

# **Whatcom County Council Committee of the Whole**

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



## **Action Summary**

**VIRTUAL MEETING - ENDS NO LATER THAN 3:15 P.M.**

**Tuesday, July 7, 2020**

**1:55 PM**

**Virtual Meeting**

### **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

**Announcements****Committee Discussion**

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19 (Council and Health Board)  
**DISCUSSED**
2. [AB2020-234](#) Discussion regarding goals, guidelines, and approach to updating current and future budgets  
**DISCUSSED AND A MOTION WAS APPROVED**

A motion was approved to amend a proposed resolution (packet page 198 and 199) to add two additional bullet items:

For the General Fund, and other funds reliant on the General Fund transfers prepare an addendum that includes a prioritized targeted list of cost reduction proposals totaling 20% of the unrestricted revenue

Prioritized available funding for the benefit of children and families

Then a motion was approved to recommend to the Council that the amended Resolution be approved.

**Committee Discussion and Recommendation to Council**

1. [AB2020-263](#) Request authorization for the County Executive to sign a proposed interlocal agreement between Whatcom County and the cities relating to interim procedures for amending the Countywide Planning Policies  
**WITHDRAWN**

**Other Business****Adjournment**