# Whatcom County Council (Special)

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



# **Action Summary**

VIRTUAL MEETING - CHERRY POINT (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

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

Elenbaas and Kathy Kershner

Absent: None

#### **Committee Discussion**

1. <u>AB2020-345</u> Discussion of proposed Cherry Point amendments

#### DISCUSSED AND MOTION(S) APPROVED

The following motions were approved:

A motion was approved 4-3 with Byrd, Elenbaas, and Kershner opposed, that the stakeholder group come back to the Council with a narrower definition and code language defining inter-refinery shipments to address the concerns discussed in the meeting today.

A motion was approved 7-0 to amend 16.08.090 Subsection E to add "and the County Council" as follows:

The form of the worksheet shall be prepared and updated as needed by the SEPA Responsible Official in consultation with the Planning Commission and the County Council.

A motion was approved 4-3 with Byrd, Elenbaas, and Kershner opposed, to amend WCC 16.08.160 (Substantive authority) Subsection E (Relationship to Federal, State and Regional Regulations) as follows:

The County shall not so defer if such regulations did not anticipate or are otherwise inadequate to address a particular impact of a project or would be less restrictive than County Code.

A motion was approved 5-2 with Frazey and Browne opposed, to accept the recommendations of the stakeholder group as presented with the amendments passed today and excluding what the Council has directed them to address and to forward the document to the Planning and Development Services Department (PDS) for cleanup with the understanding that the issues the Council has already asked the stakeholder group to address will be brought back to the Council.

#### **Items Added by Revision**

## **Other Business**

### **Adjournment**