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WHATCOM COUNTY COUNCIL
Special County Council Meeting

January 10, 2006

Council Chair Laurie Caskey-Schreiber called the meeting to order at 12:00 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Present:

Barbara Brenner
Dan McShane
Sam Crawford
Seth Fleetwood
Carl Weimer
L. Ward Nelson

Absent:

None

1. ORDINANCE ADOPTING ONE-TENTH OF ONE-PERCENT SALES AND USE TAX FOR THE PURPOSE OF FUNDING COUNTYWIDE EMERGENCY MEDICAL SERVICES AND AS REQUIRED BY LAW (AB2005-471)

McShane moved to adopt the ordinance.

Motion carried unanimously.

Caskey-Schreiber moved to go into executive session to have a **discussion with Assistant Chief Civil Deputy Prosecutor Daniel Gibson regarding pending litigation (AB2006-018)** during a special Committee of the Whole meeting scheduled immediately after this meeting adjourns.

Motion carried unanimously.

ADJOURN

The meeting adjourned at 12:05 p.m.

Jill Nixon, Minutes Transcription

The Council approved these minutes on January 17, 2006.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Laurie Caskey-Schreiber, Council Chair