Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

Tuesday, October 12, 2021 12:45 PM Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 1:15 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

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 12:45 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, Ben Elenbaas, and Kathy Kershner

Announcements

Committee Discussion

1. <u>AB2021-571</u> Discussion of an ordinance amending Whatcom County Code 12.20 Road Vacations to update procedures for processing petitions

Andrew Hester, Public Works Department, briefed the Councilmembers and answered what will happen with the current fee structure, whether some of the stricken language is just reorganized in the code, whether the whole process for road vacations has changed, whether this is only covering the unincorporated part of Whatcom County, and what happens if all affected people on a desired road to vacate do not agree with petitioning for a vacation.

This agenda item was DISCUSSED.

2. <u>AB2021-584</u> Discussion informing the Council on the status of the June 10th Emergency Proclamation to repair Deer Trail, a local access road in the Birch Bay Community

Jim Karcher, Public Works Department, briefed the Councilmembers and answered what other roads have that steep of a grade, whether the amount can keep increasing if it ends up costing more than \$700,000 because it falls under an emergency proclamation, and whether the Council would still have to approve it.

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

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| The meeting adjourned at 1:03 p.m. | |
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| ATTEST: | WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA |
| Dana Brown-Davis, Council Clerk | Carol Frazey-via email 10/18/2021 Carol Frazey, Committee Chair |
| | |
| Kristi Felbinger, Minutes Transcription SIGNED COPY ON FILE | |

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