

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

VIRTUAL MEETING - ENDS NO LATER THAN 10:10 A.M.; AGENDA
REVISED 1.12.2021

Tuesday, January 12, 2021
9:30 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 9:32 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

Attorneys Present: George Roche and Karen Frakes.

Buchanan 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 10:15 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

Donovan moved to go into executive session until no later than 10:15 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner

Nay: 0

Absent: 1 - Elenbaas (joined the meeting after the vote)

1. AB2021-019 Discussion of pending litigation with Civil Deputy Prosecutor George Roche: El-Tahel v. Whatcom County, Whatcom County Sheriff's Department, Bill Elfo, Adam Miller, USDC no. 2:20-cv-01830JCC [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

2. AB2021-057 Discussion of pending litigation with Civil Deputy Prosecutors George Roche and Brandon Waldron: Petrogas v. Whatcom County Assessor, Washington Board of Tax Appeals Docket Nos. 17-002, 18-003, 18-004, 18 141, and 18-142. [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This agenda item was WITHDRAWN.

Other Business

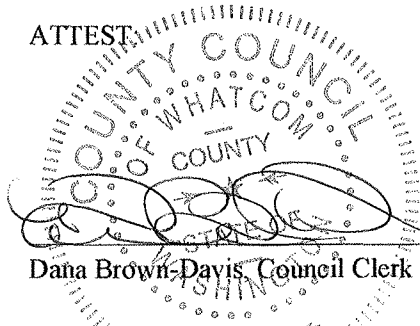
There was no other business.

Adjournment

The meeting adjourned at 10:11 a.m.

The County Council approved these minutes on January 26, 2021.

ATTEST

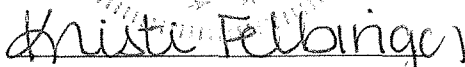
The seal of the Whatcom County Council is circular with a double border. The outer border contains the text "WHATCOM COUNTY COUNCIL" at the top and "OF WHATCOM COUNTY" at the bottom. The inner border contains "WASHINGTON" at the bottom. The center of the seal features a stylized landscape with a sun, mountains, and a river. A signature is written across the seal.

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan-via email 1/29/2021

Barry Buchanan, Council Chair


Kristi Felbinger, Minutes Transcription

