



SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, AUGUST 17, 2022

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

10:30 AM CALL TO ORDER

Chair Minney called the Special Meeting to order at 10:30 AM.

EXECUTIVE SESSION:

Ms. Minney 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 60 minutes in total.

Present: Council Members Christine Minney and Cindy Wolf (Jamie Stephens excused); Deputy Prosecuting Attorney Amy Vira, Deputy County Manager Mark Tompkins, Counsel Callie Castillo (via videoconference) and Clerk to the Council Ingrid Gabriel.

The session ended at 11:27 AM for a total executive session time of 57 minutes.

No Action was taken.

Chair Minney adjourned the Executive Session and reconvened the Special Meeting. The Council took the following action:

MOVED by Ms. Wolf, seconded by Ms. Minney that in compliance with the Superior Court’s August 16, 2022 order, I move to forward the four Charter Review Commission’s proposed measures to the Auditor for placement on the ballot. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.

11:27 AM ADJOURNED

Chair Minney adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on August 23, 2022. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.