ARSHINGTON	Whatcom County Action Summary	COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010
	Rud Browne	
	Barry Buchanan	
	Tyler Byrd	
	Todd Donovan	
	Ben Elenbaas	
	Carol Frazey	
	Kathy Kershner	
Tuesday, June 2, 2020	6 PM	Virtual Meeting

VIRTUAL MEETING (PART 2) - VIEW ONLINE; CHERRY POINT INTERIM ORDINANCE PUBLIC HEARING (TO PARTICIPATE, PLEASE SEE INSTRUCTIONS AT www.whatcomcounty.us/VirtualCouncilPublicHearings)

COUNTY COUNCIL

ROLL CALL

Present: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas, and Kathy Kershner

Absent: None

FLAG SALUTE

ANNOUNCEMENTS

Donovan made the following motion from Committee of the Whole - Executive Session: I hereby move to approve defense and indemnification of employee defendants named in Toppin & Laule v. Whatcom County & Babson, Whatcom County Superior Court Cause No. 20-2-00662-37.

The motion Carried 7-0.

PUBLIC HEARINGS

1. <u>AB2020-217</u> Ordinance imposing an interim moratorium on the acceptance and processing of applications and permits for new or expanded facilities in the Cherry Point urban growth area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point

ADOPTED

- Aye: 4 Browne, Buchanan, Donovan, and Frazey
- Nay: 3 Byrd, Elenbaas, and Kershner
- Absent: 0

Enactment No: ORD 2020-030

OTHER ITEMS AND COUNCILMEMBER UPDATES

The following motion was approved 7-0:

Any meetings of boards, committees, and commissions through June 17 must be held in accordance with the Governor's proclamation 20-28.4.

If either the enabling statute requires or the standard practice of the presiding body allows public comment during regular meetings, then remote meetings must provide a process to facilitate public comment, in a similar form and length, at the time of the meeting.

This motion is extended in conjunction with any extensions of the Governor's proclamation beyond June 17.

ADJOURN