

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 - VIEW ONLINE;
(CHERRY POINT DISCUSSION SCHEDULED FROM 3 - 5 P.M.)
(AGENDA REVISED 12.8.2020)
Tuesday, December 8, 2020**

12:45 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

Special Presentation**Committee Discussion**

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19 (Council and Health Board)

DISCUSSED

Other Business

The Administration updated the Council on tiny homes.

Committee Discussion and Recommendation to Council

1. [AB2020-565](#) Consideration of Hearing Examiners recommendation on preliminary long subdivision application filed by Governors Point Land LP (Governors Point subdivision)

RECOMMENDED FOR AFFIRMATION

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

Nay: 0

Absent: 0

2. [AB2020-566](#) Resolution affirming confidence in election results

WITHDRAWN

3. [AB2020-546](#) Ordinance amending Whatcom County Code 2.98, Point Roberts Community Advisory Committee, to revise membership and meeting procedures to broaden representation and improve transparency

RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT(S)

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

Nay: 2 - Byrd and Elenbaas

Absent: 0

Committee Discussion

1. [AB2020-345](#) Discussion of proposed Cherry Point amendments

WITHDRAWN

Items Added by Revision

Adjournment