

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 BY 5 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010); AGENDA REVISED 7.8.2021
Tuesday, July 13, 2021**

2:25 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. [AB2021-395](#) Discussion and periodic update of the Shoreline Management Program
DISCUSSED
2. [AB2021-339](#) Discussion to establish a process for filling district court judicial vacancy
DISCUSSED AND MOTION(S) APPROVED

Motion approved to have an executive session at the next meeting with District Court judges Judge Grant and Judge Elich and the Administrator to get input on the candidates.

Motion approved that they make their decision no later than August 10, 2021.

3. [AB2021-345](#) Discussion regarding reopening Council operations to the public
DISCUSSED AND MOTION(S) APPROVED

Motion approved to pursue the hybrid models and that they give direction to I.T. to pursue option three.

Committee Discussion and Recommendation to Council

1. [AB2021-360](#) Ordinance to establish an independent review of the community response to the COVID-19 Pandemic
RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT(S)

Motion approved to recommend this ordinance to the Council with a date change to March 31, 2022 for the completed product and an amendment to the 1st "BE IT FURTHER ORDAINED" statement to remove "to head the commission" and change it to "to conduct the inquiry."

Items Added by Revision

1. [AB2020-219](#) Discussion and update on strategies and other items related to COVID-19 (Council and Health Board)
DISCUSSED

Other Business

Adjournment