

Whatcom County Council Committee of the Whole

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



Action Summary

**Tuesday, June 18, 2024
2 PM
Hybrid Meeting**

HYBRID MEETING - 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

Dana Brown-Davis, C.M.C.

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. [AB2024-410](#) Presentation on Operations Plan for Fentanyl Executive Order

PRESENTED

Committee Discussion

1. [AB2024-336](#) Update from the investigative committee assigned to review recent employment law decisions

DISCUSSED

2. [AB2024-367](#) Ordinance amending Ordinance 2023-039 regarding the membership and formation of the Justice Project Finance Advisory Board

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Motion approved 7-0 to hold and not do a public hearing tonight.

Committee Discussion and Recommendation to Council

1. [AB2024-401](#) Resolution supporting affordable energy choices (and discussion of any impact AB2024-329 may have upon initiative I-2066, an act relating to promoting energy choice by protecting access to gas for Washington homes and businesses)

MOTION TO RECOMMEND FAILED

Aye: 3 - Byrd, Elenbaas, and Stremler

Nay: 3 - Buchanan, Donovan, and Scanlon

Abstain: 1 - Galloway

2. [AB2024-403](#) Resolution approving Whatcom County Superior Court to preside over and hold certain water adjudication hearings outside of Bellingham, WA pursuant to Civil Rule (CR) 77

RECOMMENDED FOR APPROVAL

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Executive Appointment

1. [AB2024-402](#) Request confirmation of the County Executive’s appointment of Aly Pennucci as Deputy Executive effective August 5, 2024

RECOMMENDED FOR APPROVAL OF REQUEST

Aye: 6 - Buchanan, Donovan, Elenbaas, Galloway, Scanlon, and Stremmer

Nay: 0

Abstain: 1 - Byrd

Motion Approved 6-0-1, with Byrd abstaining, to recommend confirmation (of the County Executive’s appointment of Aly Pennucci).

Items Added by Revision

Other Business

Adjournment