

A motion was made to recommend an amendment to the membership to increase #12 (Citizen-Behavioral Health) to two members, to increase #13 (Citizen-Criminal Justice Advocate) to five members, and increase #14 (Individual with lived experience in the criminal justice system) to five members. The motion to amend carried 5-1-1 with Donovan opposed and Browne abstaining.

Committee Discussion

1. [AB2020-038](#) Discuss proposed Interlocal Agreement between Whatcom County and cities relating to interim procedures for amending the Countywide Planning Policies

A MOTION WAS APPROVED

A motion was approved to accept the proposed Interlocal as presented (7-0).

Other Business

Adjournment