

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, December 7, 2021

3:25 PM

Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 4:45 P.M.; MAY BEGIN EARLY (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

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: 6 - Rud Browne, Barry Buchanan, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kathy Kershner

Absent: 1 - Tyler Byrd

Announcements**Special Presentation**

1. [AB2021-695](#) Presentation by the Whatcom Racial Equity Commission on project status

PRESENTED

Committee Discussion

1. [AB2021-714](#) Discussion of an ordinance granting Zayo Group, LLC, a franchise for the provision of telecommunications services

DISCUSSED

2. [AB2021-395](#) Discussion and periodic update of the Shoreline Management Program

DISCUSSED AND MOTION(S) APPROVED

Motion approved to revert the language of Exhibit F (WCC Ch. 16.16) §16.16.900 (Definitions), definition of “Qualified professional” or “qualified consultant,” subsection (7) so that it reads: “Anyone who has had their professional licensure or certification revoked for violations of the provisions of their profession does not meet the definition of a qualified professional or qualified consultant.”

Motion approved to recommend that the resolution be amended as listed in items 4 and 5 from memo dated 11.24.2021 (see below).

4. Amend Exhibit D (WCC Title 23), §23.60.190, by deleting subsection 17, definition of “short-term rental.”
5. Amend Exhibit D (WCC Title 23), §23.60.030 to replace the term “short-term rental” with “vacation rental.”

3. [AB2021-648](#) Ordinance adopting amendments to WCC Title 20 (Zoning) regulating the production, processing, and retail sales of recreational marijuana in Whatcom County and repealing Ordinance No. 2021-066

DISCUSSED

Items Added by Revision**Other Business****Adjournment**