

**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

Tuesday, July 11, 2023

9:30 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 10:15 A.M. (PARTICIPATE IN-PERSON,
SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil,
OR CALL 360.778.5010), AGENDA REVISED 7.10.2023**

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 Barry Buchanan called the meeting to order at 9:31 a.m. in a hybrid meeting.

Roll Call

Present: 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kaylee Galloway

Absent: 1 - Kathy Kershner

Announcements

Committee Discussion

Attorney Present: George Roche.

Buchanan stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110 (1) (i) and RCW 42.30.110(1)(b) respectively. He stated that item three has been removed from the agenda. 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.

Byrd moved to go into executive session until no later than 10:15 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Donovan.

The motion carried by the following vote:

Aye: 6 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Galloway

Nay: 0

Absent: 1 - Kershner

1. AB2023-418 Discussion of pending litigation with Civil Deputy Prosecutor George Roche, re: Vincent Russell DOC# 345299, Plaintiff, vs. David Wayne Kimball, Defendant, United States District Court, Western District of Washington Case No. 23-cv-500-LK-SKV. [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.

2. AB2023-420 Discussion with Public Works staff regarding potential property acquisition [Discussion of this item may take place in Executive Session (closed to public) pursuant to RCW 42.30.110(1)(b)]

This agenda item was DISCUSSED.

3. AB2023-449 Discussion with Parks staff regarding potential property acquisition [Discussion of this

item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1) (b)]

This agenda item was WITHDRAWN.

Items Added by Revision

There were no agenda items added by revision but AB2023-449 was withdrawn by agenda revision.

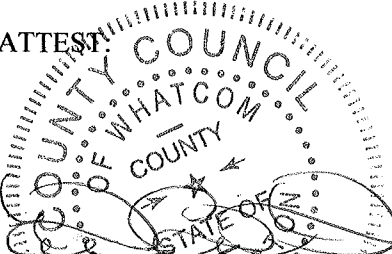
Other Business

There was no other business.


Adjournment

The meeting adjourned at 9:57 a.m.

The County Council approved these minutes on July 25, 2023.

ATTEST

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA


Barry Buchanan, Council Chair


Kristi Felbinger, Minutes Transcription