

# Whatcom County Council

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



## Minutes - Draft Minutes

Tuesday, January 10, 2023

6 PM

Hybrid Meeting

HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL 360.778.5010); AGENDA REVISED ON THE FOLLOWING 1.5.2023, 1.9.2023, AND 1.10.2023

### 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.

## COUNTY COUNCIL

### CALL TO ORDER

Council Chair Barry Buchanan called the meeting to order at 6:01 p.m. in a hybrid meeting.

### ROLL CALL

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

**Absent:** None

### FLAG SALUTE

### ANNOUNCEMENTS

### COUNTY EXECUTIVE'S REPORT

There was no Executive Report.

### MINUTES CONSENT

*Donovan moved* to accept the minutes consent items. The motion was seconded by Byrd (see votes on individual items below).

1. [MIN2022-083](#) Special Council for December 5, 2022

**Donovan moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

2. [MIN2022-084](#) Committee of the Whole Executive Session for December 6, 2022

**Donovan moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

3. [MIN2022-085](#) Committee of the Whole for December 6, 2022

**Donovan moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

4. [MIN2023-001](#) Regular County Council for December 6, 2022

**Donovan moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

5. [MIN2023-006](#) Special Council for December 28, 2022

**Donovan moved and Byrd seconded that the Minutes Consent be APPROVED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

## **OPEN SESSION**

The following people spoke:

- Todd Lagestee
- Mary Sewright
- Aubrey Stargell
- Erik Ferrell
- Quentin Dills
- John Marshall
- Lyle (last name not stated)
- Susan David
- Natalie Chavez
- Denais Nabley
- Michael Feerer
- Emily Freudenberger
- Name not stated

Council staff played a short instructional video about how to speak at the meeting and the following people spoke:

- Alexander Harris
- Laura Weiss
- Misty Flowers
- Bill Turner
- Skip Hamilton
- Rob Lewis
- Jon Larson
- Doug Cooper
- Jillian Froebe
- Elizabeth Kerwin
- Pam Turner
- Daniel Harm
- Heath Heikkila
- Kai Clarke
- Michele Cameron
- Sara Rose
- Brel Froebe
- HJ (Name not stated)
- Richard Johnson
- Susan (Last name not given)
- Cliff (Last name not given)
- Karla Rae

Hearing no one else, Buchanan closed the Open Session.

Councilmembers took a short break.

## **CONSENT AGENDA**

**(From Council Finance and Administrative Services Committee)**

***Kershner*** reported for the Finance and Administrative Services Committee and ***moved*** to approve Consent Agenda items one through 20 (except for item six [AB2022-728] which had been withdrawn from the agenda) and 22 through 26. Councilmembers voted on those items (see votes on individual items below).

1. [AB2022-707](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Domestic Violence and Sexual Assault Services for administrative, management and support services in the amount of \$180,000

**Kershner reported for the Finance and Administrative Services Committee**

**and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

2. [AB2022-723](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Bellingham Food Bank to procure, warehouse and distribute food and other essentials to low and very low income families in the amount of \$276,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

3. [AB2022-724](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Clean Earth Environmental Solutions, Inc. to operate the County's moderate risk waste facility known as Disposal of Toxics in the amount of \$120,000 for a total amended contract amount of \$1,320,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

4. [AB2022-726](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Snohomish County to implement youth cannabis and tobacco prevention activities in the amount of \$31,000 for a total amended contract amount of \$56,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

5. [AB2022-727](#) Request authorization for the County Executive to enter into an interlocal agreement amendment between Whatcom County and Island County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

6. [AB2022-728](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Conservation District to administer the Firewise fire risk reduction program throughout Whatcom County in the amount of \$80,000

**This agenda item was WITHDRAWN.**

7. [AB2022-729](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and United General District 304 to implement youth cannabis and tobacco prevention activities, in the amount of \$81,650

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

8. [AB2022-730](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and San Juan County to implement youth cannabis and tobacco prevention activities in the amount of \$25,000 for a total amended contract amount of \$50,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

9. [AB2022-733](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the State of Washington Department of Ecology for Whatcom Marine Resources Committee (MRC) Operations and Projects, in the amount of \$75,846.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract (FCZDBS) be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

10. [AB2022-734](#) Request authorization for the County Executive to enter into a contract between Whatcom County and FLO Analytics to accurately map all Whatcom County solid waste landfills and their associated 1000' buffer zones, in the amount of \$51,655

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

11. [AB2023-005](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to provide probation services to the City

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

12. [AB2023-006](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Blaine for the County to provide probation services to the City

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion**

**carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

13. [AB2023-007](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Everson for the County to provide probation services to the City

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

14. [AB2023-008](#) Request authorization for the County Executive to enter into an Interlocal Agreement between Whatcom County and the Washington State Department of Transportation, to obligate federal Emergency Relief funding in the amount of \$1,840,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

15. [AB2023-012](#) Resolution to approve annual petition for refunds paid list consistent with RCW 84.69.020.

**Kershner reported for the Finance and Administrative Services Committee and moved that the Resolution be APPROVED. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

Enactment No: RES 2023-001

16. [AB2023-013](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Lynden for the County to provide



probation services to the City

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

17. [AB2023-014](#) Request authorization for County Executive to enter into an interlocal agreement between Whatcom County and the City of Sumas for the County to provide probation services to the City

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

18. [AB2023-015](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Washington State Military Department for funding for local jurisdictions to prepare for all hazards through the sustainment and enhancement of local emergency management programs in the amount of \$80,956

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

19. [AB2023-016](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and the City of Bellingham for the County to oversee the administration of the Domestic Violence Perpetrator Opportunity for Treatment Funding (DVPOTS)

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

20. [AB2023-019](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Anchor QEA to prepare a multi-purpose water storage assessment for WRIA 1, in the amount of \$150,000.00 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract (FCZDBS) be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

21. [AB2023-024](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Master's Touch LLC to provide printing and mailing of tax statements

This item was considered separately (see motion and vote after the Consent Agenda).

22. [AB2023-039](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Conservation District in support of the Firewise Wildfire Risk Reduction Program in the amount of \$80,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

23. [AB2023-041](#) Request authorization for the County Executive to enter into a collective bargaining agreement between Whatcom County and International Organization of Masters, Mates and Pilots and Inlandboatmen's Union of the Pacific for the period of January 1, 2023 to December 31, 2025

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

24. [AB2023-042](#) Request authorization for a Letter of Understanding between Whatcom County and the Fraternal Order of Police, Matt Herzog Memorial Lodge #24 to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2024

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

25. [AB2023-043](#) Request authorization for the County Executive to enter into a Letter of Agreement between Whatcom County and PROTEC17 to amend the Collective Bargaining Agreement for the period January 1, 2022 - December 31, 2023

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

26. [AB2023-044](#) Request authorization for the County Executive to enter into an interlocal agreement between Whatcom County and Washington State Parks and Recreation Commission for Recreational Boating Safety (RBS) Federal Financial Assistance Grant, in the amount of \$18,476.57

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED BY CONSENT. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

### **CONSENT AGENDA ITEM CONSIDERED SEPARATELY**

21. [AB2023-024](#) Request authorization for the County Executive to enter into a contract amendment

between Whatcom County and Master's Touch LLC to provide printing and mailing of tax statements

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

## **OTHER ITEMS**

### **(From Council Climate Action and Natural Resources Committee)**

1. [AB2023-048](#) Discussion and approval of letter regarding Whatcom County's response to the Washington State Department of Natural Resources regarding Phase II of the Carbon Project

Galloway reported for the Climate Action and Natural Resources Committee and briefed the Councilmembers on the "Revised Draft Letter (Galloway) Following Committee 1.10.2023" (on file).

**Donovan moved** to approve sending this version of the letter. The motion was seconded by Galloway.

Donovan discussed the changes made to the letter.

**Kershner moved** to amend the letter to include the last two paragraphs and the four bulleted points in the alternate letter (Alternate Letter (Kershner) 1.10.2023) which starts with:

“We respectfully ask that the Board of Natural Resources direct DNR to provide the following information for each of the seven parcels in Whatcom County identified for potential inclusion in Phase I and II of the Carbon Project:”

The motion was seconded by Elenbaas.

Councilmembers discussed the letter and the motion to amend.

The motion to amend carried by the following vote:

**Aye:** 6 - Byrd, Buchanan, Elenbaas, Frazey, Galloway, and Kershner

**Nay:** 1 - Donovan

Councilmembers discussed the motion to approve the letter and where the

approved amendment language will be added.

The motion to approve as amended carried by the following vote:

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

**Nay:** 2 - Elenbaas and Byrd

**This agenda item was DISCUSSED AND MOTION(S) APPROVED.**

**(From Council Finance and Administrative Services Committee)**

2. [AB2022-725](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Northwest Youth Services to operate the Ground Floor Day Use Center in the amount of \$160,000 for a total amended contract amount of \$576,770

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 2 - Byrd, and Elenbaas

**Absent:** 0

3. [AB2022-731](#) Request authorization for the County Executive to enter into a contract amendment between Whatcom County and Hunt Forensics for increased costs of services in the amount of \$893,449.13 for the total amount of \$3,356,602

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be HELD IN COMMITTEE. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

4. [AB2023-001](#) Request authorization for the County Executive to enter into a contract between Whatcom County and Whatcom Long Term Recovery Group to provide Housing Assistance to those impacted by the November 2021 Floods, in the amount of \$2,050,000

**Kershner** reported for the Finance and Administrative Services Committee and **moved** that the Contract be AUTHORIZED.

Kershner stated she wanted to verify that there is nothing the Council needs to do to make sure that the Whatcom Long Term Recovery Group is going to be able to benefit from reimbursements made to help our community that

started back in July of 2022.

Tyler Schroeder, Director of Administrative Services, stated it is a topic they are continuing to discuss internally to ensure that they can accomplish that, and answered whether there are any policies that the Council needs to change so that that can happen.

Elenbaas asked that contracts that say, “from date of signature to this date” get in front of the Council in a timely manner so they have time to utilize the money and get it to the people that need it.

**Kershner's motion that the Contract be AUTHORIZED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

5. [AB2023-040](#) Request authorization for the County Executive to enter into an interagency agreement between Whatcom County and the Washington State Department of Ecology for site characterization activities at Plantation Rifle Range, in the amount of \$700,000

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

6. [AB2023-047](#) Request authorization for the County Executive to enter into an agreement between Whatcom County and Whatcom Humane Society for animal control and shelter services in the amount of \$932,218

**Kershner reported for the Finance and Administrative Services Committee and moved that the Contract be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

## **COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

1. [AB2022-640](#) Appointment to fill a vacancy on Diking District #1, Applicant Carl Douglas Channel

**Donovan moved and Byrd seconded that Channel be APPOINTED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

2. [AB2023-027](#) Appointment to various vacancies on the Board of Equalization, Applicant(s): John Bruton

**Donovan moved** and Frazey seconded that Bruton be APPOINTED.

Jill Nixon, Council Office Staff, answered how many vacancies there are.

**Donovan's motion that Bruton be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

3. [AB2023-028](#) Appointment to various vacancies on the Business and Commerce Advisory Committee, Applicant(s): Chris Trout, Casey Diggs, Paul Burrill, Pete Dawson, Andrew Gamble, Debbie Ahl, Russell Tewksbury, Sarah Rothenbuhler, Ryan Allsop, Carole "CJ" Seitz, Eva Schulte, Pamela Brady

Jill Nixon, Council Office Staff, answered whether there are enough vacancies for the number of applicants. She stated the only one they will need to vote on is for the Energy Industry since there are two applicants.

**Donovan moved** to appoint the following uncontested applicants:

Chris Trout, Manufacturing

Casey Diggs, Retail

Paul Burrill, Food Processing

Pete Dawson, Commercial real estate

Debbie Ahl, Health Care

Russell Tewksbury, Internet technology

Sarah Rothenbuhler, and Ryan Allsop, Other For-Profit

CJ Seitz, and Eva Schulte, Higher Education (nonvoting)

The motion was seconded by Galloway.

Nixon answered whether there are any positions that do not have an applicant and whether there were any applicants that did not get into the packet.

The motion carried by the following vote:

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

**Nay:** 0

**Donovan moved** to nominate Andrew Gamble and Pamela Brady for the Energy Industry position. The motion was seconded by Buchanan.

Pamela Brady addressed the Council.

Councilmembers discussed the motion.

