Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

VIRTUAL MEETING - ENDS NO LATER THAN 2:30 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010) Tuesday, April 6, 2021 1:30 PM Virtual Meeting

> COUNCILMEMBERS Rud Browne Todd Donovan Carol Frazey

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Carol Frazey called the meeting to order at 1:31 p.m. in a virtual meeting.

<u>Roll Call</u>

Present: 3 - Carol Frazey, Todd Donovan and Rud Browne

Absent: None

Also Present: Barry Buchanan, Tyler Byrd, Ben Elenbaas, and Kathy Kershner

Special Presentation

1. <u>AB2021-179</u> Report by the Whatcom County Food System Committee on protecting the food system and discussion of committee recommendations

Riley Sweeney, Whatcom County Food System Committee Chair, gave a report and answered questions about whether addressing refrigeration storage capacity at food banks is included in the recommendations and getting specific requests from the food banks in that regard so the Council knows where money should go, how the new facilities at the East Whatcom Regional Resource Center are doing, prioritizing which recommendations are most important right now, and what else the committee might need from the Council.

Satpal Sidhu, County Executive, spoke about maybe having a joint facility and collaborating with Skagit County, and he requested that the Food System Committee reconcile what dollars have already gone toward the food system since the publishing of the committee's report.

This agenda item was REPORTED.

Committee Discussion and Recommendation to Council

1. <u>AB2021-204</u> Consideration of citizen appeals of road name change due to correction of address number sequence.

The following people briefed the Councilmembers:

- Jim Karcher, Public Works Department
- Jon Hutchings, Public Works Department Director

Councilmembers and staff discussed the item.

Browne moved that the appeal be RECOMMENDED FOR DENIAL.

Councilmembers and staff continued to discuss the item and whether the residents would have a say in the road naming process.

Browne's motion that the appeal be RECOMMENDED FOR DENIAL carried by the following vote:

- Aye: 3 Frazey, Donovan and Browne
- Nay: 0
- Absent: 0

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:06 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Carol Frazey-via email 4/9/2021

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

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