# Whatcom County Council Planning and Development Committee

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



# **Committee Minutes - Final**

VIRTUAL MEETING - ENDS NO LATER THAN 3:10 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Tuesday, February 23, 2021

2:20 PM

Virtual Meeting

#### **COUNCILMEMBERS**

Rud Browne Todd Donovan Ben Elenbaas

#### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

#### Call To Order

Committee Chair Ben Elenbaas called the meeting to order at 2:22 p.m. in a virtual meeting.

#### **Roll Call**

**Present:** 3 - Rud Browne, Ben Elenbaas and Todd Donovan

Absent: None

Also Present: Barry Buchanan, Tyler Byrd, Carol Frazey, and Kathy Kershner

# **Special Presentation**

1. AB2021-113 Report from the Planning and Development Services Department

Mark Personius, Planning and Development Services Department Director, gave a report.

The following people discussed with Councilmembers:

- Mark Personius
- Cliff Strong, Planning and Development Services Department
- Satpal Sidhu, County Executive

They discussed whether there was an extension for the Shoreline Management Plan deadline because of the COVID-19 pandemic and when it should come to the Council, funded and unfunded open positions in the department, rules for wetland mitigation and setting up an off-site wetland mitigation program.

This agenda item was REPORTED.

#### **Committee Discussion**

1. <u>AB2021-097</u> Discussion of a proposed ordinance adopting amendments to Whatcom County Code
Title 15 (Buildings & Construction) to adopt by reference the 2018 editions of the

International Building and other related codes

The following people briefed the Councilmembers on a cost comparison between the 2015 and 2018 Energy Codes and answered questions:

- Curtis Metz, Planning and Development Services Department
- Cliff Strong, Planning and Development Services Department

Donovan moved to recommend to the full Council that the ordinance (on

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the agenda tonight as AB2021-096) be adopted.

Councilmembers continued to discuss the item with staff and whether the information presented will be accessible to the public.

**Donovan** clarified that the ordinance is scheduled tonight for a public hearing and this is just a discussion so a motion is not necessary, so he **withdrew** his motion.

This agenda item was DISCUSSED.

## **Items Added by Revision**

There were no agenda items added by revision.

# **Other Business**

Donovan stated he would like to revisit a request from the Planning Commission to open up further discussion on the topic of improving public participation. He will look into getting it on an agenda.

# **Adjournment**

| The meeting adjourned at 3:12 p.m.      |                                  |
|---|----------------------------------|
| ATTEST:                                 |                                  |
|   | WHATCOM COUNTY COUNCIL           |
|   | WHATCOM COUNTY, WA               |
|   | Ben Elenbaas-via email 2/28/2021 |
| Dana Brown-Davis, Council Clerk         | Ben Elenbaas, Committee Chair    |
| Kristi Felbinger, Minutes Transcription |                                  |
| SIGNED COPY ON FILE                     |                                  |

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