

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

(SEE REVISION NOTICE). ESTIMATED TIME - MEETING MAY BEGIN EARLIER (

Tuesday, March 10, 2020

4:30 PM

Council Conference Room

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 5:05 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 5 - Rud Browne, Barry Buchanan, Tyler Byrd, Carol Frazey and Ben Elenbaas

Absent: 2 - Todd Donovan and Kathy Kershner

Committee Discussion

Attorneys Present: George Roche and Kris Bundy.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 5:30 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Byrd moved to go into executive session until no later than 5:30 p.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: 5 - Browne, Buchanan, Byrd, Elenbaas, Frazey

Nay: 0

Absent: Donovan, Kershner

[AB2020-123](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Maier v. Elfo, et al. [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.

[AB2020-125](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Bredberg v. Middaugh, et al. [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.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 5:25 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription