

1 **SPECIAL MEETING MINUTES**
2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **WEDNESDAY, JANUARY 6, 2021**

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

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8 **11:00 AM CALL TO ORDER**
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10 Chair Stephens called the meeting to order and announced that the Council would be
11 recessing to conduct an Executive Session to Evaluate the performance of a public employee
12 pursuant to RCW 42.30.110 (1)(g) and an Executive Session to discuss with legal counsel
13 litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 90 minutes.
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15 Present (all via videoconference): Council Members Jamie Stephens, Christine Minney and
16 Cindy Wolf (all via videoconference); County Manager Mike Thomas; Prosecuting Attorney
17 Randall Gaylord; Deputy Prosecuting Attorney Amy Vira and outside counsel Nick Brown of
18 the Pacific Law Group.
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20 The session ended at 01:20 PM for a total executive session time of 2 hours and 20 minutes.
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22 After Chair Stephens reconvened the special meeting, the Council took the following action:
23

24 **MOVED by Ms. Minney, seconded by Ms. Wolf for the Council to direct the Prosecuting**
25 **Attorney to collect any outstanding loans in the septic repair loan program. ALL AYES;**
26 **MOTION CARRIED.**
27

28 **01:20 PM ADJOURN**
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30 Chair Stephens adjourned the meeting.
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33 **COUNTY COUNCIL**
34 **SAN JUAN COUNTY, WASHINGTON**
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37 **These Minutes were approved and signed on January 12, 2021. The original document is retained in the**
38 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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