

**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, April 23, 2024

9 AM

Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 10 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010), AGENDA REVISED 4.19.2024

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Kaylee Galloway
Jon Scanlon
Mark Stremler

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Vice Chair Kaylee Galloway called the meeting to order at 9:02 a.m. in a hybrid meeting.

Roll Call

Present: 6 - Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Absent: 1 - Barry Buchanan

Announcements

Committee Discussion

Attorney Present: George Roche and Jesse Corkern.

Galloway stated that discussion of agenda items one and two may take place in executive session pursuant to RCW42.30.110. (1)(i). Executive session will conclude no later than 10 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

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

The motion carried by the following vote:

Aye: 6 - Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Absent: 1 - Buchanan

1. AB2024-261 Discussion of pending litigation with Civil Deputy Prosecutor, George Roche, re; Opioid settlements and Whatcom County's participation in the Janssen Washington State-Wide Opioid Settlement Agreement [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110. (1)(i)]

This agenda item was DISCUSSED.

2. AB2024-279 Discussion of pending litigation with Chief Civil Deputy, Christopher Quinn, Civil Deputy, George Roche, and Civil Deputy, Jesse Corkern, re; Complaint for Declaratory Judgment and Injunctive Relief filed under Whatcom County Superior Court Cause No. 24-2-00720-37. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110. (1)(i)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

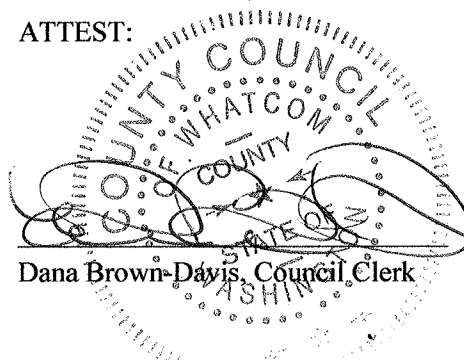
There was no other business.

Adjournment

The meeting adjourned at 9:53 a.m.

The County Council approved these minutes on May 7, 2024.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in cursive script, reading "Barry Buchanan".
Barry Buchanan, Council Chair

Kristi Felbinger
Kristi Felbinger, Minutes Transcription