

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
SPECIAL MEETING  
Friday, May 11, 2012**

**Friday, May 11, 2012 – Orcas Landing, 8366 Orcas Road, Orcas Island**

**3:10 PM      CALL TO ORDER**

Council Chair Patty Miller called the meeting to order at 3:10 PM. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Patty Miller, Richard Fralick, Lovel Pratt and Jamie Stephens; County Administrator Pete Rose, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

**3:10 PM      EXECUTIVE SESSION:** Evaluation of Qualifications of Applicant(s) for Public Employment

At 3:10 PM, Council Chair Miller announced that the Council would be holding an **executive session** to evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g); estimated to last approximately 45 minutes. Present: Full Council, County Administrator Pete Rose, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

At 3:55 PM, it was announced that the session would take an additional 10 minutes. Ms. Gabriel left the hearing room and announced it to the public. The session ended at 4:08 for a total executive session time of 58 minutes.

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

Ms. Miller reconvened the meeting into a regular session and discussion followed.

**Moved by Mr. Peterson, seconded by Ms. Pratt to consider final two candidates interviewed as alternative candidates for interim county administrator. ALL AYES/ MOTION CARRIED; VOTE 6:0**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld to appoint Bob Jean as interim county administrator and direct the personnel director to come to a successful agreement and bring it back to the Council at their next meeting. ALL AYES/MOTION CARRIED; VOTE 6:0**

**4:22 PM                      ADJOURN AND SIGN DOCUMENTATION**

Ms. Miller adjourned the meeting.

**SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on May 22, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**