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, October 19, 2021 10:30 AM Virtual Meeting

VIRTUAL MEETING (SPECIAL)

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 10:31 a.m. in a virtual meeting.

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Ben Elenbaas, Carol Frazey, and Kathy Kershner

Absent: 1 - Todd Donovan

<u>Announcements</u>

Committee Discussion

Attorney Present: Chris Quinn.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i)(iii). Executive session will conclude no later than 12 p.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

The following people answered whether the meeting could continue as a public meeting if Councilmembers do not vote to go into executive session.

- Cathy Halka, Council Legislative Analyst
- Christopher Quinn, Prosecuting Attorney's Office

Byrd moved to go into executive session until no later than 12 p.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Buchanan.

Councilmembers discussed the motion.

The motion carried by the following vote: **Aye:** 6 - Browne, Buchanan, Byrd, Elenbaas, Frazey, and Kershner **Nay:** 0 **Absent:** 1 - Donovan

1. <u>AB2021-603</u> Discussion with Senior Civil Deputy Prosecutor Christopher Quinn regarding vaccine mandates and legal questions [discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)(iii)

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

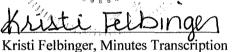
Other Business

Adjournment

The meeting adjourned at 11:52 a.m.

The County Council approved these minutes on October 26, 2021.

ATTEST: Dana Brown-Davis, Council Clerk ASHIN h



WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Barry Buchanan, Council Chair