Brady was appointed by the following vote:

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

**Andrew Gamble:** 0

**This agenda item was APPOINTED.**

4. [AB2023-029](#) Appointment to various vacancies on the Child and Family Well-Being Task Force, Applicant(s): Monika Mahal, Katherine Orłowski, Vann Dartt, Colton Redtfeldt, Rick Tanner, Pamela Jons, Tilda Doughty, Christina Jackson, Anne Granberg  
Jill Nixon, Council Office Staff, answered how many vacancies there are.

Frazey stated there is a letter in the packet from the Co-Chairs of the Child and Family Well-Being Task Force with recommendations.

**Buchanan moved** and Galloway seconded to nominate all the applicants.

Councilmembers discussed the fact that there were recommendations for the appointees.

Monika Mahal, Anne Granberg, Pamela Jons, Tilda Doughty, Christina Jackson, Katherine Orłowski, and Colton Redtfeldt were appointed by the following vote:

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

**Anne Granberg:** 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

**Pamela Jons:** 5 - Buchanan, Byrd, Frazey, Galloway, and Kershner

**Tilda Doughty:** 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

**Christina Jackson:** 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

**Katherine Orłowski:** 4 - Buchanan, Donovan, Frazey, and Galloway



**Colton Redtfeldt:** 4 - Buchanan, Donovan, Frazey, and Galloway  
**Vann Dartt:** 3 - Byrd, Donovan, and Elenbaas  
**Rick Tanner:** 3 - Byrd, Elenbaas, and Kershner  
**Douglas Dickenson:** 2 - Elenbaas and Kershner

Nixon read the results into the record.

**This agenda item was APPOINTED.**

5. [AB2023-030](#) Appointment to various vacancies on the Climate Impact Advisory Committee, Applicant(s): Derek Gremban, Ray Kamada, Stevan Harrell, Phillip Thompson, John Bosche, Michael Karp, Chris Hoops, Regina Jeffries

**Galloway moved** and Kershner seconded to nominate all the applicants and encourage Councilmembers to vote for six people.

Buchanan stated there are five full terms and one partial term.

Derek Gremban, Ray Kamada, Stevan Harrell, Phillip Thompson, Suneeta Eisenberg, and Regina Jeffries were appointed by the following vote:

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

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

**Stevan Harrell:** 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

**Phillip Thompson:** 5 - Buchanan, Donovan, Frazey, Galloway, and Kershner

**Regina Jeffries:** 4 - Buchanan, Donovan, Frazey, and Galloway

**Suneeta Eisenberg:** 4 - Buchanan, Donovan, Frazey, and Galloway

**John Bosche:** 3 - Byrd, Elenbaas, and Kershner

**Chris Hoops:** 3 - Byrd, Elenbaas, and Kershner

**Michael Karp:** 0

Jill Nixon, Council Office Staff, read the results into the record and stated if Council wants to choose either Regina Jeffries or Suneeta Eisenberg for the partial term that would be helpful.

**Byrd moved** to appoint Regina Jeffries to the partial term and Suneeta Eisenberg to the full term. The motion was seconded by Kershner.

The motion carried by the following vote:

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

**Nay:** 0

Derek Gremban addressed the Council after the vote.

**This agenda item was APPOINTED.**

6. [AB2023-031](#) Appointment to various vacancies on the Drayton Harbor Shellfish Protection District Advisory Committee, Applicant(s): Julie Hirsch

**Byrd moved and Kershner seconded that Hirsch be APPOINTED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

7. [AB2023-032](#) Appointment to various vacancies on the Horticulture Pest and Disease Board, Applicant(s): Troy Kortus, John Grubb

**Kershner moved** and Galloway seconded that both Troy Kortus and John Grub be appointed.

Elenbaas spoke about the applicants and stated they will do a wonderful job.

**Kershner's motion that Kortus and Grub be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

8. [AB2023-033](#) Appointment to various vacancies on the Planning Commission, Applicant(s): William Dominic Mocerri

**Kershner moved** and Donovan seconded that Mocerri be APPOINTED.

Elenbaas stated he was shocked there was only one applicant.

Jill Nixon, Council Office Staff, answered what the other district is that the vacancy is in.

**Kershner's motion that Mocerri be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

9. [AB2023-034](#) Appointment to various vacancies on the Portage Bay Shellfish Protection District

Advisory Committee, Applicant(s): Alan Chapman

***Kershner moved*** and Frazey seconded that Chapman be APPOINTED.

Elenbaas stated the applicant is an asset to the committee.

Jill Nixon, Council Office Staff, answered whether the committee has enough members to make a quorum considering all the vacancies.

**Kershner's motion that Chapman be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

10. [AB2023-035](#) Appointment to various vacancies on the Public Health Advisory Board, Applicant(s): Leah Wainman, Madison Emry, Misty Flowers, Hannah Ordos, Robyn Phillips-Madson, Susan Prosser, Adrienne Renz, Ashley Thomasson, Shu-Ling Zhao

Buchanan stated they had a request from the Chair of the Public Health Advisory Board (PHAB) to hold on three of the spots because there are some of the advisory committees that have not fully formed yet and they were wanting applicants to apply from some of those committees.

The following people gave information on the membership requirements in the enabling Ordinance:

- Dana Brown-Davis, Clerk of the Council
- Jill Nixon, Council Office Staff
- Karen Frakes, Prosecuting Attorney's Office

Buchanan stated the question before them is that the request is to hold until the committees listed in an email from the PHAB are filled out, but the enabling Ordinance does not call these committees out specifically. The Council needs to make the decision whether they want to hold and follow the PHAB's request or just vote with the applicants they have today.

***Byrd moved*** to vote with the applicants they have today. The motion was seconded by Elenbaas.

The Clerk started to call roll on the motion but Galloway had her hand up. She spoke in favor of the recommendation set forth by the Chair of the PHAB.

Jill Nixon, Council Office Staff, reminded the Council that there are two vacancies for terms that end in 2026 and five vacancies for terms that end in 2025.

Kershner stated she does not want to get into the place where the PHAB is taking all of the advice from our advisory boards and funneling it to the Council and she wants to make sure they are not just filling boards with the same people. She will support more voices from the community.

The motion failed by the following vote:

**Aye:** 3 - Byrd, Elenbaas, and Kershner

**Nay:** 3 - Buchanan, Donovan, and Frazey

**Abstain:** 1 - Galloway

Elenbaas stated the file summary states, "Membership preference shall be given to tribal, racial, ethnic, and other minorities" and asked whether the application includes a box for an applicant to check if they identify as any of those things.

***Elenbaas moved*** to nominate all the applicants. The motion was seconded by Byrd.

Galloway confirmed everyone can vote up to seven times or vote for fewer than seven and all appointed committee members would need to have at least four votes.

Four applicants received six votes as follows:

**Leah Wainman:** 6 - Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner

**Adrienne Renz:** 6 - Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner

**Ashley Thomasson:** 6 - Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner

**Shu-Ling Zhao:** 6 - Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner

**Misty Flowers:** 3 - Byrd, Elenbaas, and Kershner

**Hannah Ordos:** 3 - Byrd, Elenbaas, and Kershner

**Susan Prosser:** 3 - Byrd, Elenbaas, and Kershner

**Robyn Phillips-Madson:** 1 - Byrd

**Madison Emry:** 0

Jill Nixon, Council Office Staff, read the results into the record. **Leah Wainman, Adrienne Renz, Ashley Thomasson, and Shu-Ling Zhao were**

**appointed.** She stated two of those will preferably be chosen to fill the current positions where the terms expire in 2026 and two with terms that expire in 2025. She answered whether that decision has to be made with these four applicants or whether it could be made at a later date with the remainder of the positions. She stated ideally it would be made with this vote so we know who is appointed to which position and we can get their appointment letter sent out and they can begin their service.

**Galloway moved** to appoint Leah Wainman and Shu-Ling Zhao to the positions with terms expiring in 2026. The motion was seconded by Kershner.

The motion carried by the following vote:

**Aye:** 6 - Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner

**Nay:** 1 - Byrd

Kershner stated there are applicants on the Zoom meeting and we did not ask them if they wanted to give us a 30 second introduction.

Elenbaas stated he finds it unsavory that we have enough applicants for volunteer positions and we are not filling them.

The following applicants spoke after the vote:

- Misty Flowers
- Susan Prosser
- Hannah Ordos

**Elenbaas moved** to nominate Hannah Ordos, Misty Flowers, and Susan Prosser for the PHAB board. The motion was seconded by Byrd.

Councilmembers discussed the motion.

