

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

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



Minutes - Draft Minutes

**Wednesday, November 6, 2019
10 AM
Council Conference Room**

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call to Order

Roll Call

Present: 6 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Todd Donovan, Satpal Sidhu and Carol Frazey

Absent: 1 - Rud Browne

Committee Discussion

Council Vice Chair Todd Donovan called the meeting to order at 10 a.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Attorney Present: George Roche.

Donovan stated that discussion of agenda items one through three may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 11 a.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 11 a.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Vice Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, Sidhu

Nay: 0

Absent: 1 - Browne

Out of the Room: 1 - Brenner

1. [AB2019-541](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Gardner v. Whatcom County, et al. USDC no. 2:19-cv-01451 [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.

2. [AB2019-571](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Maravilla v. Whatcom County, 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.

3. [AB2019-555](#) Discussion regarding potential property acquisition for the Flood Control Zone District [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(b)]

This agenda item was DISCUSSED.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 10:51 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Vice Chair

Kristi Felbinger, Minutes Transcription