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WHATCOM COUNTY COUNCIL
Planning and Development Committee

May 26, 2009

Committee Chair Laurie Caskey-Schreiber called the meeting to order at 3:00 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:

Bob Kelly
Carl Weimer

Absent:

None

Also Present:

Sam Crawford
Barbara Brenner
Seth Fleetwood

COMMITTEE DISCUSSION AND RECOMMENDATIONS TO COUNCIL

**1. ORDINANCE AMENDING WHATCOM COUNTY CODE CHAPTER 20.78 -
TRANSPORTATION CONCURRENCY MANAGEMENT (AB2009-066A)**

Weimer moved to recommend approval to the full Council.

Motion carried 3-0.

COMMITTEE DISCUSSION

**1. DISCUSSION REGARDING UGA REVIEW PROCESS - LAND CAPACITY
METHODOLOGY (AB2009-052)**

David Stalheim, Planning and Development Services Department Director, submitted and read from a presentation (*on file*) on the land capacity analysis (LCA) methodology.

Discussion included concerns that have been brought up regarding the LCA accuracy; whether the City of Bellingham and Whatcom County can generally agree on growth issues; City of Bellingham concerns about purchasing transfers of development rights (TDR's); pending questions at the next Growth Management Coordinating Council (GMCC) meeting; whether any of the cities have indicated in writing that the process wasn't fully cooperative, and; action taken at a recent Ferndale City Council meeting.

OTHER BUSINESS

There was no other business.

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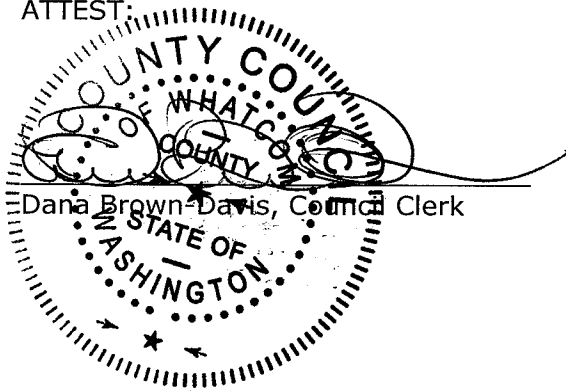
ADJOURN

The meeting adjourned at 3:47 p.m.



Jill Nixon, Minutes Transcription

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Laurie Caskey-Schreiber, Committee Chair