

**Whatcom County
Council Special Committee of the Whole**

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



Committee Minutes - Final

Tuesday, January 10, 2023

9 AM

Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 9:45 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN 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

Council Chair Todd Donovan called the meeting to order at 9 a.m. in a hybrid meeting.

Roll Call

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

Absent: None

Announcements

Special Order of Business

1. AB2023-022 Reorganization of the Whatcom County Council for 2023

Council Chairperson (Acts as Chair of Council acting in other capacities, Rep to EDI Board, Law Library Board, County Finance Committee)

Frazey moved and Galloway seconded to nominate Buchanan.

Kershner moved to nominate Buchanan and Elenbaas. The motion was seconded by Donovan.

Councilmembers discussed the nominations.

Buchanan was appointed as Chair by the following vote:

Buchanan: 5 - Byrd, Buchanan, Donovan, Frazey, and Galloway

Elenbaas: 2 - Elenbaas and Kershner

Buchanan chaired the rest of the meeting.

Council Vice-Chairperson

Donovan moved and Frazey seconded to nominate Byrd.

The motion carried by the following vote:

Aye: 6 - Donovan, Frazey, Galloway, Kershner, Buchanan, and Byrd

Nay: 0

Abstain: 1 - Elenbaas

Executive Pro-Tempore (Cannot be on COG)

Donovan moved and Buchanan seconded to nominate Byrd and Frazey.

Byrd withdrew his name from consideration

Buchanan moved and Galloway seconded to nominate Frazey.

The motion carried by the following vote:

Aye for Frazey: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

Standing Committees

Criminal Justice and Public Safety

Kershner moved and Galloway seconded to nominate Buchanan, Byrd, and Frazey.

The motion carried by the following vote:

Aye: 7 - Byrd, Donovan, Elenbaas, Frazey, Galloway, Kershner, and Buchanan

Nay: 0

Finance & Administrative Services - Chair of Finance Committee will automatically act as Council Rep. to What-Comm Administrative Board

Galloway moved and Buchanan seconded to nominate Byrd, Donovan, Frazey, and Kershner, with each Councilmember voting for three.

Donovan, Frazey, and Kershner were appointed by the following vote:

Frazey: 6 - Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner

Kershner: 6 - Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Donovan: 5 - Buchanan, Donovan, Elenbaas, Frazey, and Galloway

Byrd: 4 - Buchanan, Byrd, Elenbaas, and Kershner

Planning & Development

Buchanan moved and Donovan seconded to nominate Byrd, Elenbaas, and

Galloway.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and

~~Kershner~~

Nay: 0

Public Works and Health

Buchanan withdrew his name from consideration.

Donovan moved and Galloway seconded to nominate Frazey, Galloway, and Kershner.

Kershner stated this might be the first all-women committee assignment in a long time.

The motion carried by the following vote:

Aye: 7 - Byrd, Donovan, Elenbaas, Frazey, Galloway, Kershner, and

Buchanan

Nay: 0

Climate Action and Natural Resources

Kershner moved and Buchanan seconded to nominate Donovan, Elenbaas, and Galloway.

The motion carried by the following vote:

Aye: 7 - Donovan, Elenbaas, Frazey, Galloway, Kershner, Buchanan, and

Byrd

Nay: 0

Select 2 Climate Action / Natural Res. Committee members as Reps to Lake Whatcom Policy Group

Buchanan moved and Frazey seconded to nominate Donovan and Galloway.

Galloway stated she would like to strike the Climate Action and Natural Resources specification on the preference sheet for this committee and instead open it up to any councilmember. She also stated that we need to

make sure we are sending notice for the Lake Whatcom Policy Group meetings that there will be a quorum of a committee in attendance.

Dana Brown-Davis, Clerk of the Council, discussed with Councilmembers the history of why it says members need to be from the Climate Action and Natural Resources Committee, and whether two members of a committee should constitute a quorum since they cannot officially pass anything.

