

1 **SPECIAL MEETING MINUTES**
2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **APRIL 23, 2020**

5
6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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8 **04:07 PM CALL TO ORDER & FLAG SALUTE**
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10 Council Chair Hughes called the meeting to order at 04:07 PM. Present: Council Members
11 Jamie Stephens (via videoconference), Rick Hughes and Bill Watson (via videoconference);
12 County Manager Mike Thomas (via videoconference), and Clerk to the Council Ingrid Gabriel.
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14 **04:10 PM EXECUTIVE SESSION (Continued from Tuesday, April 21):** To Evaluate the
15 Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
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17 At 04:10, Council Chair Hughes announced that the Council would be holding an executive
18 session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to
19 last 20 minutes.
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21 Present: Council, Human Resource Manager James Wolf and County Manager Mike Thomas
22 (all via videoconference).
23

24 The session ended at 04:23 for a total executive session time of 13 minutes.
25

26 Chair Hughes called the meeting back into regular session, and the Council took the following
27 action:
28

29 **MOVED by Mr. Hughes, seconded by Mr. Watson that due to the situation of COVID-19**
30 **and the potential negative impact to the County budget, San Juan County is offering an**
31 **early retirement incentive program to certain employees. ALL AYES; MOTION**
32 **CARRIED.**
33

34 **04:30 PM ADJOURN**
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36 Chair Hughes adjourned the meeting.
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39 **COUNTY COUNCIL**
40 **SAN JUAN COUNTY, WASHINGTON**
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45 Bill Watson, Member
46 District 1
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50 Jamie Stephens, Chair
District 3

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Rick Hughes, Vice Chair
District 2

ATTEST: Clerk to the Council

By: _____
Ingrid R. Gabriel Date: