

**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, September 21, 2021

12 PM

Virtual Meeting

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

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
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 12:02 p.m. in a virtual meeting.

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Absent: 1 - Kathy Kershner

Committee Discussion

Attorney Present: George Roche.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i).

Donovan moved to go into executive session to discuss the agenda items pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Absent: 1 - Kershner

1. AB2021-550 Discussion of litigation with Civil Deputy Prosecutor, George Roche in re: Steven L. Kayser and Gloria Young, individually, and as husband and wife, Plaintiffs, vs. Whatcom County, a political subdivision of the State of Washington, and David McEachran, Prosecuting Attorney for Whatcom County in his official capacity, Defendants, in the United States District Court, Western District of Washington at Seattle, Case No.: 2:18-cv-01492-RSM. [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

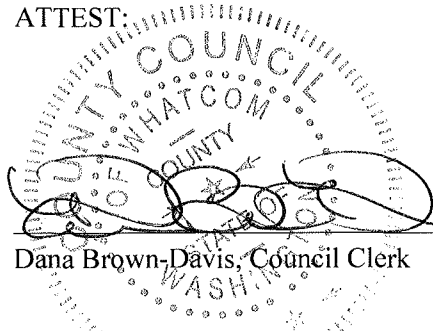
There was no other business.

Adjournment

The meeting adjourned at 12:28 p.m.

The County Council approved these minutes on September 28, 2021.

ATTEST:



Dana Brown-Davis
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan
Barry Buchanan, Council Chair

Kristi Felbinger
Kristi Felbinger, Minutes Transcription

