

# **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 1:45 P.M.**

**Tuesday, July 7, 2020**

**1 PM**

**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 1 p.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

## **Committee Discussion**

**Attorney Present: Chris Quinn.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.140(4)(a) and RCW 42.30.110 (1)(i). Executive session will conclude no later than 1:55 p.m. If the meeting extends beyond the stated conclusion time, staff will make a public announcement.

***Browne moved*** to go into executive session until no later than 1:55 p.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

**Aye:** 7 - Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner

**Nay:** 0

1. [AB2020-274](#) Update on negotiations and planning strategy discussion regarding collective bargaining [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

**This agenda item was DISCUSSED**

2. [AB2020-278](#) Discussion of pending litigation with Civil Deputy Prosecutor Christopher Quinn regarding Flood Control Zone District Property [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.**

Meeting Extended

At 1:49 p.m. Council staff announced that the executive session would extend to no later than 2:10 p.m.

At 1:56 p.m. Council staff announced that the executive session would extend to no later than 2:15 p.m.

At 2:11 p.m. Council staff announced that the executive session would extend to no later than 2:20 p.m.

At 2:15 p.m. Council staff announced that the executive session would extend to no later than 2:30 p.m.

### **Other Business**

### **Adjournment**

The meeting adjourned at 2:17 p.m.

The County Council approved these minutes on August 5, 2020.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE