

Whatcom County Council Committee of the Whole

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



Action Summary

**VIRTUAL MEETING - ENDS NO LATER THAN 5 P.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, March 9, 2021**

2 PM

Virtual Meeting

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, Carol Frazey, Ben Elenbaas and Kathy Kershner

Absent: 1 - Tyler Byrd

Committee Discussion

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19 (Council and Health Board)
DISCUSSED
2. [AB2021-149](#) Discussion of the Planning Commission request to adopt an emergency moratorium on the acceptance of applications for outdoor cannabis growing and processing operations
DISCUSSED
3. [AB2021-153](#) Discussion of previously proposed no-shooting zones in the Drayton Harbor area
DISCUSSED AND MOTION(S) APPROVED

Motion carried 4-1-1-1 (with Elenbaas opposed, Kershner abstaining and Byrd absent) To bring forward an ordinance for the Dearborn proposal for introduction

Motion carried 4-1-1-1 (with Elenbaas opposed, Kershner abstaining and Byrd absent) To bring forward an ordinance for the City of Blaine proposal for introduction

4. [AB2021-150](#) Discussion regarding a redistribution of staff responsibilities for processing road vacation and franchise applications
DISCUSSED AND MOTION(S) APPROVED

Motion carried 6-0-1 (with Byrd absent) to request Council consider a motion of support for adjusting staff responsibilities between Council Office staff and Public Works Staff for processing Franchise applications and Road Vacation petitions.

5. [AB2021-154](#) Discussion of proposed ordinance amending Whatcom County Code 3.08 Purchasing System to include nondiscrimination by county contractors
DISCUSSED AND MOTION(S) APPROVED

Motion approved 6-0-1 (with Byrd absent) to recommend the substitute ordinance as amended to add the words "political affiliation or veteran status" after the word disability in the first whereas statement of the ordinance and in Exhibit A Chapter 3.08.125 Section A, Subsection 1 (line 24).

Items Added by Revision

Other Business

A motion carried 5-1-1 (with Elenbaas opposed and Byrd absent) to forward a proposed ordinance from the Administration regarding HB 1590 (Housing and Related Services) for introduction tonight.

Adjournment