

**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, August 10, 2021

9 AM

Virtual Meeting

VIRTUAL MEETING - ENDS BY 9:40 A.M. (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 9:01 a.m. in a virtual meeting.

Roll Call

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

Absent: None

Announcements

Committee Discussion

Attorney Present: Karen Frakes and George Roche.

Buchanan stated that discussion of agenda items one and two may take place in executive session pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110 (1) (i) respectively. Executive session will conclude no later than 9:40 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 9:40 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Frazey.

The motion carried by the following vote:

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

Nay: 0

Out of the meeting: Donovan and Kershner (they joined after the vote)

At 9:42 a.m., Council staff announced that the executive session would extend to no later than 10 a.m.

1. AB2021-462 Discussion regarding potential property acquisition [Discussion of this item may take place in Executive Session (closed to public) pursuant to RCW 42.30.110(1)(b)]

This agenda item was DISCUSSED.

2. AB2021-486 Discussion with Chief Civil Deputy Prosecutor Karen Frakes regarding Council's options for responding to YouTube's removal of the June 15th Council meeting [discussion of this item may take place in executive session (closed to the public) per 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 9:55 a.m.

The County Council approved these minutes on September 14, 2021.

ATTEST:



WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription