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 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Tuesday, June 15, 2021

1 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 1:05 p.m. in a virtual meeting.

Roll Call

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

Absent: None

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

Announcements

Special Presentation

1. AB2021-326 Presentation of the Child and Family Well-Being Task Force Phase I Report

Allison Williams, Health Department, reported and answered when the task force might have concrete recommendations for the Council.

Frazey stated she sees the task force as a model for other task groups in the future.

This agenda item was REPORTED.

Committee Discussion and Recommendation to Council

1. <u>AB2021-320</u> Discussion of community-requested revision to the Birch Bay Golf Cart Zone boundary, and request for Council direction

The following people briefed the Councilmembers:

- Doug Ranney, Public Works Department
- Doralee Booth, Birch Bay Chamber of Commerce

Ranney answered questions about the request, what is being asked of the Council, what is involved and included in doing a traffic study, and whether an ordinance could be brought to the Council without a traffic study.

Donovan moved to recommend that the Public Works Department do a traffic study on this proposal.

The motion carried by the following vote:

Aye: 3 - Donovan, Browne, and Frazey

Nay: 0

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This Discussion was DISCUSSED AND MOTION(S) APPROVED

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There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:30 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Carol Frazey-via email 6/17/2021

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

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