

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 8, 2014

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

09:08 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:08 AM. Present: Council Members Rick Hughes and Jamie Stephens (Bob Jarman excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Hughes to excuse Council Member Bob Jarman from today's meeting. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:11 AM DISCUSSION: Public Works Beach Access Signage – Rachel Dietzman, County Engineer

Ms. Dietzman and Engineer Technician Jesse Douglas-Seitz presented the Signage and answered Council's questions.

09:40 AM DISCUSSION: Ordinance Amending Public Records Procedures of Chapter 2.108 of the San Juan County Code (1st touch introduction) – Stan Matthews, Information Services Manager

Mr. Matthews presented the draft Ordinance and answered Council's questions.

10:05 AM 1) CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

2) EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

3) EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney
Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

At 10:05 AM, Council Chair Hughes announced that the Council would be holding closed and executive sessions estimated to last 90 minutes.

The session ended at 11:35 AM for a total closed and executive session time of 90 minutes.

No Action was taken.

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

11:35 AM ADJOURN

Mr. Hughes called the meeting back into regular session and then adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 9, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.