

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, DECEMBER 17, 2014

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

10:40 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 10:40 AM. Present: Council Members Bob Jarman, Rick Hughes (telephonically) and Jamie Stephens; County Manager Mike Thomas; Human Resource Manager Pamela Morais; Director Health & Community Services Mark Thompkins; Director Parks & Fair Dona Wuthnow; Auditor Milene Henley; Deputy Prosecutor Jon Cain; Clerk to the Council Ingrid Gabriel.

10:43 AM CLOSED SESSION: To discuss issues related to collective bargaining pursuant to RCW 42.30.140(4)(b).

Council Chair Hughes announced that the Council would hold a **closed session** estimated to last approximately 60 minutes.

The session ended at 11:27 AM for a total closed session time of 47 minutes.

No Action was taken.

Council agreed to continue the Closed Session after recess.

11:30 AM RECESS

01:33 AM CLOSED SESSION: Continued

Council Chair Hughes announced that the closed session would continue for approximately 60 minutes.

The session ended at 2:35 PM for a total closed session time of 62 minutes.

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

02:33 PM 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 January 13, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.