

**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**

(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

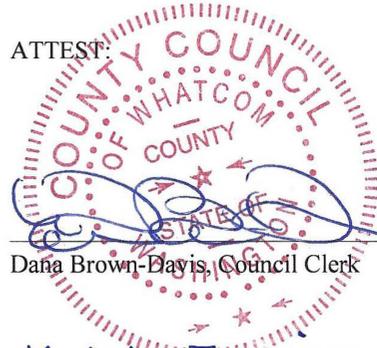
There was no other business.

### Adjournment

The meeting adjourned at 5:25 p.m.

The County Council approved these minutes on June 16, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription