

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 7, 2016

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:01 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman. County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Mr. Jarman requested an addition to the agenda: Executive Session for Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g). Chair Stephens agreed if time allows.

Citizens Access: The following citizens submitted comments: none

09:05 AM DISCUSSION: Council's 2015 Historic Preservation Grant – Ingrid Gabriel, Council Clerk

Ms. Gabriel discussed distribution of the remaining funds in the Grant. Council agreed to postpone Requests for Proposals (RFPs) for the remaining balance of \$2027 until April, 2017 unless an historical preservation emergency arises.

09:10 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

Present: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorneys Amy Vira and Jon Cain, Risk Pool Counsel Pat Buchanan and Mike Kitson, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 9:05 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 2.5 hours.

The session ended at 11:47 AM for a total executive session time of 2 hours and 37 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Stephens called the meeting back into regular session and then adjourned the meeting.

11:48 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 15, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.