# 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 10, 2025 1 PM Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 4:30 P.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010); AGENDA REVISED 6.9.2025

#### COUNCILMEMBERS

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Kaylee Galloway Jon Scanlon Mark Stremler

#### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

#### 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.	AB2025-432	Presentation from the Whatcom County climate planning consultant team, Cascadia Consulting Group, regarding the Climate Element of the 2025 Comprehensive Plan
		PRESENTED
2.	<u>AB2025-399</u>	Presentation from Rep. Alex Ramel regarding post-session legislative updates
		PRESENTED
3.	<u>AB2025-351</u>	Presentation on the annual review of ferry system services
		PRESENTED
4.	AB2025-428	Presentation on the financing of the ferry replacement and terminal modernization project

#### **Committee Discussion**

1.	<u>AB2025-417</u>	Discussion of an ordinance granting Whatcom County Water District #7 a franchise
		for the provision of water services in Whatcom County

#### DISCUSSED

**PRESENTED** 

2.	<u>AB2025-419</u>	Discussion of an ordinance granting Whatcom County Water District #2 a franchise
		for the provision of water services in Whatcom County

#### DISCUSSED

3.	<u>AB2025-421</u>	Discussion of an ordinance granting Whatcom County Water District #18 a franchise
		for the provision of water services in Whatcom County

#### **DISCUSSED**

4.	AB2025-438	Discussion relating to preliminary Planning Commission recommendations on
		Whatcom County Comprehensive Plan Chapter 1 (Introduction and Growth
		Projections) associated with the 2025 Comprehensive Plan Update

#### DISCUSSED

### **Committee Discussion and Recommendation to Council**

1. <u>AB2025-413</u> Resolution requesting information from the Executive and Planning and Development

Services regarding the 2025 Comprehensive Plan update

#### SUBSTITUTE RECOMMENDED FOR APPROVAL

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

Nay: 0

#### **Items Added by Revision**

#### **Other Business**

#### **Adjournment**