DISCLAIMER: This document is a draft and is provided as a courtesy. This document is not to be considered as the final minutes. All information contained herein is subject to change upon further review and approval by the Whatcom County Council.

1 WHATCOM COUNTY COUNCIL 2 3 Special County Council Meeting 4 February 26, 2019 5 6 CALL TO ORDER 7 8 Council Chair Rud Browne called the meeting to order at 10:50 a.m. in the Council 9 Chambers, 311 Grand Avenue, Bellingham, Washington. 10 11 12 ROLL CALL 13 14 Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Present: 15 Donovan, Carol Frazey, and Satpal Sidhu. 16 Absent: None. 17 18 19 1. AB2019-142 DISCUSSION REGARDING OPERATION OF THE WARMING 20 SHELTER 21 22 The following staff answered questions: 23 Jack Louws, County Executive 24 • Bill Elfo, County Sheriff 25 • Tyler Schroeder, County Executive's Office 26 • Dana Brown-Davis, Clerk of the Council 27 28 Staff and councilmembers discussed managing volunteers, the City of Bellingham 29 and County's declarations of emergency through March 1 or beyond, staffing the warming 30 shelter, creating a policy to handle future cold weather events, whether they can allow 31 staffing from the small cities' emergency management divisions, whether it's feasible to hire 32 a professional shelter manager or contract for the service, dividing the shelter population 33 among different churches and other nonprofit organizations, an appropriate facility for a 34 warming shelter, identifying where processes create problems and barriers to solutions, 35 point of entry to all shelter services, an appropriate threshold at which a warming shelter 36 should reopen, providing shelter to individuals without the developmental or mental 37 capacity to follow shelter rules, volunteer safety, and options for providing law enforcement 38 staff for safety during shifts. 39 40 The following people spoke: 41 • Dana Briggs spoke about the diversity of the homeless population and 42 providing shelter for all populations 43 Heather Woods spoke about creating a long-term organizational plan for 44 future events 45 • Lynnette Allen spoke about the comfort of the warming center and planning 46 for the different populations 47 48 Councilmembers and staff continued to discuss whether to continue keeping the 49 warming center open beyond March 1 and providing law enforcement for safety. 50

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1 2 3		est via a letter that Bellingham staff any remaining ellingham police officers at Bellingham's cost.	
3 4 5	The motion was seconded.	The motion was seconded.	
6 7 8 9	The motion carried by the following vote: <b>Ayes:</b> Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7) <b>Nays:</b> None (0)		
10			
11 12	ADJOURN		
13	The meeting adjourned at 11:55 a.m.		
14 15 16	The County Council approved these minutes on, 2019.		
17 18 19 20 21 22	ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON	
23 24 25 26 27 28	Dana Brown-Davis, Council Clerk	Rud Browne, Council Chair	
29	Jill Nixon, Minutes Transcription		