

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, January 12 and 13, 2009**

Monday, January 12, 2009 - Council Hearing Room, Legislative Building, Friday Harbor

10:00 a.m. – CALL TO ORDER – REGULAR STAFF MEETING AND WORK SESSION

Council Clerk Larson, called the meeting to order at 10:00 a.m. She introduced Judge Andrew who conducted the flag salute. Council members Howard (Howie) Rosenfeld, Rich Peterson, Gene Knapp, Bob Myhr, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Deputy Clerks, Lisa Brown and Maureen See; and interested elected officials, staff, and members of the public were present.

NEW COUNCIL MEMBER OATHS OF OFFICE:

Newly elected San Juan County Council members Richard Fralick, Lovel Pratt, and Howard Rosenfeld, recited their oaths of office in a ceremony officiated by the Honorable Stewart Andrew. Members of the public and available County staff were present to welcome and greet the newly seated Council members.

SELECTION OF COUNCIL CHAIR AND VICE-CHAIR:

With Council consent, nominations for Council Chair were conducted by Clerk Larson, and the following action took place:

Council member Myhr nominated Rich Peterson to serve as Council Chair for 2009. Moved by Knapp, seconded by Myhr, to close nominations. Motion carried unanimously. The nomination of Council member Peterson to serve as Chair passed unanimously.

Newly seated Council Chair Rich Peterson called for nominations for Vice-Chair. Council member Myhr nominated Richard Fralick to serve as Council Vice-Chair for 2009. Moved by Rosenfeld, seconded by Myhr, to close nominations. Motion carried unanimously. The nomination of Council member Richard Fralick to serve as Vice-Chair passed unanimously.

Mr. Peterson welcomed the new council members, thanked Judge Andrew for his kind remarks and reflected on their comments regarding democracy and the Charter, noting that this is the first fully seated Council under the Charter and that it is great to see the process taking hold and moving forward.

10:10 a.m. – CITIZEN ACCESS TIME (Commenced at 10:30 a.m. due to time constraints.)

Pierette Guimond, Orcas Island, welcomed the new Council members and asked the Council to meet more frequently on other islands.

10:15 a.m. CLERK UPDATE / ADMINISTRATIVE MATTERS (Commenced at 10:31 a.m. due to time constraints.)

Clerk Larson inquired about establishing a fund for Council coffee and supplies and suggested a \$5.00 monthly contribution per person. The Council was in favor of this as it provides better structure than previous random contributions. She inquired about including a letter on the Consent Agenda for tomorrow congratulating Mr. Joe Gaydos on his appointment to another term on the Northwest Straits Commission. The Council agreed by consensus. Ms. Larson reported on the electronic document archival system implementation process. She also asked Council members to contact her if they were interested in attending a video-streaming demonstration that she is planning. Ms. Larson said she is working on a policy to get documents from departments in a timely manner so that Staff can assemble binders and have them available for Council members sooner, allowing more time for them to review the materials. She noted that Eliza Buck, Agricultural Resource Committee Chair, would be meeting with Council members individually over the lunch hour tomorrow. She then inquired who would attend the Legislative Rally so that reservations could be made, and reviewed other calendar items.

Deputy Clerk See presented a committee vacancy chart and several committee applications for Council consideration. Council discussion took place regarding developing committee appointment policies and guidelines. Mr. Peterson suggested the Council form a subcommittee to address this and appointed Ms. Pratt, Mr. Fralick, and Mr. Knapp to that subcommittee. Added to the Consent agenda were appointments for Lance Evans, Orcas Island Chamber of Commerce, to the Lodging Tax Advisory Committee; and Ed Lutz, and Susie Teague, (reappointment) to the Veterans' Advisory Board.

Council Minutes, agendas, and schedules were reviewed. Due to time constraints Council appointments to Boards and Commissions, Council liaisons to boards and commissions, Eastsound GMA Hearings Board Decision Review, and the Update and Discussion on Long Range Planning Priorities were postponed until Tuesday, January 13, 2009.

COUNCIL DISCUSSION/UPDATES/OTHER ACTION ITEMS:

10:25 a.m. - UPDATES / DISCUSSION ITEMS (Commenced at 11:17 due to time constraints.)

1.) Review of Council Rules of Procedure: Mr. Rose explained that the rules of procedure set out how the Council governs itself, while showing consistency to the public. Mr. Peterson asked the Council to review the existing rules with a follow-up discussion to take place in two to three weeks. Mr. Rose suggested addressing the budget in a separate budget subcommittee outside of the general government subcommittee.

