

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, June 7, 2022
9:15 AM
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 9:25 A.M. (PARTICIPATE IN-PERSON OR
SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil
OR CALL 360.778.5010)**

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 Todd Donovan called the meeting to order at 9:15 a.m. in a hybrid meeting.

Roll Call

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

Absent: 1 - Tyler Byrd

Announcements

Committee Discussion

Attorney Present: George Roche.

Donovan 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 9:25 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Frazey moved to go into executive session until no later than 9:25 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 Buchanan.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Byrd

1. [AB2022-312](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche, re: Fred A. Pulphus, Plaintiff v. Whatcom County, et al. United States District Court, Western District of Washington, Case No. 2:21-cv-00930-TL-BAT. [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

There was no other business.

Adjournment

The meeting adjourned at 9:23 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Chair

Kristi Felbinger, Minutes Transcription