The motion carried by the following vote:

Aye: 7 - Elenbaas Frazey, Galloway, Kershner, Buchanan, Byrd, and Donovan

Nay: 0

Other Committee Assignments

Behavioral Health Advisory Committee

Donovan moved and Galloway seconded to nominate Buchanan.

The motion carried by the following vote:

Aye: 7 - Frazey, Galloway, Kershner, Buchanan, Byrd, Donovan, and Elenbaas

Nay: 0

Bellingham International Airport Advisory

Donovan withdrew his name from consideration.

Frazey withdrew her name from consideration.

Donovan moved and Kershner seconded to nominate Elenbaas.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Bellingham Regional Chamber of Commerce

Buchanan moved and Donovan seconded to nominate Byrd.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and

Frazey

Nay: 0

Business and Commerce Advisory Committee (non-voting)

Elenbaas and Galloway stated they would be willing to be on the committee.

Kershner volunteered and ***moved*** that she be nominated for the position.

The motion was seconded by Buchanan.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and

Frazey

Nay: 0

Child and Family Well-Being Task Force

Buchanan withdrew his name from consideration.

Kershner withdrew her name from consideration.

Councilmembers discussed the nomination.

Frazey moved and Buchanan seconded to nominate Elenbaas and Frazey.

Frazey was appointed by the following vote:

Frazey: 4 - Buchanan, Donovan, Frazey, and Galloway

Elenbaas: 3 - Kershner, Byrd, and Elenbaas

Climate Impact Advisory Committee Appoint ONE-Non-Voting member
(**3-year term) AB2022-021

Buchanan moved and Frazey seconded to nominate Galloway.

Kershner asked whether it should be a three-year term and whether it is a new committee for the Council. Councilmembers discussed the term and

Kershner stated the term might be something they need to look at outside of this meeting.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

Council of Governments (COG) Appoint TWO members to serve on the Full Council (cannot be Exec Pro-Tem)

Kershner stated she is happy to serve again unless anyone else would like a shot at it.

Donovan moved and Buchanan seconded to nominate Kershner and Galloway.

The motion carried by the following vote:

Aye: 7 - Byrd, Donovan, Elenbaas, Frazey, Galloway, Kershner, and Buchanan

Nay: 0

Council of Governments (COG) Appoint ONE of the above two members to also serve on the Exec Board and Transportation Policy Board (cannot be Exec Pro-Tem)

Galloway stated the Council of Governments (COG) meeting will probably need to be noticed as a committee quorum since she and Kershner are both on the Public Works and Health Committee. She stated she encourages the Council to support Kershner being an alternate for her if she cannot make the meetings.

Councilmembers discussed with the Clerk of the Council whether they can choose an alternate ad hoc.

Buchanan moved and Frazey seconded to nominate Galloway with Kershner as an alternate.

The motion carried by the following vote:

Aye: 7 - Elenbaas, Frazey, Galloway, Kershner, Buchanan, Byrd, and Donovan

Nay: 0

Developmental Disabilities Board

Buchanan moved and Frazey seconded to nominate Kershner.

The motion carried by the following vote:

Aye: 7 - Frazey, Galloway, Kershner, Buchanan, Byrd, Donovan, and Elenbaas

Nay: 0

Drayton Harbor & Portage Bay Shellfish Protection Districts

Buchanan moved and Donovan seconded to nominate Elenbaas.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

EMS Oversight Board Representative

Byrd withdrew his name from consideration.

Galloway withdrew her name from consideration.

Buchanan moved and Donovan seconded to nominate Elenbaas, Frazey, and Kershner.

Elenbaas spoke about why he would like to serve on this committee.

Galloway requested that there be frequent communication with the full Council from whomever is appointed, that they report back regularly to the Council, and that there be communication with their alternate representative when they are not able to attend meetings.

Councilmembers discussed whether both representatives should go to the meetings and why the applicants would like to be appointed.

Frazey was appointed by the following vote:

Frazey: 4 - Buchanan, Donovan, Frazey, and Galloway

Elenbaas: 3 - Byrd, Elenbaas, and Kershner

EMS Oversight Board Alternate Representative

Elenbaas moved and Buchanan seconded to nominate himself as the alternate.

