# 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, June 29, 2021

2:15 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: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben

Elenbaas and Kathy Kershner

Absent: None

# **Announcements**

# **Committee Discussion**

1. <u>AB2020-219</u> Discussion and update on strategies and other items related to COVID-19 (Council and Health Board)

#### **DISCUSSED**

2. <u>AB2021-382</u> Discussion regarding proposed Comprehensive Plan and Whatcom County Code (WCC) amendments, primarily relating to fossil fuel and renewable fuel facilities in the Cherry Point Area and various land uses on a countywide basis

#### DISCUSSED AND MOTION(S) APPROVED

Motion carried to direct Planning and Development Services Department to prepare a clean document for the Council ready for introduction.

3. AB2021-378 Discussion and request for direction regarding hearing examiner contract for 2022

# DISCUSSED AND MOTION(S) APPROVED

Motion carried to continue with current contractor and put it out for RFP next year.

5. <u>AB2021-369</u> Discussion of proposed ordinance and program guide establishing a Commercial Assessed Clean Energy and Resiliency (C-PACER) Program in Whatcom County

#### **DISCUSSED**

# Items Added by Revision

# **Other Business**

#### **Adjournment**