2.) Critical Areas Ordinance Committee Request: Mr. Knapp reported that Amy Windrope, San Juan Initiative Project Coordinator and CAO Committee member, requested Council approval to become a voting member of the CAO committee. Mr. Rose suggested, in light of the polarization that has taken place within that group, that the Council seek a recommendation on this from Shireene Hale, Senior Planner and Staff Representative for the CAO Committee. The Council concurred.

3.) Open Space Assessment Issue: Mr. Knapp commented on a letter from Mr. Zalmanek, Assessor, who requested input on an Open Space assessment problem with potential litigation, and suggested that Randall Gaylord, Prosecuting Attorney (PA), be consulted for assistance.

4.) Puget Sound Partnership Agreement: Mr. Knapp inquired about the hiring of Tom Cowan and the source of pay. Mr. Rose explained that this was being proposed in a pass-through contract that would be overseen by CD&P with the funding coming from the Puget Sound Partnership, including an oversight allotment of \$200 per month to SJC. Council discussion took place and it was decided by consent to place this on the Consent Agenda for approval tomorrow.

5.) Eastsound Public Bathrooms: Mr. Knapp asked the Council to consider Ed Sutton's suggestion that Eastsound Sewer & Water District (ESWD) take over maintaining the public bathrooms in Eastsound. The Council was in favor and very appreciative of the offer. Mr. Rose said he would coordinate this through Dona Wuthnow, Parks Director.

6.) Washington State Ferries (WSF) Master Plan: Mr. Rose provided an overview of his Staff Report and the WSF Long Range Plan options being considered by the Washington State Department of Transportation. He reviewed the differences in the two plans under consideration, the drawbacks of Plan B, and gave his recommendation to settle for no less than Plan A. Mr. Sutton, Ferry Advisory Committee (FAC) Chair, reported on past and upcoming public meetings for public input opportunities, adding that the meeting held on Vashon had 900 people in attendance with others being turned away due to room capacity. He reported that Anacortes residents are displeased with the prospect of losing the Sidney run and reported on a letter supporting continuation of the Sidney service from Senator Haugen. He stated that Plan B represents a lack of leadership at the state level. Mr. Sutton shared recommendations of the Cedar River Group and gave his opinion that they wanted to have Plan B "jump off the page as an ugly alternative." He expressed the importance of making them aware of that the reality about service required for the islands differs from down-sound and stressed his recommendation to reject Plan B. Mr. Rose and Mr. Sutton answered questions from the Council.

COUNTY ADMINISTRATOR COUNCIL BRIEFING

11:00 p.m. – COUNTY ADMINISTRATOR ITEMS: Also present: Milene Henley, Auditor; Randall Gaylord, Prosecuting Attorney (PA); Ron Henrickson, Community Development & Planning Director; and interested members of Staff and the public.

1.) Travel Policy Changes – Ms. Henley presented recommended changes to the SJC Travel Policy, including the elimination of a “set” per diem reimbursement rate, receipt requirements, reduced mileage rates, and reimbursement requirements regarding carpooling. Ms. Henley answered questions from the Council. Mr. Peterson noted that Ms. Henley would need to present this as an ordinance at a future time and the following action took place.

Moved by Myhr, seconded by Knapp, to move the Travel Policy forward to public hearing in the form of an Ordinance. Motion carried unanimously.

12:00 p.m. – ADJOURN: At 12:25 p.m., Council Chair Peterson adjourned the meeting.

Tuesday, January 13, 2009 - Council Hearing Room – Legislative Building, Friday Harbor

10:00 a.m. – CALL TO ORDER

Council Chair Peterson called the meeting to order at 10:00 a.m. and the flag salute was conducted. Council Members Howard (Howie) Rosenfeld, Rich Peterson, Gene Knapp, Bob Myhr, Lovel Pratt and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Deputy Clerks, Lisa Brown and Maureen See; and interested members of the public were present.

NEW EMPLOYEE INTRODUCTIONS

Jon Van Lund, County Engineer, introduced Colin Huntemer, as a Sr. Project Engineer for the Public Works Department. Mr. Huntemer is a Lopez Island High School graduate who earned his Masters in Civil Engineering in San Diego, California.

