

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
December 21, 2010**

SPECIAL MEETING

Tuesday, December 21, 2010 - Council Hearing Room, Legislative Building, Friday Harbor
--

10:31 AM SPECIAL MEETING

Council Chair Richard Fralick called the meeting to order at 10:31 a.m. Council members present: Vice-Chair Lovel Pratt, Howard (Howie) Rosenfeld, and Rich Peterson; Deputy County Administrator David Kelly, Deputy Clerk Maureen See

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to have Gene Knapp attend this session via telephone. AYES: 5-0 (Myhr excused) MOTION CARRIED

10:32 AM

EXECUTIVE SESSION: To consider a report on the status of litigation pursuant to RCW 42.30.110(1)(i). The meeting will begin in Executive Session and action may be taken at the conclusion. Randall Gaylord, Prosecuting Attorney; Karen Vedder, Deputy Prosecuting Attorney

At 10:32 am, Council Chair Fralick announced that the Council would be holding an **Executive Session** to discuss matters pertaining to litigation pursuant RCW 42.30.220(1)(i), estimated to last approximately 30 minutes. Present: Council (Myhr absent), Deputy County Administrator David Kelly, Sheriff Bill Cumming and Deputy Clerk Maureen See.

At 11:04, Ms. See stepped out of the hearing room and announced that the executive session would continue for an additional 10 minutes. At 11:14, Mr. Fralick again instructed Ms. See to announce the session would continue another 10 minutes. The executive session ended at 11:23 for a total of 51 minutes.

Ms. See stepped out of the hearing room and announced that the executive session had ended. Mr. Fralick called the meeting back into regular session.

The following action was taken:

Moved by Ms. Pratt, seconded by Mr. Peterson, to approve the Memorandum of Settlement regarding the case of Toni Michelle (Plaintiff) vs. San Juan County (Defendant) in which the Risk Pool will pay the settlement amount of \$75,000.

VOTE: 5-0 (Myhr absent) MOTION CARRIED

Moved by Mr. Peterson, seconded by Ms. Pratt, to excuse Bob Myhr from this session as he is on vacation. VOTE: 5-0 MOTION CARRIED

11:24 AM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 4, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.