



**SAN JUAN COUNTY COUNCIL SPECIAL MEETING MINUTES  
 MONDAY, DECEMBER 18, 2023  
 LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA**

**9:00 AM CALL TO ORDER**

Council Chair Wolf called the meeting to order at 09:00 AM. Present via videoconference: Council Members Cindy Wolf and Jane Fuller. Present in the hearing room: Council Member Christine Minney, County Manager Mike Thomas, Human Resources Manager Angie Baird, Prosecuting Attorney Amy Vira, Senior Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Sally Rogers.

**9:00 AM EXECUTIVE SESSION**

To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

Council Chair Wolf announced that the Council would be holding an executive session and estimated the time of one hour and to last until 10:00 AM.

At 10:00 AM, it was announced from the hearing room that more time was needed and estimated the time of one hour and to last until 11:00 AM.

**11:01 AM Action: MOVED by Ms. Minney, seconded by Ms. Fuller that the County Manager has recommended an Employee Performance Improvement Plan, and to approve and support the plan as presented. ALL AYES; MOTION CARRIED.**

The session ended at 11:05 AM for a total executive session time of 2 hours and 5 minutes.

**11:05 AM ADJOURN**

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**COUNTY COUNCIL  
 SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
 Christine Minney  
 District 1

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 Cindy Wolf  
 District 2

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 Jane Fuller  
 District 3

ATTEST: Clerk to the Council

By: \_\_\_\_\_ Date:  
 Sally Rogers

48 Minutes approved by San Juan County Council on January 9, 2024.