

**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

**Tuesday, November 19, 2019
10 AM
Council Conference Room**

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Rud Browne called the meeting to order at 10 a.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 7 - Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Satpal Sidhu and Carol Frazey

Absent: None

Committee Discussion

Attorneys Present: George Roche and Chris Quinn

Browne stated that discussion of agenda items one and two may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 10:55 a.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Buchanan moved to go into executive session until no later than 10:55 a.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

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

Nay: 0

Out of the Room: 1 - Brenner

1. [AB2019-584](#) Discussion of pending litigation with Civil Deputy Prosecutor Chris Quinn - Swift Creek Consent Decree

[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. [AB2019-588](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche - Adams v. Whatcom County, et al.

[Discussion of this item may take place in executive session (closed to public) pursuant to RCW 42.30.110(1)(i)].

This agenda item was DISCUSSED.

Other Business

Adjournment

The meeting adjourned at 10:26 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Kristi Felbinger, Minutes Transcription