The motion failed by the following vote:

**Aye:** 3 - Byrd, Elenbaas, and Kershner

**Nay:** 3 - Buchanan, Frazey, and Galloway

**Abstain:** 1 - Donovan

Elenbaas stated he just heard that diversity is important unless it is diversity of thought against the majority. He would encourage them to reconsider even just one of the three applicants.

Galloway stated if the PHAB is not able to identify a representative for those sectors in a few more weeks, we should revisit the existing

applications.

**This agenda item was APPOINTED.**

Action Summary:

Appointed the following:

Vacancies with terms that expire in 2026

Leah Wainman and Shu-Ling Zhao

Vacancies with terms that expire in 2025

Adrienne Renz and Ashley Thomasson

11. [AB2023-036](#) Appointment to various vacancies on the Solid Waste Advisory Committee, Applicant(s): Rodd Pemble

***Frazey moved*** and Galloway seconded that Pemble be APPOINTED.

Frazey spoke in favor of the applicant.

**Frazey's motion that Pemble be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

12. [AB2023-038](#) Appointment to various vacancies on the Flood Control Zone District Advisory Committee, Applicant(s): Albert de Boer, Ron Bronsema, Jeff De Jong, Bruce Bosch, John Perry (Council acting as the Flood Control Zone District Board of Supervisors)

***Galloway moved*** and Buchanan seconded that the applicants be APPOINTED.

Elenbaas stated that he is related to Kurtis Vossbeck.

**Galloway's motion that the applicants be APPOINTED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

13. [AB2023-050](#) Appointments to various vacancies on the Noxious Weed Control Board, Applicant(s): Alan Yoder and Patricia Lenssen

Frazey thanked Jill Nixon after the vote for putting the voting sheets and memos together.

**Byrd moved and Buchanan seconded that Yoder and Lensen be APPOINTED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

### **ITEMS ADDED BY REVISION**

1. [AB2023-055](#) Request authorization for the County Executive to enter into an Interlocal Amendment Between Whatcom County, City of Bellingham and Fire Protection District No 7 to pays in accordance with the 2023 portion of the 2023-2028 Levy Plan which includes a 5th Medic Unit in the amount of \$13,837,716

**Kershner reported for the Finance and Administrative Services Committee and moved that the Interlocal be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

2. [AB2022-732](#) Request authorization for the County Executive to enter into the Memorandum of Understanding between the North Sound Region Participating Local Governments and North Sound Behavioral Health Administrative Services Organization for the creation of the regional Opioid Abatement Council required by the One Washington Memorandum of Understanding

Karen Frakes, Prosecuting Attorney's Office, briefed the Councilmembers on the item and answered whether the Council has a copy of anything to look at since they had not seen the agreement yet, and whether there is a timeframe for the item.

Kershner suggested they move the item to the end of the meeting.

The Clerk of the Council sent them the agreement and Councilmembers reviewed it.

Frakes answered what the agreement's purpose is and whether they will be paying North Sound Behavioral Health Administrative Services Organization an administrative fee to act as the Opioid Abatement Council (OAC).

**Byrd moved and Buchanan seconded that the Memorandum of Agreement be AUTHORIZED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

3. [AB2023-062](#) Resolution in support of adjudication funding in the Washington State 2023 - 2024 biennium

Donovan briefed the Councilmembers.

Elenbaas asked what process was used to get this on the agenda where it was not published and has not been seen by the public.

Galloway stated it may have been inspired by a letter that she was wanting to circulate for feedback and she was hoping the Resolution would be discussed in conjunction with the letter in the Climate Action and Natural Resources Committee.

Donovan stated he just wanted to get it out since the Legislature had its first session yesterday. They can pass it now or put it in committee. If they want to have it in committee he and Galloway cannot talk about their documents since they are on the same committee so is he mostly just trying to get this out for discussion.

Elenbaas spoke about voting on this without giving the agricultural community, rural residents, and the cities the chance to weigh in.

Councilmembers discussed what the Resolution is asking the Legislature to fund, whether they should send this to the Climate Action and Natural Resources Committee for discussion, what fully funding means, whether they are requesting that the State fully funds the legal fees, whether adjudication would be an equitable process since the person with the most money usually wins, and whether the burden of proof could fall on the Department of Ecology (DOE) to prove that the water right holder does *not* have a right in order to help level the playing field.

***Donovan moved*** to move this and the letter that Councilmember Galloway circulated to the Climate Action and Natural Resources Committee. The motion was seconded by Galloway.

