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3 WHATCOM COUNTY COUNCIL
4 **Committee Of The Whole**
5 February 12, 2019

6 **CALL TO ORDER**
7

8 Council Chair Rud Browne called the meeting to order at 12:12 p.m. in the Council
9 Conference Room, 311 Grand Avenue, Bellingham, Washington.

10
11 **ROLL CALL**
12

13 **Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan, Carol
14 Frazey, Tyler Byrd (via telephone), and Satpal Sidhu

15 **Absent:** None
16

17 **COMMITTEE DISCUSSION**
18

- 19 1. **AB2019-095 DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR KAREN FRAKES**
20 **REGARDING A PROPOSED ORDINANCE AMENDING WHATCOM COUNTY CODE 24.11,**
21 **DRINKING WATER**
22 **Attorney Present: Karen Frakes and Royce Cunningham**
23

24 Browne stated that discussion of agenda item one may take place in executive
25 session pursuant to RCW 42.30.110 (1)(i). Executive session will conclude no later than
26 7:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the
27 meeting to make a public announcement.
28

29 ***Brenner moved*** to go into executive session until no later than 7:00 p.m. to discuss
30 the agenda items pursuant to RCW citations as announced by the Council Chair. The
31 motion was seconded.
32

33 The motion carried by the following vote:

34 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

35 **Nays:** None (0)
36

37 **OTHER BUSINESS**
38

39 **ADJOURN**
40

41 The meeting adjourned at 1:15 p.m.

42 The Council approved these minutes on February 26, 2019.

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44
45 ATTEST:

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50 Dana Brown-Davis, Council Clerk
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45 WHATCOM COUNTY COUNCIL
46 WHATCOM COUNTY, WASHINGTON
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50 Rud Browne, Council Chair
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55 Jill Nixon, Minutes Transcription