

Whatcom County

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

Agenda Bill Master Report

File Number: AB2021-538

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File ID:

AB2021-538

Version:

Status: App

Approved

File Created:

09/13/2021

Entered by:

DBrown@co.whatcom.wa.us

Department:

Council Office

File Type:

Resolution

Assigned to:
Agenda Date:

Council

Final Action: 10/12/2021

Enactment #: RES 2021-043

10/12/2021

Primary Contact Email: DBrown@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution setting regular Whatcom County Council meeting dates for 2022

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Resolution setting regular Whatcom County Council meeting dates for 2022

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:			Action:	Sent To:
09/28/2021	Council			HELD IN COUNCIL	Council
		Aye:	7	Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershne	
		Nay:	0		
		Absent:	0		
10/12/2021	Council			APPROVED	
		Aye:	7	Browne, Buchanan, Byrd, Donova	n, Elenbaas, Frazey, and Kershner
		Nay:	0		
		Absent:	0		

Attachments: Proposed Resolution - Original, Proposed Resolution - Option 2, Proposed Resolution - Option 3

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/s/ Karen Frakes (approved via e-mail) / JL Civil Deputy Prosecutor

RESOLUTION NO. 2021-043

ESTABLISHING REGULAR WHATCOM COUNTY COUNCIL MEETING DATES FOR 2022

WHEREAS, the Whatcom County Council has set every other Tuesday as its regular meeting schedule; and

WHEREAS, all departments should plan to schedule agenda items in accordance with the Council's approved meeting schedule to avoid the need for special meetings; and

WHEREAS, it is the Council's policy to plan for breaks in its schedule in August and December, and to avoid scheduling meetings on specific dates during the year.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that regular Council meetings shall be scheduled for the following dates in 2022:

> January 11 and 25 February 8 and 22 March 8 and 22 April 12 and 26 May 10 and 24 June 7 and 21 July 12 and 26 August 9 September 13 and 27 October 11 and 25 November 9 (WEDNESDAY) and 22 December 6

BE IT FURTHER RESOLVED that when members of the County Council sit in an administrative or legislative capacity in situations such as, but not limited to, supervisors of special districts or members of the county health board, all business in these capacities shall be treated as regular, items of business during council meetings and the council's agenda shall include a notation for any item being considered in one of more of these other capacities.

APPROVED this 12th __ day of <u>October</u>_____, 2021.

Clerk of the Council

WHATCOM COUNTY COUNCIL

WHATCOM ¢OUNTY, WASHINGTON

PROPOSED BY: Council Clerk

INTRODUCTION DATE: October 12, 2021

Buchanan, Council Chair

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APPROVED AS TO FORM: