

Whatcom County Council Committee of the Whole

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



Meeting Agenda

Tuesday, January 14, 2025

2 PM

Hybrid Meeting - Council Chambers

**HYBRID MEETING - MAY BEGIN EARLY - ADJOURNS BY 4:30 P.M.
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

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

Announcements

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

Special Presentation

1. [AB2024-854](#) Presentation from Tyler Schroeder, Director of Economic Development, Port of Bellingham, regarding economic development activities and metrics

Committee Discussion

1. [AB2025-039](#) Request confirmation of the County Executive's appointment of Dr. Amy Harley as Co-Health Officer effective since December 6, 2021
DISCUSSION ONLY - ON COUNCIL AGENDA FOR ACTION
2. [AB2025-041](#) Request confirmation of the County Executive's appointment of Dr. Meghan Lelonek as Co-Health Officer effective January 20, 2025
DISCUSSION ONLY - ON COUNCIL AGENDA FOR ACTION
3. [AB2025-057](#) Discussion of an ordinance adopting amendments to Whatcom County Code Titles 20 & 22 to enact SSB 5290 regarding local project review
4. [AB2025-072](#) Discussion regarding financing capital projects

Committee Discussion and Recommendation to Council

1. [AB2024-767](#) Resolution to establish Council goals for full, timely awarding of Healthy Children's Fund contracts
2. [AB2024-843](#) Ordinance amending Whatcom County Code 2.21 Board of Equalization to clarify Board of Equalization membership
3. [AB2024-870](#) Ordinance amending Whatcom County Code Chapter 2.130 Economic Development Investment Board
4. [AB2025-073](#) Letter from the Whatcom County Council to the Executive regarding homelessness and shelters

Items Added by Revision

Other Business

Adjournment