

# **Whatcom County Council Committee of the Whole-Executive Session**

**COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010**



## **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:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE