

# **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**

**VIRTUAL MEETING - ENDS NO LATER THAN 10 A.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)  
Tuesday, March 23, 2021**

**9 AM**

**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 9 a.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: Karen Frakes, George Roche, Christopher Quinn and Brandon Waldron.**

Buchanan stated that discussion of agenda items one through two may take place in executive session pursuant to RCW 42.30.110(1)(i)]. Executive session will conclude no later than 10 a.m. If the meeting extends beyond the stated conclusion time, Council staff will step out of the meeting to make a public announcement.

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

The motion carried by the following vote:

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Elenbaas and Frazey

**Nay:** 0

**Out of the Meeting:** 1 - Kershner

1. [AB2021-156](#) Discussion of pending litigation with Civil Deputy Prosecutor Chris Quinn: Ericksen v. Whatcom County Flood Control Zone District, Whatcom County Superior Court Cause No. 20-2-00650-37 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)] (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**This agenda item was DISCUSSED.**

2. [AB2021-174](#) Discussion of pending litigation with Civil Deputy Prosecutor Brandon Waldron re: Tojek v. Whatcom County, et al.; Whatcom County Superior Court case no. 21-2-00117-37 [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.**

## **Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

**Adjournment**

The meeting adjourned at 10:05 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription