

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, MARCH 25, 2015

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

10:30 AM EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i)

Council Chair Jarman announced that the Council would be holding an **executive session** to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 90 minutes.

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morias, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, Attorney Beth MacIntyre (with the firm of Law, Lyman, Daniel, Kamerrer & Bogdanovich), Attorney Dale Kamerrer [telephonically] (with the firm of Law, Lyman, Daniel, Kamerrer & Bogdanovich), Community Development Director Sam Gibboney and Clerk to the Council Ingrid Gabriel.

The session ended at 11:58 AM for a total executive session time of 88 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

12:00 PM ADJOURN

Chair Jarman adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on March 31, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.