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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 18, 2020

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes; County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel.

Public Access: The following individuals addressed the Council - none

09:01 AM ACTION: Calling for a Special Election on April 28, 2020 in the Town of Friday Harbor and San Juan County Fire Protection District No. 3 for a Ballot Proposition to Annex the Town of Friday Harbor to San Juan County Fire Protection District No. 3, San Juan Island Fire and Rescue – Mike Thomas, County Manager

Mr. Thomas presented the Resolution and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Watson seconded by Mr. Stephens to approve a Resolution Calling for a Special Election on April 28, 2020 in the Town of Friday Harbor and San Juan County Fire Protection District No. 3 for a Ballot Proposition to Annex the Town of Friday Harbor to San Juan County Fire Protection District No. 3, San Juan Island Fire and Rescue. ALL AYES; MOTION CARRIED.

09:05 AM ACTION: Schedule Public Hearing for an Ordinance Revisions to the SJC Personnel Policy Manual for March 17 at 9:15 – James Wolf, Human Resource Director

Mr. Wolf presented the Revisions and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Watson seconded by Mr. Stephens to schedule a Public Hearing on Changes to the San Juan County Personnel Policy Manual for March 17 at 9:15 AM in Friday Harbor. ALL AYES; MOTION CARRIED.

09:15 AM CLOSED SESSION & EXECUTIVE SESSION

At 9:15 AM, Council Chair Hughes announced that the Council would be holding a **closed session** (to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) and an **executive session** (to evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last 30 minutes in total.

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

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53 At 9:45, Ms. Gabriel stepped out of the hearing room and announced the sessions would take
54 an additional 60 minutes. The sessions ended at 10:45 for a total executive sessions time of 1
55 hour and 30 minutes.

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57 **No action was taken.**

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59 Ms. Gabriel stepped out of the hearing room and announced that the executive sessions had
60 ended. Chair Hughes adjourned the executive session and reconvened the regular meeting.

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62 After reconvening, the Council took the following action:

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64 **MOVED by Mr. Watson, seconded by Mr. Stephens to direct staff to design and roll out a**
65 **Public Works early voluntary retirement program. ALL EYES: MOTION CARRIED.**

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67 **10:46 AM ADJOURN**

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69 Chair Hughes adjourned the meeting.

70
71 *****
72 **COUNTY COUNCIL**
73 **SAN JUAN COUNTY, WASHINGTON**

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75 **These Minutes were approved and signed on March 17, 2020. The original document is retained in the**
76 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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