

DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

---

1 WHATCOM COUNTY COUNCIL  
2 **Committee Of The Whole**

3  
4 August 10, 2004  
5  
6

7 Council Chair Dan McShane called the meeting to order at 6:30 p.m. in the  
8 Council Committee Room, 311 Grand Avenue, Bellingham, Washington.  
9

10  
11 Present:

12 Barbara Brenner  
13 Laurie Caskey-Schreiber  
14 Seth Fleetwood  
15 Sharon Roy  
16 L. Ward Nelson  
17

Absent:

Sam Crawford

18  
19 **2. DISCUSSION REGARDING PENDING LITIGATION (THOUSAND**  
20 **FRIENDS OF WASHINGTON AND PRO WHATCOM) (AB2004-018)**  
21

22 *(Clerk's Note: The beginning of the meeting was not audiotaped. Minutes*  
23 *are taken from the Chair's notes.)*  
24

25 ***McShane moved*** to go into executive session for approximately 30 minutes.  
26

27 ***Motion carried unanimously.***  
28

29 **1. DISCUSSION WITH SENIOR DEPUTY PROSECUTOR DANIEL GIBSON**  
30 **REGARDING A PENDING CONDEMNATION ISSUE (AB2004-018)**  
31

32 Dan Gibson, Senior Civil Deputy Prosecutor, stated the Public Works  
33 Department is expanding Austin Creek bridge at Sudden Valley. Typically, the  
34 County purchases right-of-way. Because of the covenants at Sudden Valley, the  
35 County can't buy the right-of-way without going through a condemnation process.  
36 It's 5,558 square feet, which is a thin sliver that allows the County right-of-way  
37 where the expansion is occurs. He asked if the Council approves.  
38

39 ***Caskey-Schreiber moved*** to approve the condemnation as described by Mr.  
40 Gibson.  
41

42 ***Motion carried unanimously.***  
43  
44  
45

46 **ADJOURN**  
47