Kershner withdrew her name from consideration.

Kershner moved to nominate Byrd, Elenbaas, and Galloway.

Galloway stated she would have withdrawn and supported Kershner but Kershner stated she would support Elenbaas.

Byrd withdrew his name from consideration.

Elenbaas was appointed by the following vote:

Elenbaas: 7 - Byrd, Donovan, Elenbaas, Frazey, Galloway, Kershner, and Buchanan

Flood Control Zone Committee (Ex Officio)

Galloway moved and Frazey seconded to nominate Elenbaas.

Elenbaas stated he was shocked he was the sole applicant.

Kershner asked that Elenbaas bring information back to the Council from the meetings, and that he finds someone else to go and bring back information if he is not able to go.

The motion carried by the following vote:

Aye: 7 -Donovan, Elenbaas, Frazey, Galloway, Kershner, Buchanan, and Byrd

Nay: 0

Incarceration Prevention and Reduction Task Force - Representative

Donovan moved and Frazey seconded to nominate Buchanan.

The motion carried by the following vote:

Aye: 7 - Elenbaas, Frazey, Galloway, Kershner, Buchanan, Byrd, and Donovan

Nay: 0

Incarceration Prevention and Reduction Task Force - Alternate

Buchanan moved and Donovan seconded to nominate Elenbaas.

The motion carried by the following vote:

Aye: 7 - Frazey, Galloway, Kershner, Buchanan, Byrd, Donovan, and Elenbaas

Nay: 0

Intergovernmental Tribal Relations Committee (Appt. TWO)

Galloway withdrew her name from consideration.

Buchanan moved and Donovan seconded to nominate Elenbaas and Frazey.

Councilmembers discussed the committee and whether it meets.

The motion carried by the following vote:

Aye: 7 - Frazey, Galloway, Kershner, Buchanan, Byrd, Donovan, and Elenbaas

Nay: 0

LEOFF Board

Donovan moved to nominate Buchanan and Byrd but Byrd withdrew his name from consideration so Donovan ***withdrew*** his motion.

Donovan moved and Frazey seconded to nominate Buchanan.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Local Emergency Planning Committee (LEPC)

Buchanan moved and Kershner seconded to nominate Byrd and Elenbaas.

Byrd withdrew his name from consideration.

Buchanan amended his motion and ***moved*** to nominate Elenbaas. The motion was seconded by Donovan.

Elenbaas was appointed by the following vote:

Aye: 7 - Kershner, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Lummi Island Ferry Advisory Committee - Appoint ONE non-voting attendee

Buchanan moved and Frazey seconded to nominate Donovan.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

OPTIONAL: Lummi Island Ferry Advisory Committee Alt. - Appoint TWO alternates if Council wishes

Donovan moved to nominate Elenbaas but they needed to decide first whether they wanted to appoint two alternates since it is optional.

Kershner moved and Byrd seconded to appoint two alternates.

The motion carried by the following vote:

Aye: 6 - Frazey, Galloway, and Kershner, Buchanan, Byrd, and Donovan

Nay: 1 - Elenbaas

Buchanan stated he would put his name in for consideration.

Kershner moved and Donovan seconded to nominate Buchanan and Elenbaas as alternates.

Councilmembers discussed whether they need a first and second alternate but they decided they did not.

The motion carried by the following vote:

Aye: 7 - Donovan, Elenbaas, Frazey, Galloway, Kershner, Buchanan, and Byrd

Nay: 0

Marine Resources Committee

Councilmembers discussed their availability for the committee and that it is an interesting committee.

Buchanan volunteered his name for consideration.

Galloway stated she could do it so Buchanan withdrew his name from consideration.

Buchanan moved and Frazey seconded to nominate Galloway.

Councilmembers discussed the committee.

The motion carried by the following vote:

Aye: 7 - Frazey, Galloway, Kershner, Buchanan, Byrd, Donovan, and Elenbaas

Nay: 0

North Sound Behavioral Health Exec. Committee

Donovan moved and Kershner seconded to nominate Buchanan.

