

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
April 5, 2010**

Monday, April 5, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

SPECIAL MEETING

8:37 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 8:37 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt and Rich Peterson; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel; Deputy Clerk, Maureen See; and interested members of the public were present.

Also present: Randall Gaylord, Prosecuting Attorney; Jon Shannon, Director of Public Works (by telephone)

Mr. Rose introduced his bullet point issues and options for response to the Town letter dated April 1, 2010. Discussion followed.

9:49 AM RECESS

10:30 AM RECONVENED

After discussion, the following action was taken:

Moved by Ms. Pratt, seconded by Mr. Peterson, to send a letter of response to the Friday Harbor Town Council with changes noted today, April 5, 2010. All Ayes

Moved by Mr. Peterson, seconded by Ms. Pratt, that the Chair of the County Council, and the Prosecuting Attorney, be part of all negotiations with the Town of Friday Harbor. All Ayes

Moved by Mr. Peterson, seconded by Mr. Myhr, to remove Option 4 (from Mr. Rose's list of Issues and Options) for the time being. All Ayes

Moved by Mr. Peterson, seconded by Mr. Myhr, to remove Option 5 (from Mr. Rose's list of Issues and Options) for the time being. All Ayes

10:42 AM Executive Session:

10:44 AM EXECUTIVE SESSION: Pending Litigation and Real Property Acquisition

Council Chair Fralick announced that the Council would be holding an **executive session** estimated to last approximately 30 minutes to discuss:

1. Potential litigation pursuant to RCW 42.30.110 (1)(i). Present: Full Council, Pete Rose, County Administrator; Randall Gaylord, Prosecuting Attorney; Ingrid Gabriel, Council Clerk.

AND

2. Real property acquisition pursuant to RCW 42.30.110(1)(b). Present: Full Council, Randall Gaylord, Prosecuting Attorney; Ed Hale Solid Waste Manager; Jon Shannon (via telephone) Public Works Director; Ingrid Gabriel, Council Clerk.

At 11:15 AM, Mr. Fralick announced that the session would take an additional 5 minutes. The session ended at 11: 20 AM for a total executive session time of 35 minutes.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 13, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.