

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

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



Minutes - Final

VIRTUAL MEETING - ENDS NO LATER THAN 1:45 P.M.

Tuesday, July 7, 2020

1 PM

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 Chair Barry Buchanan called the meeting to order at 1 p.m. in a virtual meeting.

Roll Call

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

Absent: None

Committee Discussion

Attorney Present: Chris Quinn.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.140(4)(a) and RCW 42.30.110 (1)(i). Executive session will conclude no later than 1:55 p.m. If the meeting extends beyond the stated conclusion time, staff will make a public announcement.

Browne moved to go into executive session until no later than 1:55 p.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 7 - Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner
Nay: 0

1. AB2020-274 Update on negotiations and planning strategy discussion regarding collective bargaining [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

This agenda item was DISCUSSED

2. AB2020-278 Discussion of pending litigation with Civil Deputy Prosecutor Christopher Quinn regarding Flood Control Zone District Property [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.

Meeting Extended

At 1:49 p.m. Council staff announced that the executive session would extend to no later than 2:10 p.m.

At 1:56 p.m. Council staff announced that the executive session would extend to no later than 2:15 p.m.

At 2:11 p.m. Council staff announced that the executive session would extend to no later than 2:20 p.m.

At 2:15 p.m. Council staff announced that the executive session would extend to no later than 2:30 p.m.

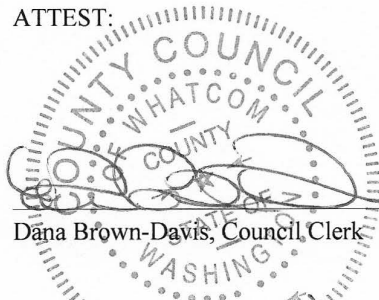
Other Business

Adjournment

The meeting adjourned at 2:17 p.m.

The County Council approved these minutes on August 5, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription