Whatcom County Council Public Works & Health Committee

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



Action Summary

Tuesday, June 6, 2023 1:35 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 2:50 P.M., MAY BEGIN EARLY (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Carol Frazey Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Kaylee Galloway, and Kathy Kershner

Also Present: Barry Buchanan, Tyler Byrd, Todd Donovan, and Ben Elenbaas

Announcements

Special Presentation

1. <u>AB2023-346</u> Update from the Health and Community Services Department - opiod epidemic

PRESENTED

2. <u>AB2023-369</u> Presentation from the Administration and Finance Division of Whatcom County

Health and Community Services

PRESENTED

Committee Discussion

1. <u>AB2023-353</u> Discussion relating to an ordinance adopting amendments to the Six-Year Capital Improvement Program for Whatcom County Facilities 2023-2028

DISCUSSED AND MOTION(S) APPROVED

Motion approved to recommend the ordinance for introduction tonight.

2. <u>AB2023-350</u> Discussion of a resolution granting a Quitclaim Right of Way Deed to the City of Lynden

DISCUSSED AND MOTION(S) APPROVED

Motion approved to recommend the ordinance for introduction tonight.

Items Added by Revision

Other Business

Adjournment