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SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 18, 2019

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Hughes called the meeting to order at 9:00 AM. Present: Council Members Rick Hughes and Bill Watson (Jamie Stephens absent); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Excused Absences:

MOVED by Mr. Watson, seconded by Mr. Hughes to excuse Mr. Stephens from today's meeting. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:03 AM DISCUSSION: Impact to San Jan County of Initiative 1976 – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord presented the legal consequences of the Initiative and answered Council's questions.

09:20 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

At 9:20 AM, Council Vice Chair Hughes announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 20 minutes.

Present: Council (Stephens excused), Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

At 09:40, Ms. Gabriel stepped out of the hearing room and announced the session would take an additional 45 minutes. The session ended at 09:55 for a total executive session time of 35 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Hughes adjourned the executive session, and reconvened the regular meeting.

After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to request that the Prosecuting Attorney's office on behalf of San Juan County participate in the 1976 case as a role in amicus. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

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09:58 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 26, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.