

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 14, 2013**

Legislative Hearing Room, Friday Harbor, WA

08:45 AM CALL TO ORDER

Council Chair Stephens called the special meeting to order at 8:45 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

08:47 AM SWEARING-IN OF NEW COUNCIL MEMBERS: District Judge Stewart Andrew

Judge Andrew gave the Oath of Office to new Council Members Jamie Stephens, Rick Hughes and Bob Jarman. Each Council Member swore the Oath and signed the Oath.

09:03 AM ELECTION OF CHAIR AND VICE CHAIR: Ingrid Gabriel, Clerk to the Council

Ms. Gabriel served as the presiding officer for the election of the Council Chair and Vice Chair. The Council took the following actions:

Moved by Mr. Jarman, seconded by Mr. Hughes to nominate Mr. Stephens for Council Chair. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Stephens to nominate Mr. Hughes for Council Vice Chair. ALL AYES; MOTION CARRIED.

09:00 AM REVIEW OF MAY 21, 2013 PUBLIC HEARINGS RECORD BY INCOMING COUNCIL

County Engineer Rachel Dietzman answered Council's questions on both the Yacht Haven Water Franchise and the Salish Sea Water Franchise ordinances scheduled for public hearings on May 21, 2013.

09:05 AM RECEPTION FOR NEW COUNCIL MEMBERS

The Council and meeting attendees adjourned for a reception.

09:33 AM EXECUTIVE SESSION: Evaluation of Qualifications of Applicant(s) for Public Employment pursuant to RCW 42.30.140(1)(g) – Pamela Morais, Human Resources Manager; Prothman Company President Greg Prothman

Mr. Stephens announced that the Council would be holding an executive session pursuant to RCW 42.30.140(1)(g) to last approximately 2.5 hours.

Present were Council, Interim County Manager Bob Jean, Human Resources Manager Pamela Morais, Prothman Company President Greg Prothman, Clerk to the Council Ingrid Gabriel, candidates for employment (Jim Pascale, Michael Thomas, David Wilbrecht), members of the staff selection panel (John Manning, Colin Maycock, Dona Wuthnow,

William Paterson, Frank Mulcahy, Milene Henley, Rachel Dietzman) and the community selection panel (Phyllis Davis, Art Lang, Jim Hooper, Don Pollard, Jim Lett, Duncan Wilson, John Wetten, Jim Corenman, Peg Gerlock).

The session ended at 1:25 PM for a total session time of 3 hours and 53 minutes.

No action was taken.

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

01:25 PM RECESS FOR LUNCH

02:05 PM EXECUTIVE SESSION CONTINUED: Evaluation of Qualifications of Applicant(s) for Public Employment pursuant to RCW 42.30.140(1)(g)

Present were Council, Interim County Manager Bob Jean, Human Resources Manager Pamela Morais, Prothman Company President Greg Prothman, Clerk to the Council Ingrid Gabriel, candidates for employment (Michael Pense and Suzanne Sinclair) and members of both selection panels.

The session was scheduled to last approximately 3 hours.

At 5:03 PM, the selection panels left the session and no candidates remained. Prosecuting Attorney Randall Gaylord joined the session with the Council, Mr. Prothman, Mr. Jean, Ms. Morais, and Ms. Gabriel. The session ended at 5:39 PM for a total session time of 3 hours and 36 minutes.

No action was taken.

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

05:40 PM

Mr. Stephens called the meeting back into regular session. No action was taken and the Chair announced that the Council will be reconvening in executive session for Evaluation of Qualifications of Applicant(s) for Public Employment pursuant to RCW 42.30.140(1)(g) on Wednesday, May 15 at 9:00 AM.

Mr. Prothman discussed management contract elements.

05:42 PM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 21, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.

