

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Wednesday, April 24, 2013**

Legislative Hearing Room, Friday Harbor, WA

09:03 AM SPECIAL MEETING CALL TO ORDER

Council Chair Stephens called the special meeting to order at 09:03 AM.

09:04 AM EXECUTIVE SESSION: To Evaluate Qualifications of Applicant(s) for Public Employment pursuant to RCW 42.30.140(1)(g).

Mr. Stephens called an executive session estimated to last 90 minutes. Present: Council Members Marc Forlenza, Rich Peterson, Bob Jarman, Patty Miller, Rick Hughes and Jamie Stephens; Deputy Prosecuting Attorney Jon Cain, Acting County Manager Stan Matthews, Human Resources Manager Pamela Morais, Council Candidate Lisa Beyers, Council Candidate Lovel Pratt, Consultant Greg Prothman of Prothman Associates (via WebEx) and Clerk to the Council Ingrid Gabriel.

The session was estimated to last 90 minutes. The session ended at 11:25 AM for a total time of 2 hours and 21 minutes.

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

No Action was taken.

Chair Stephens called the regular session to order.

11:25 AM DISCUSSION: Selection Process Priorities

After discussion, the Council took the following action:

Moved by Ms. Miller, seconded by Mr. Peterson to accept Greg Prothman's recommendations for County Manager finalist candidates A, C, D, E and F and for Greg Prothman to do additional research on candidates B and G and select one of them to also be interviewed. VOTE 5:1:0 (Jarman opposed); MOTION CARRIED.

11:30 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 7, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.