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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 25, 2019

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

08:30 AM CANVASS BOARD MEETING

09:50 AM CALL TO ORDER & FLAG SALUTE

Chair Stephens called the meeting to order at 09:50 AM. Present: Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Public Access: The following individual addressed the Council – Katie McLane, Phil Green, Karin Reemers-Kleven, Nick Jones, Angus Jones, Jan Sandburg, Cy Field, Brooke Melville, John Peinert, Jonathan Hogue, Stephanie Buffum.

10:20 AM DISCUSSION: Public Works Budget; Impact of I-976 on Road Fund – Russ Harvey, Director Public Works; Colin Huntemer, County Engineer

Mr. Huntemer and Mr. Harvey presented the impacts of the Initiative, and answered Council's questions.

10:38 AM DISCUSSION: Budget Deliberation – Council

Council, Auditor Milene Henley and County Manager Mike Thomas continued budget deliberations.

11:30 AM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

At 11:30 AM, Council Chair Stephens announced that the Council would be holding a closed session to discuss matters pertaining to collective bargaining estimated to last 30 minutes.

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

The session ended at 12:00 PM for a total executive session time of 30 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the closed session had ended. Chair Stephens adjourned the closed session, reconvened the regular meeting and recessed the meeting.

12:00 PM RECESS

01:13 PM DISCUSSION: Budget Deliberations Continued

51 **01:50 PM ADJOURN**

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53 Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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59 **These Minutes were approved and signed on December 3, 2019. The original document is retained in the**
60 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**