

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Thursday, December 1, 2011**

Thursday, December 1, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

8:47 AM CALL TO ORDER

CLOSED SESSION (continued from the **closed session** during the Council meeting of November 29, 2011): To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b).

Present: Council (Richard Fralick via teleconference), County Administrator Pete Rose, Deputy Director David Kelly, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

Council Chair Lovel Pratt called the meeting to order at 8:47 AM and announced the **continued closed session** estimated to last approximately 30 minutes. At 9:20, the Chair added 10 minutes to the meeting; 10 minutes added at 9:30; 10 minutes added 9:40; 10 minutes added at 9:50.

The session ended at 9:57 AM for a total session time of 60 minutes. Ms. Gabriel stepped out of the hearing room and announced that the **continued closed session** had ended.

Ms. Pratt called the meeting back into a regular session and the following action was taken:

Moved by Mr. Peterson, seconded by Mr. Stephens, to accept the tentative agreement with Local 1849 and direct staff to prepare a memorandum of understanding and a joint press release with the union. ALL AYES, MOTION CARRIED.

10:00 AM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 6, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.