

**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, December 6, 2022

9:15 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 10:10 A.M. (PARTICIPATE IN-PERSON AT
311 GRAND AVENUE SUITE 105, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Todd Donovan called the meeting to order at 9:16 a.m. in a hybrid meeting.

Roll Call

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

Absent: None

Announcements

Committee Discussion

Attorney Present: Karen Frakes and Christopher Quinn.

Donovan stated that discussion of agenda item one may take place in executive session (pursuant to RCW 42.30.110 (1)(i)). Executive session will conclude no later than 10:10 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Buchanan moved to go into executive session until no later than 10:10 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s). The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

1. AB2022-721 Discussion with Chief Civil Deputy Prosecuting Attorney Karen Frakes regarding potential litigation relating to Whatcom County Proposition 5, the Children's Initiative Levy Lid Lift

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

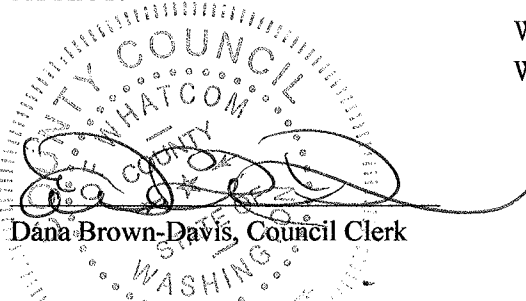
There was no other business.

Adjournment

The meeting adjourned at 4:29 p.m..

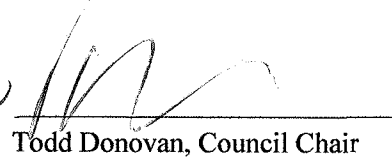
The County Council approved these minutes on January 10, 2023.

ATTEST:

A circular seal for the Whatcom County Council, Washington State. The seal features the text "COUNTY COUNCIL" at the top, "WHATCOM COUNTY" in the middle, and "WASHINGTON STATE" at the bottom. The seal is partially obscured by a signature.

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature of Todd Donovan, Council Chair, written over a horizontal line.

Todd Donovan, Council Chair

A handwritten signature of Kristi Felbinger, Minutes Transcription, written over a horizontal line.

Kristi Felbinger, Minutes Transcription