CITIZEN ACCESS TIME

Mike Kaill addressed the Council regarding the level of toxic contaminants entering the bay through the stormwater outflow and the negative effect it is having on the sea life and environment. He stated that the levels are consistently in violation of clean water standards and that he would pursue imposition of fines through the Department of Ecology (DOE) if something was not done immediately to correct this. He suggested giving Brian Radar, Pollution Prevention Specialist, support to be more effective by mandating that he halt activities that are damaging the environment. Mr. Rose asked Mr. Kaill if he could put Ed Hale, Utility Manager for Public Works, in contact with Mr. Kaill to discuss possible solutions through his department. Mr. Kaill was agreeable to this.

Francine Shaw addressed the Council stating that excessive and continuing non-compliant activity has been taking place by Mitchell Bay Landing Resort and implored the Council to move to expedient enforcement action against them to avoid a lawsuit.

Jerry Rasmussen, a Mitchell Bay Road resident, also spoke regarding Mitchell Bay Landing Resort. He said a Land Use Determination regarding this was filed three years ago with no action to date. He added that Shannon Fitzgerald’s report was submitted to the Prosecuting Attorney’s (PA) office in June or July of 2008 and still nothing has been done. He stated that he called the PA to follow up on several occasions and was told they were too busy to address this issue.

Council Response: Mr. Knapp asked if it would be appropriate to ask the PA to provide an update. Council discussion took place regarding having a public discussion or addressing this in executive session. Mr. Peterson noted that this determination would need to be made by Mr. Gaylord, PA, and that Ms. Shaw and Mr. Rasmussen would be notified if it was decided to take place in open session. (Commencing at 12:01 p.m.) Mr. Peterson informed those present that Mr. Gaylord made the determination that he would not be present at 1:30, but would take the issue up in Executive Session.

Sharon Kivisto, a SJC citizen, asserted that this matter is a question of why the PA is delaying enforcement, not a litigation issue, and should be discussed in public.

10:15 a.m. – COUNCIL ADMINISTRATIVE MATTERS (Commenced at 10:24 a.m. due to time constraints.)

Approval of Minutes

Moved by Myhr, seconded by Rosenfeld, to approve the **Minutes of December 15 and 16, 2009**. Motion carried with Pratt and Fralick abstaining.

Moved by Myhr, seconded by Rosenfeld, to approve the **Minutes of January 5, 2009**. Motion carried with Pratt and Fralick abstaining.

Consent Agenda

Moved by Myhr, seconded by Rosenfeld, to approve the final **Consent Agenda of January 13, 2009**, as follows:

A. Resolutions/Ordinances: (No items.)

B. Contracts/Agreements:

1. Inter-local Cooperation Agreement to Share San Juan County Small Works Roster
2. Inter-governmental Agreement between Puget Sound Partnership and San Juan County

C. Budget Items: Approve Warrants signed by Auditor and County Administrator.

- Warrant #55370 - 55407 for Medical Reimbursement claims in the amount of \$ 14,858.87
- Warrant #55408 County claims for Veteran's Assistance in the amount of \$2,484.00
- Warrant #55473 – 55474 County claims for Veteran's Assistance in the amount of \$1031.00
- Warrant #55475 – 55600 County claims in the amount of \$199,729.46
- Warrant #55601 – 55634 Public Works claims in the amount of \$105,994.34
- EFT #12182008 for Public Works claim in the amount of \$887.62
- Warrant #55867 in the amount of \$200 for Veteran's Assistance
- Warrant #55692 in the amount of \$53.48 for Elections
- Warrant #55691 in the amount of \$22,143.50 for Public Works Urgency
- Warrants #55744-55841 in the amount of \$65,918.15 for County Claims
- Warrants #55842-55864 in the amount of \$37,719.29 for Public Works
- Warrants #56036-56063 in the amount of \$27,594.70 for County Claims
- Warrants #56064-56097 in the amount of \$189,718.01 for Public Works
- Warrants #56140-56142 in the amount of \$3,504.65 for Veteran's Assistance
- Inter-fund Transfer Approval for the Month of November 2008

D. Personnel: (No items.)

E. Appointments

1. A letter appointing Lance Evans to the Lodging Tax Advisory Committee, as a Receiver, the term beginning immediately and expiring on December 31, 2010.
2. A letter reappointing Susie Teague to the SJC Veterans' Advisory Board, the term beginning January 1, 2009 and expiring on December 31, 2011.
3. A letter appointing Ed Lutz to the SJC Veterans' Advisory Board, the term beginning January 1, 2009 and expiring on December 31, 2010.
4. A letter rescinding the appointment of Madrona Murphy to the Noxious Weed Board.
5. A letter congratulating Dr. Joe Gaydos on his appointment to the Northwest Straits Commission.

F. Correspondence:

5 Letters of appreciation for committee service:

Claudia Piff (Health & Community Services Advisory Board); Gigi Bernardi (San Juan County Fair Board); Mike Kaill (Planning Commission and Veterans' Advisory Board); Lisa Lawrence (Land Bank Commission); and Debbie Pigman (Lodging Tax Advisory Committee)

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried with Pratt abstaining from warrants [C. Budget Items].

CORRESPONDENCE

1.) Washington State Ferries (WSF) Letter: (Commenced at 10:27 a.m.) Ed Sutton, Ferry Advisory Committee (FAC) Chair; and FAC members Rob DeGavre, Pat McKay, and John Whetten were present. Mr. Sutton referenced the letter to David Moseley, Assistant Secretary of Transportation, Ferries Division, regarding the proposed WSF Long Range Master Plan, which identifies the key elements rendering option B unacceptable and also notes that it does not meet current or future service demands. Council discussion took place and several edits were made to the letter. (Commencing at 11:22 p.m.) The following action took place: **Moved by Rosenfeld, seconded by Myhr, to authorize the letter to David Moseley from the Council and FAC. Motion carried unanimously.**

2.) Letter to Congressman Larsen: (Commenced at 11:26 a.m.) Council discussion took place regarding a letter from Paul Kaiman to Congressman Larsen, for which Mr. Kaiman was requesting Council support. The following action took place: **Moved by Myhr, seconded by Knapp, to approve the letter to Congressman Larson. Motion carried unanimously.** (Commencing at 12:00 noon) Council discussion took place regarding getting the word out to the press and the public about the WSF meeting to take place on the Inter-Island Ferry on Thursday.

3.) Thank You Letter to OPALCO: (Commenced at 11:57 a.m.) Mr. Knapp suggested sending a letter of thanks or congratulations to OPALCO for keeping the power on with no outages over the past year. Mr. Myhr offered to convey the message to OPALCO.

COUNCIL DISCUSSION/UPDATES/OTHER ACTION ITEMS:

10:20 a.m. – COUNCIL MEMBER UPDATES / APPOINTMENTS (Commenced at 10:45 a.m. due to time constraints.)

1.) Committee Appointments/Liaisons:

Board of Health (BOH): Mr. Rose explained that when the Charter was written the BOH was established as a separate district to include three Council members and three lay people, with the Council terms running co-terminus with their terms of office and noted that Mr. Rosenfeld would need to be reappointed due to his reappointment to his Council post. Council discussion took place and the following action took place: **Moved by Pratt, seconded by Knapp, that Howard Rosenfeld continue to serve on the Board of Health. Motion carried unanimously.** Council discussion took place regarding the additional position vacated by Mr. Lichter and it was agreed to continue through the agenda and decide on this appointment following the others. (Commencing at 11:18 a.m.) After additional discussion, the following action took place: **Moved by Fralick, seconded by Knapp, to appoint Lovel Pratt to the Board of Health. Motion carried unanimously.**

Lodging Tax Advisory Committee (LTAC): Mr. Peterson stated that he had been serving as Council representative for LTAC and was willing to continue serving in this capacity and the following action took place. **Moved by Myhr, seconded by Knapp, that Rich Peterson serve on the Lodging Tax Advisory Committee. Motion carried unanimously.**

Ferry Advisory Committee (FAC): Council discussion took place and the following motion was made: **Moved by Myhr, seconded by Pratt, that Howard Rosenfeld remain on the Ferry Advisory Committee. Motion carried unanimously.**

Northwest Regional Council: Council discussion took place and the following motion was made: **Moved by Myhr, seconded by Pratt, that Gene Knapp and Bob Myhr serve on the Board of the Northwest Regional Council. Motion carried unanimously.**

North Sound Mental Health Administration: Council discussion took place and the following motion was made: **Moved by Pratt, seconded by Knapp, that Bob Myhr remain on the Board of the North Sound Mental Health Administration. Motion carried unanimously.**

Opportunity Council: Participation in this organization was discussed by the Council. Mr. Rose explained that the current County representative to this Council is John Manning. The Council did not act to appoint a liaison, allowing Mr. Manning to continue serving in this capacity.

2.) Discussion of Council liaisons to Boards and Commissions: (Commenced at 10:53 a.m.) Mr. Rosenfeld reported that he acted as an informal liaison to the Trails Committee, SJ Chamber of Commerce, and the Town of Friday Harbor. Mr. Peterson pointed out that any Council member was welcome to attend the meetings of these organizations as well.

Marine Resource Committee (MRC): Mr. Fralick volunteered to liaise with the MRC, with his background in fisheries. Mr. Myhr pointed out that in the past the Council had policy liaisons with County departments and communications liaisons with committees to provide information and receive feedback, noting that the nature of the difference between serving on the committees and serving as a liaison had not been defined by the Council. Council discussion followed regarding working relationships with committees that do not require a Council member, such as the MRC. No action was taken.

Island Trust: Mr. Peterson explained that the Island Trust has had a Council liaison and is a land use planning group in the Gulf Islands that SJC shares environmental concerns with. After Council discussion, the following motion took place: **Moved by Myhr, seconded by Knapp, to appoint Lovel Pratt as the liaison to the Island Trust. Motion carried unanimously.**

San Juan Initiative (SJI): Mr. Peterson explained that the liaison to the SJI is also the Co-Chair of the committee. Mr. Myhr provided additional background and the following action took place: **Moved by Myhr, seconded by Knapp to appoint Lovel Pratt to the San Juan Initiative. Motion carried unanimously.**

3.) Subcommittee Appointments: (Commenced at 11:09 a.m.)

Stormwater Subcommittee: Mr. Peterson explained that continuation of this subcommittee is necessary to transition over to a citizens' advisory committee. Mr. Rose recommended interviewing for those positions. (Commencing at 11:16 a.m., following General Government subcommittee and Budget subcommittee appointments.) The following action took place: **Moved by Pratt, seconded by Myhr, that Mr. Knapp, Mr. Peterson, and Mr. Rosenfeld continue to comprise the Stormwater Subcommittee. Motion carried unanimously.**

General Government Subcommittee / Budget Subcommittee: Council discussion took place regarding splitting the Council for representation on these committees to allow holding concurrent meetings and the following action took place:

Moved by Myhr, seconded by Knapp, that Knapp, Peterson, and Myhr comprise the General Government subcommittee. Motion carried unanimously.

Moved by Myhr, seconded by Rosenfeld, that Rosenfeld, Fralick, and Pratt comprise Budget Subcommittee. Motion carried unanimously.

Cell Phone Task Force: (Commenced at 11:17 a.m.) After Council discussion, the following action took place: **Moved by Rosenfeld, seconded by Knapp, to include Richard Fralick on the Cell Phone Task Force. Motion carried unanimously.**

PUBLIC HEARINGS/MEETINGS/DISCUSSIONS/WORK SESSIONS

11:20 a.m. – DISCUSSION - Board of Equalization (BOE) Work Plan: (Commenced at 11:23 a.m. due to time constraints.) Chris Covington, BOE Clerk; Adina Cunningham, SJC Deputy Director; and Dave Dysart, BOE Chair and Clem Turner, BOE member were present. Mr. Rose explained that this is the first in a series of presentations to take place over the next several months to get consistent with the Uniform Business Rules. Ms. Cunningham explained the duties and requirements of the BOE and their relationship to the Council. She explained that the BOE reviews the Assessor's property tax assessments and provided a PowerPoint presentation, reviewing past activity and the upcoming work plan. She noted that with the number of petitions

filed, the BOE will have a full schedule this year and that an emergency appropriation is anticipated. The panel answered questions from the Council and discussion took place. The appeal process was discussed and Mr. Dysart estimated that 60-70% of their rulings stood on appeal. Ms. Cunningham offered to provide a report on this. Mr. Dysart predicted that valuations would be declining, but that the millage rates would increase, keeping revenues fairly constant.

11:40 a.m. – DISCUSSION – Civil Service Commission (CSC) Work Plan: (Commenced at 11:41 a.m.) Jack Yelverton, Civil Service Commission Member was present and reported on behalf of Kathy Obenaus, Secretary Chief Examiner for SJC Civil Service Commission. Mr. Rose explained that the CSC is a statutorily created body that acts independently of the Sheriff, but also needs to work with the sheriff regarding recruitment and training. He explained that most negotiated contracts allow labor action appeals to be heard either by the civil service commission, or as a grievance through the labor union, determined by the employee. Jack Yelverton, a recent appointee to CSC commission, provided a report prepared by Ms. Obenaus, who was unavailable, and answered questions from the Council.

COUNTY ADMINISTRATOR COUNCIL BRIEFING

1:30 p.m. – COUNTY ADMINISTRATOR ITEMS: (Commenced at 1:34 p.m. due to time constraints.) Also present: John Manning, Director of Health & Community Services; Ron Henrickson, Community Development & Planning Director; and interested members of the public.

