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**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, SEPTEMBER 23, 2019**

**Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Chair Stephens called the meeting to order at 09:00 AM. Full Council; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Public Access:** no comments.

**09:03 AM DISCUSSION:** Homeless Housing Plan (2<sup>nd</sup> touch) – Ryan Page, Housing Program Coordinator

Mr. Page presented the Plan and answered Council's questions.

**09:23 AM DISCUSSION:** Beaverton Valley Update – Colin Huntmer, County Engineer; Christine Coray, Project Engineer; Van Every, Fleet Manager

Ms. Coray, Mr. Huntmer, and Mr. Every presented the Update and answered Council's questions.

**10:15 AM EXECUTIVE SESSION** (to review the performance of a public employee pursuant to RCW 42.30.110 (1)(g) and a **CLOSED SESSION** (to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140 (4)(b).

At 10:15 AM, Council Chair Stephens announced that the Council would be holding an executive session estimated to last 30 minutes and a closed session estimated to last 30 minutes.

**CLOSED SESSION:** Present: Council, County Manager Mike Thomas, Human Resource Manager James Wolf and Clerk to the Council Ingrid Gabriel.

The session ended at 10:40 for a total closed session time of 25 minutes.

**EXECUTIVE SESSION:** Present: Council, Human Resource Manager James Wolf and County Manager Mike Thomas

At 11:10, Ms. Gabriel stepped out of the hearing room and announced the session would take additional time. The session ended at 11:25 for a total executive session time of 45 minutes.

**No Actions were taken.**

**11:25 AM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 1, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**