

**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

Tuesday, June 20, 2023

9:15 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 9:35 A.M. (PARTICIPATE IN-PERSON, 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 Barry Buchanan 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.

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 9:35 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Kershner moved to go into executive session until no later than 9:35 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, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

Absent: 1 - Byrd

At 9:41 a.m., Council Staff announced that the executive session would extend to no later than 9:50 a.m.

1. AB2023-383 Discussion of pending litigation with Civil Deputy Prosecutor George Roche, re: Julie Carney, Plaintiff, vs. Whatcom County, Defendant, Snohomish County Superior Court Cause No. 23-2-03703-31. [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.

Items Added by Revision

There were no agenda items added by revision.

Other Business

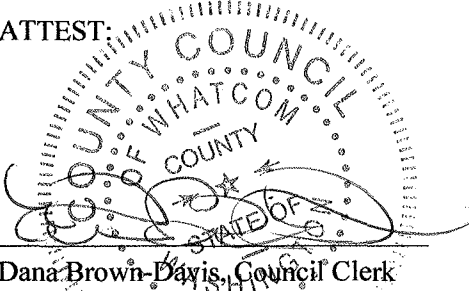
There was no other business.

Adjournment

The meeting adjourned at 9:48 a.m.

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

ATTEST:



The seal of the Whatcom County Council is circular with a double border. The outer border contains the text "COUNTY COUNCIL" at the top and "OF WHATCOM COUNTY" at the bottom. The inner border contains "STATE OF PENNSYLVANIA". In the center, there is a star and the text "WHATCOM COUNTY". A signature is written across the seal.

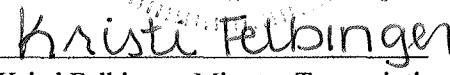
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA



A handwritten signature in cursive script, reading "Barry Buchanan", is written over a horizontal line.

Barry Buchanan, Council Chair



A handwritten signature in cursive script, reading "Kristi Felbinger", is written over a horizontal line.

Kristi Felbinger, Minutes Transcription