1.) Discussion of Concept: Easement for emergency access to Waldron Airstrip: Mr. Rose reported on a proposed easement for emergency access to the Waldron Airstrip, involving SJC, noting that two previously conflicted parties involved, Mr. Apple and Mr. Carlson, are now in agreement. He shared details of the proposal with the Council and answered several questions. Mr. Rose agreed to determine the benefit to SJC of this three-way agreement. Mr. Myhr stated that it is something that is needed on Waldron Island.

2.) Proposed Inter-Local Agreement for Public Health Emergency Mutual Aid: Mr. Rose pointed out that the Mutual Aid Agreement proposal being brought forth by Mr. Manning is before the Council as a “first touch.” Mr. Manning explained that this agreement would put in place a standard operating procedure for sharing of resources in case of a public health emergency. He reported that the five northern counties already have a mutual aid agreement in place and the State is promoting a wider range. Mr. Manning answered questions from the Council.

3.) Proposed Inter-Local Agreement between Puget Sound Partnership and SJC Outreach Services: Mr. Rose noted that this had already been addressed [through Council decision on Monday to place on Consent for today].

4.) Eastsound GMA Hearings Board Decision Review: Mr. Henrickson announced that the Hearings Board has not yet submitted their decision on Eastsound Urban Growth Area (UGA). He stated that in 2000 the Council adopted a large boundary that had been challenged, reduced, resubmitted, and challenged again by the Hearings Board. CD&P has continued to work through the issues with the last official hearing on October 20, 2008. The remaining issue is whether or not County had the ability to stop the extension of sewer in non UGA areas. He reported on the various possible outcomes; the GMA Hearings Board could find SJC in compliance, continued non-compliance, or invalidity, and their decision should be released within the next ten days. Mr. Fralick asked if this decision could be appealed further. Mr. Henrickson replied that it could through [Superior] Court.

5.) Update and Discussion on Long Range Planning Priorities: Mr. Henrickson reported on a draft work-in-progress with a primary focus on GMA compliance, noting that the GMA Hearings Board decision regarding the Eastsound UGA will have an impact on the work load, and that the Anacortes GMA Hearings Board decision may affect shoreline regulations and future Shoreline Master Program revisions. Mr. Henrickson answered questions from the Council and referenced the full list of Long Range Planning items, stating that items on page three would likely not be addressed until the second or third quarter. He suggested the Council rank items of importance to them at the upcoming retreat. Mr. Henrickson also offered to return with a more formalized plan after the GMA Hearings Board decisions have been made.

6.) Fee Ordinance Amendment: Mr. Henrickson referenced his staff report and reviewed clarifications to Ordinance 51-2008. He noted that there is no change in the fees, but the clarifications would be set out on the 2009 fee schedule and come before the Council in a public hearing on January 27, 2009.

EXECUTIVE/CLOSED SESSIONS

2:00 p.m. – (Commenced at 2:05 due to time constraints.) Council Chair Peterson announced that the Council would be holding a **closed session** estimated to last approximately 60 minutes, to discuss a matter of labor negotiations, pursuant to the provisions of RCW 42.30.140(4)(b). Participants: Pamela Morais, Human Resources Manager; and the Collective Bargaining Team. The session ended at 3:10 p.m. for an actual session time of 65 minutes. No action was taken.

3:10 p.m. – Council Chair Peterson announced that the Council would be holding an **executive session** estimated to last approximately 35 minutes, to discuss potential litigation pursuant to the provisions of RCW 42.30.110(1)(i). Participants: Prosecuting Attorney, Randall Gaylord. At 3:45 p.m., Clerk Larson announced that the session would continue for an additional 30 minutes. At 4:15 p.m., Clerk Larson announced that the session would continue for an additional 15 minutes. At 4:30 p.m., Clerk Larson announced that the session would continue for an additional 15 minutes. The session ended at 4:45 p.m. for an actual session time of 95 minutes. No action was taken.

ADJOURNMENT - Moved by Fralick, seconded by Knapp, to adjourn the meeting at 4:45 p.m. Motion carried with Myhr absent. A regular meeting was scheduled for Monday, January 26, 2009, and the next regular Tuesday meeting was scheduled for Tuesday, January 27, 2009.

These Minutes were approved and signed on Tuesday, January 27, 2009. The original document is retained in the Council's permanent proceedings file. Attest: Lisa J. Brown, Deputy Clerk.