Councilmembers discussed getting someone from the DOE to describe their budget ask and whether they can also have our legislators involved in the conversation.



**Donovan's motion that the Resolution be REFERRED TO COMMITTEE carried by the following vote:**

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

**Nay:** 1 - Elenbaas

**Absent:** 0

4. [AB2023-063](#) Discussion and approval of motion to request the County Executive send a letter of support for Port of Bellingham and Whatcom County Public Utility District (PUD) #1 broadband project, with commitment of \$4 million for the Port and \$350,000 for the PUD

Buchanan stated they received a letter for review.

Donovan stated the letter on file (in the Legislative Information Center) mentions the \$350,000 and asked whether there was another one that has the \$4 million.

***Kershner moved*** and Galloway seconded that the Request to send the letters be APPROVED.

Frazey stated she hopes they take Port of Bellingham Commissioner Michael Shepard's invitation that they have some representation (a staff member, and if not possible, then a Councilmember) in the broadband discussions.

Tyler Schroeder, Director of Administrative Services, stated he has been working with the PUD and the Port to draft how to include County representation on the broadband workgroup. He will bring something back to Council.

Frazey spoke about her frustration about not getting information in a timely manner.

Schroeder discussed with the Councilmembers what the workgroup would be, and whether a councilmember or staff member would be more appropriate to be part of the group.

Dana Brown-Davis, Clerk of the Council, stated if she were to have to make a decision about Council staff she would like to have further conversation with Schroeder about what is going to be expected.

Schroeder stated they have been probably identifying Kayla Schott-Bresler, the Executive's Special Projects Manager, as participating in that role and

would be happy to continue to talk with Council about other support associated with it. He stated there are two letters that will be sent (one will be the Port's letter to support the North Whatcom County -- Blaine to Eastern Whatcom County above Lynden - application for \$4 million with American Rescue Plan Act [ARPA] funds, and one for the Point Roberts application for the \$350,000 match) and he answered whether the \$4 million will definitely come from ARPA funds. The letters are written to commit the funding but do not specify the funds. The Council has budgeted the \$4 million out of ARPA but we can have that discussion moving forward.

**Kershner's motion that the request to send the two letters be APPROVED carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

## **INTRODUCTION ITEMS**

1. [AB2023-002](#) Ordinance amending the Whatcom County Unified Fee Schedule - ferry rates

***Donovan moved*** that the Ordinance Requiring a Public Hearing be INTRODUCED FOR PUBLIC HEARING.

Dana Brown-Davis, Clerk of the Council, stated the Ordinance is a SUBSTITUTE.

Kershner moved that they introduce this and move it into the Finance Committee before the hearing that night but a motion was not needed to do this.

Dana Brown-Davis, Clerk of the Council, answered whether there was a substitute Exhibit A. She stated the Exhibit is included in the Ordinance and that the code amendment piece was taken out and it is just the ferry fares now. It was amending the code and the Unified Fee Schedule and now it is just amending the Unified Fee Schedule.

Elizabeth Kosa, Public Works Department Acting Director, stated while they would eventually like to do some code changes, especially for clerical errors, the main issue is to correct the fares right now, then moving forward they will have more opportunity and more interface with the Lummi Island Advisory Committee to make some of those code changes.

**Donovan's motion that the SUBSTITUTE Ordinance Requiring a Public**

Hearing be INTRODUCED FOR PUBLIC HEARING carried by the following vote:

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

**Nay:** 0

**Absent:** 0

### **COMMITTEE REPORTS, OTHER ITEMS, AND COUNCILMEMBER UPDATES**

Councilmembers continued where they left off on the reorganization of the Whatcom County Council for 2023 (AB2023-022) in the Special Committee of the Whole this morning.

Racial Equity Commission Appoint ONE-Non-Voting member (\*\* 2-year term) AB2022-590

Buchanan, Kershner, and Frazey withdrew their names from consideration.

***Buchanan moved*** and Donovan seconded to nominate Elenbaas and Galloway.

Elenbaas stated he had asked how many dissenting voices there were on the commission and that he was encouraged to join it. He spoke about why he would like to be on the commission.

Galloway spoke about why she would like to be on the commission.

Galloway was appointed by the following vote:

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

**Elenbaas:** 3 - Elenbaas, Kershner, and Byrd

Solid Waste Advisory

***Galloway moved*** and Kershner seconded that Frazey be appointed.

The motion carried by the following vote:

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

**Nay:** 0

Stakeholder Advisory Committee (SAC)

***Kershner moved*** and Galloway seconded that Buchanan be appointed.

The motion carried by the following vote:

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

**Nay:** 0

WSAC Alternate Board Member (The Executive is the active representative, Councilmember is alternate)

***Buchanan moved*** and Frazey seconded that Galloway be appointed.

The motion carried by the following vote:

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

**Nay:** 0

WSAC Optional Alternate Board Member (Res2019-008)

***Buchanan moved*** and Frazey seconded that Kershner be appointed.

The motion carried by the following vote:

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

**Nay:** 0

WSAC Legislative Steering Committee

***Kershner moved*** and Frazey seconded that Galloway be appointed.

The motion carried by the following vote:

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

**Nay:** 0

WSAC Timber Counties Caucus - Optional

Kershner withdrew her name from consideration.

***Kershner moved*** and Buchanan seconded that Galloway be appointed.

The motion carried by the following vote:

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

**Nay:** 0

WSAC Coastal Counties Caucus - Optional

***Kershner moved*** and Buchanan seconded that Galloway be appointed.

The motion carried by the following vote:

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

**Nay:** 0

Whatcom Transportation Authority

Byrd withdrew his name from consideration.

Donovan spoke about why he would like to be appointed.

Kershner withdrew her name from consideration.

Donovan was appointed by acclamation by the following vote:

**Aye:** 6 - Frazey, Galloway, Kershner, Buchanan, Donovan, and Elenbaas

**Nay:** 1 - Byrd

Galloway stated there is an Executive Committee for the Snohomish, Whatcom, Island, San Juan and Skagit (SWISS) Regional Partnership that has either the Council Chair or designee and she asked whether that committee should be added to the Chair's assignments or whether the Council would like to choose a designee.

Frazey stated she would like to put it out to the Chair or whomever else is interested.

Galloway stated she would welcome Buchanan to be the primary representative on the committee and have her as the alternate and Buchanan agreed.

**Galloway moved** and Kershner seconded to appoint Buchanan as the primary representative and Galloway as the alternate.

The motion carried by the following vote:

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

**Nay:** 0

Councilmembers gave Committee Reports and reported on other items.

Byrd spoke about a suit filed by the Seattle Public School System against the large social media companies for damages to youth and the public health issues it is causing. He would like to explore joining that suit.

**Byrd moved** to put the discussion in an Executive Session at the next meeting. The motion was seconded by Kershner.

Dana Brown-Davis, Clerk of the Council, stated the next meeting in two weeks is packed and she is not sure how much time this one is going to take.

Karen Frakes, Prosecuting Attorney's Office, stated it would be important to make sure the attorneys who would be representing us would be available before setting a time for an executive session.

**Byrd amended** his motion to have an Executive Session (to discuss a social media lawsuit) and meet at the next available date that works for everyone.

The motion carried by the following vote:

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

**Nay:** 0

Galloway reported on the Washington Association of Counties (WSAC) Legislative Steering Committee orientation. She would like clear direction from Council on how they would like to receive information from her on the legislative session as well as protocols they would like her to take when she is engaging on particular bills, either on behalf of WSAC or consistent with our legislative objectives or policies that we have supported as a county or as a council.

Elenbaas spoke about being disappointed that there could not be a dissenting voice on an advisory committee when the Council had the opportunity to appoint one.

Kershner thanked all the applicants that put in their applications for boards and commissions.

Galloway stated she would like to have a Council retreat where they can come together with their years' worth of policy priorities and discuss how they might better communicate with each other on outcomes of committee assignments.

Councilmembers discussed questions about what constitutes a quorum for committee members and finding out how other jurisdictions are doing it.

Buchanan reported on a recent ceremony in honor of re-naming the Crisis Stabilization Center to the Anne Deacon Center for Hope.

**ACTION SUMMARY:**

Councilmembers continued to vote on Committee Assignments from the Special Committee of the Whole.

Motion approved 7-0 to have an Executive Session to discuss a social media lawsuit and meet at the next available date that works for everyone.

**ADJOURN**

The meeting adjourned at 10:55 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription