

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 - Draft Minutes

**VIRTUAL MEETING - ENDS NO LATER THAN 10:30 A.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, April 6, 2021**

9 AM

Virtual Meeting

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 Vice Chair Carol Frazey called the meeting to order at 9:05 a.m. in a virtual meeting.

Roll Call

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

Absent: 1 - Kathy Kershner

Committee Discussion

Attorney Present: Chris Quinn and Karen Frakes.

Frazey stated that discussion of agenda item one and three may take place in executive session pursuant to RCW 42.30.110(1)(i)] and item two may take place in executive session pursuant to RCW 42.30.110 (1)(c)]. Executive session will conclude no later than 10:30 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 10:30 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Vice Chair. The motion was seconded by Browne.

The motion carried by the following vote:

Aye: 5 - Browne, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Out of the Meeting: 1 - Buchanan

Absent: 1 - Kershner

Clerk's note: Buchanan joined the meeting right after the vote.

1. [AB2021-156](#) Discussion of pending litigation with Civil Deputy Prosecutor Chris Quinn: Ericksen v. Whatcom County Flood Control Zone District, Whatcom County Superior Court Cause No. 20-2-00650-37 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)] (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

This agenda item was DISCUSSED.

2. [AB2021-213](#) Discussion regarding a potential sale of county owned surplus property [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(c)]

This agenda item was DISCUSSED.

3. [AB2021-220](#) Discussion with Chief Civil Deputy Prosecutor Karen Frakes of the adoption of a moratorium on the acceptance and processing of applications and permits for new or expanded recreational cannabis growing and/or processing facilities [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 10:24 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription