

Whatcom County Council Public Works & Health Committee

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



Action Summary

Tuesday, September 12, 2023

11:55 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 1 P.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Kaylee Galloway, and Kathy Kershner

Also Present: Barry Buchanan, Todd Donovan, and Ben Elenbaas

Announcements

Committee Discussion and Recommendation to Council

1. [AB2023-558](#) Resolution in the matter of considering vacating a portion of Camp 2 Road
RECOMMENDED FOR APPROVAL
Aye: 3 - Frazey, Galloway, and Kershner
Nay: 0
2. [AB2023-559](#) Resolution in the matter of considering vacating a portion of County Road and an unnamed alley within the Amended Plat of South Wickersham
RECOMMENDED FOR APPROVAL
Aye: 3 - Frazey, Galloway, and Kershner
Nay: 0

Committee Discussion

1. [AB2023-570](#) Discussion of an ordinance establishing Paul Davis honorary signs on Lummi Island
DISCUSSED
2. [AB2023-479](#) Discussion of an ordinance to amend WCC 2.145, Lummi Island Ferry Advisory Committee
DISCUSSED AND MOTION(S) APPROVED

Motion approved to amend to add a line to read “There will be good faith effort to host meetings both off-island and on-island.”

Motion approved to change the name of the committee to Whatcom County Ferry Advisory Committee.

Motion approved to amend the proposed language in Section 2.145.050, Subsection B (line 32 and 33) of Exhibit A to strike "at which final action is taken."

Motion approved to recommend continued discussion at the full Council meeting tonight.

Items Added by Revision

Other Business

Adjournment