Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, February 8, 2022 2:45 PM Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 4:45 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Carol Frazey Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

<u>Roll Call</u>

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

Absent: None

Announcements

Special Presentation

1. <u>AB2022-096</u> Presentation on ranked choice voting

PRESENTED

Committee Discussion

- 1. <u>AB2021-345</u> Discussion regarding reopening Council operations to the public **DISCUSSED**
- 2. <u>AB2022-097</u> Discussion on renaming Natural Resources Committee

DISCUSSED

Committee Discussion and Recommendation to Council

1. <u>AB2021-594</u> Ordinance amending Whatcom County Code Chapter 2.02 (County Council) to define absence and temporary disability

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Motion approved that the item be held in Committee till the first meeting in March or sooner if the Executive brings something forward before then.

2. <u>AB2022-079</u> Ordinance amending Whatcom County Code 2.02.085, Council Standing Committees - Committee Action

RECOMMENDED FOR ADOPTION

- Aye: 4 Buchanan, Donovan, Frazey, and Galloway
- Nay: 3 Byrd, Elenbaas, and Kershner

Absent: 0

Items Added by Revision

Other Business

<u>Adjournment</u>