

**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 10:30 A.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL 360.778.5010)

**Tuesday, April 6, 2021**

**9 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 Vice Chair Carol Frazey called the meeting to order at 9:05 a.m. in a virtual meeting.

## **Roll Call**

**Present:** 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey and Ben Elenbaas

**Absent:** 1 - Kathy Kershner

## **Committee Discussion**

**Attorney Present: Chris Quinn and Karen Frakes.**

Frazey stated that discussion of agenda item one and three may take place in executive session pursuant to RCW 42.30.110(1)(i)] and item two may take place in executive session pursuant to RCW 42.30.110 (1)(c)]. Executive session will conclude no later than 10:30 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 10:30 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Vice Chair. The motion was seconded by Browne.

The motion carried by the following vote:

**Aye:** 5 - Browne, Byrd, Donovan, Elenbaas, and Frazey

**Nay:** 0

**Out of the Meeting:** 1 - Buchanan

**Absent:** 1 - Kershner

*Clerk's note:* Buchanan joined the meeting right after the vote.

1. AB2021-156 Discussion of pending litigation with Civil Deputy Prosecutor Chris Quinn: Ericksen v. Whatcom County Flood Control Zone District, Whatcom County Superior Court Cause No. 20-2-00650-37 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)] (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**This agenda item was DISCUSSED.**

2. AB2021-213 Discussion regarding a potential sale of county owned surplus property [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(c)]

**This agenda item was DISCUSSED.**

3. AB2021-220 Discussion with Chief Civil Deputy Prosecutor Karen Frakes of the adoption of a moratorium on the acceptance and processing of applications and permits for new or expanded recreational cannabis growing and/or processing facilities [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**

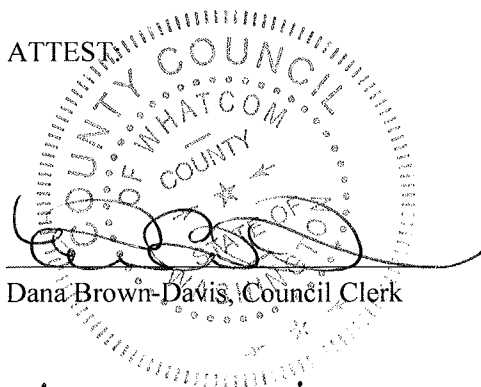
There was no other business.

**Adjournment**

The meeting adjourned at 10:24 a.m.

The County Council approved these minutes on April 20, 2021.

ATTEST



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to read "Barry A. Buchanan".

Barry Buchanan, Council Chair

A handwritten signature in black ink, appearing to read "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription