

# **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 2:30 P.M.**

**Tuesday, January 26, 2021**

**1:30 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 1:30 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: 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 2:35 p.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

***Donovan moved*** to go into executive session until no later than 2:35 p.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Browne.

The motion carried by the following vote:

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

**Nay:** 0

1. [AB2021-057](#) Discussion of pending litigation with Civil Deputy Prosecutors George Roche and Brandon Waldron: Petrogas v. Whatcom County Assessor, Washington Board of Tax Appeals Docket Nos. 17-002, 18-003, 18-004, 18 141, and 18-142.  
[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 2:30 p.m.

The County Council approved these minutes on February 9, 2021.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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

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

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

SIGNED COPY ON FILE