The motion carried by the following vote:

Aye: 7 - Galloway, Kershner, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Northwest Clean Air Agency

Buchanan moved and Galloway seconded to nominate Donovan and Elenbaas.

Donovan was appointed by the following vote:

Donovan: 5 - Galloway, Kershner, Buchanan, Donovan, and Frazey

Elenbaas: 2 - Byrd and Elenbaas

Elenbaas and Donovan spoke about their reasons for wanting to be appointed.

Northwest Regional Council (NWRC)

Buchanan withdrew his name from consideration.

Buchanan moved and Donovan seconded to nominate Kershner.

The motion carried by the following vote:

Aye: 7 - Kershner, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Opportunity Council

Buchanan moved and Frazey seconded to nominate Galloway.

Elenbaas moved and Byrd accepted to nominate Byrd.

Galloway stated it is a multi-year term per the Opportunity Council's application process and she was the appointee last year.

Galloway was appointed by the following vote:

Galloway: 4 - Buchanan, Donovan, Frazey, and Galloway

Byrd: 3 - Byrd, Elenbaas, and Kershner

Councilmembers discussed how the three-year term for this committee is defined (by Ordinance or invitation by the Opportunity Council).

Public Defense Advisory

Frazey withdrew her name from consideration.

Elenbaas spoke about why he would like to be appointed.

Donovan moved and Frazey seconded to nominate Elenbaas.

The motion carried by the following vote:

Aye: 7 - Byrd, Donovan, Elenbaas, Frazey, Galloway, Kershner, and Buchanan

Nay: 0

Public Health Advisory Board

Galloway stated she would also like to be considered and spoke about why.

Kershner spoke about why she put her name in for this.

Donovan moved and Buchanan seconded to nominate Galloway and Kershner.

Kershner was appointed by the following vote:

Kershner: 5 - Kershner, Elenbaas, Donovan, Byrd, and Buchanan

Galloway: 2 - Galloway and Frazey

Buchanan stated they are over time for this committee and they could finish the appointments tonight.

Councilmembers concurred to adjourn.

Clerk's note: This item was continued under COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES during the Council meeting.

This agenda item was NOMINATED AND APPOINTED. See the Agenda Bill attachment online for AB2023-022.

Items Added by Revision

There were no agenda items added by revision.

Other Business

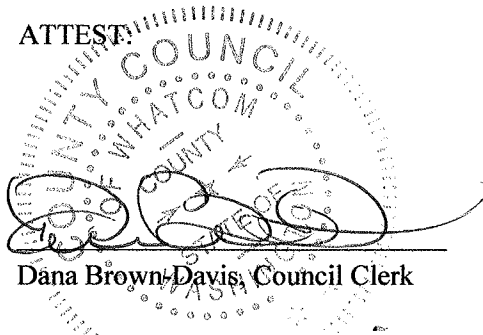
There was no other business.

Adjournment

The meeting adjourned at 10:10 p.m.

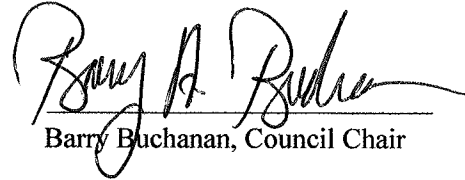
The County Council approved these minutes on January 24, 2023.

ATTEST:

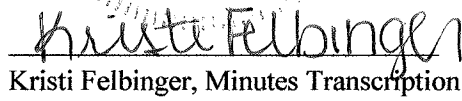
The seal of the Whatcom County Council is circular with a dotted border. The text "WHATCOM COUNTY" is written around the top inner edge, and "COUNCIL" is at the bottom. In the center, "WHATCOM COUNTY" is written in a larger font, with "COUNCIL" below it. A signature is written across the seal.

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to read "Barry Buchanan", is written over a horizontal line.

Barry Buchanan, Council Chair

A handwritten signature in black ink, appearing to read "Kristi Felbinger", is written over a horizontal line.

Kristi Felbinger, Minutes Transcription

