

**Whatcom County
Council Committee of the Whole-Executive Session**

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



Committee Minutes - Final

Tuesday, March 7, 2023

9:30 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 10 A.M. (PARTICIPATE IN-PERSON AT 311
GRAND AVENUE SUITE 101, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Barry Buchanan called the meeting to order at 9:32 a.m. in a hybrid meeting.

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Clerk's note: Kershner was not present at roll call but joined the meeting a few minutes later.

Announcements

Committee Discussion

Attorney Present: Christopher Quinn.

Buchanan stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110 (1)(b) and RCW 42.30.110 (1)(i) respectively. Executive session will conclude no later than 10:05 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Donovan moved to go into executive session until no later than 10:05 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Frazey.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Temporarily Out of the Meeting: 1 - Kershner

1. [AB2023-157](#) Discussion with Public Works staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

This agenda item was DISCUSSED.

2. [AB2023-159](#) Discussion with Whatcom County Public Works and County legal regarding potential litigation related to the acquisition of property at Smith and Hannegan Roads for road project [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(i)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

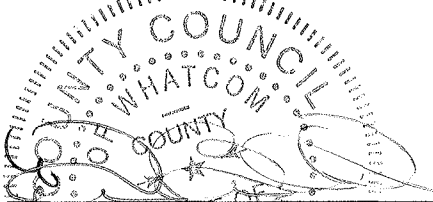
There was no other business.

Adjournment

The meeting adjourned at 10:02 a.m.

The County Council approved these minutes on 3/21/2023.

ATTEST:



Dana Brown-Davis, Council Clerk

Kristi Felbinger
Kristi Felbinger, Minutes Transcription

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan
Barry Buchanan, Council Chair