

**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 10:55 A.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, July 13, 2021

10:15 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 Chair Barry Buchanan called the meeting to order at 10:17 a.m. in a virtual meeting.

Roll Call

Present: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas, and Kathy Kershner

Absent: None

Announcements

Committee Discussion

Attorneys Present: George Roche and Karen Frakes.

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 10:55 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

Browne moved to go into executive session until no later than 10:55 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Temporarily Absent: 1 - Kershner

1. AB2021-386 Discussion of pending litigation with Civil Deputy Prosecutor, George Roche, re: Fred A. Pulphus, Plaintiff, v. Compass Health, a Washington corporation, Whatcom County, Whatcom County Sheriff's Office, and Wendy Jones, Defendants, Snohomish County Superior Court Cause No. 21-2-01395-31. [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

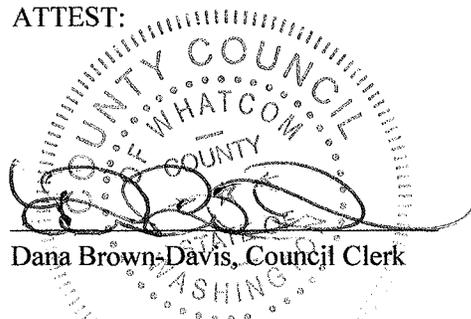
There was no other business.

Adjournment

The meeting adjourned at 10:39 a.m.

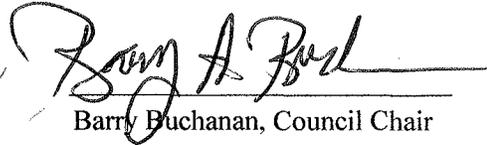
The County Council approved these minutes on July 27, 2021.

ATTEST:

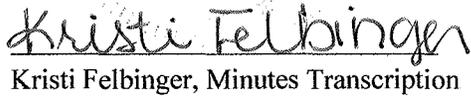
The seal of the Whatcom County Council is circular with a dotted border. The text "COUNTY COUNCIL" is at the top, "WHATCOM COUNTY" is in the middle, and "WASHINGTON" is at the bottom. A signature is written across the seal.

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