

# **Whatcom County Council (Special)**

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



## **Minutes - Final**

**Monday, December 5, 2022**

**1 PM**

**Virtual Meeting**

**VIRTUAL-ONLY MEETING (TO PARTICIPATE, SEE REMOTE JOIN  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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 Vice Chair Barry Buchanan called the meeting to order at 1:04 p.m. in a virtual meeting.

**Roll Call**

**Present:** 6 - Barry Buchanan, Tyler Byrd, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

**Absent:** 1 - Todd Donovan

**Announcements****Committee Discussion and Recommendation to Council**

1. [AB2022-589](#) Resolution certifying amounts to be levied by Whatcom County taxing districts to the County Assessor

Rebecca Xczar, County Assessor, briefed the Councilmembers.

*Galloway moved* and Frazey seconded that the Resolution be APPROVED.

Xczar answered questions about a typographical error in the Cemetery District 1 Levy Certification document stating “the following levy amounts be collected in 2022” (as opposed to 2023), whether the language which says "newly constructed wind turbines" in the City of Everson’s Levy Certification document is old language, and what taxes this Resolution includes and does not include.

**Galloway's motion that the Resolution be APPROVED carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Donovan

Enactment No: RES 2022-050

**Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 1:12 p.m.

The County Council approved these minutes on January 10, 2023.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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

\_\_\_\_\_  
Todd Donovan, Council Chair

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

SIGNED COPY ON FILE