

Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

**Tuesday, February 8, 2022
2:05 PM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 2:20 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Kathy Kershner called the meeting to order at 2:05 p.m. in a virtual meeting.

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Committee Discussion

1. [AB2022-085](#) Discussion regarding COVID-19 Pandemic Response Review project work plan
Cathy Halka, Council Legislative Analyst, answered whether BERK Consulting put this work plan together.

Kershner discussed the plan, the possibility of modifying the date to the end of September, and adding to the work plan a review of where the emergency funding we received has been spent, whether we think the money was spent effectively, and whether we would do it differently in a different emergency situation.

Kershner moved to add a review of the costs and where they were spent.

Councilmembers discussed the motion, whether they would need to amend the Ordinance or contract to make that change and whether Kershner's motion was for the Ordinance or for the work plan.

Kershner repeated her motion to include a review of all of the costs associated with this emergency.

Councilmembers discussed whether the Council could just ask the Executive to get that information from the Finance Department.

The motion carried by the following vote:

Aye: 3 - Buchanan, Galloway, and Kershner

Nay: 0

Councilmembers and Halka discussed whether this assessment includes an analysis of the make-up of the current Health Board and whether it should

be included if it is not.

This agenda item was DISCUSSED AND MOTION(S) APPROVED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:17 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Kathy Kershner-via email 2/10/2022

Dana Brown-Davis, Council Clerk

Kathy Kershner, Committee Chair

Kristi Felbinger, Minutes Transcription

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