

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

SPECIAL SESSION - FEBRUARY 22, 1999

The Board of Island County Commissioners met in Special Session on February 22, 1999, in the Office of the Island County Commissioners, 502 N. Main Street, Coupeville, Wa., in accordance with notice provided. Commissioners Shelton, McDowell and Thorn were present.

Chairman Shelton called the first Special Session to order at 9:15. a.m. to meet in Executive Session for purposes allowed under R.C.W. 42.30.110 (1) (c) to consider the minimum price at which real estate will be offered for sale or lease. The Executive Session lasted 15 minutes.

The Chairman called the second Executive Session to order at 9:30 a.m., for purposes as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending litigation. The Executive Session lasted approximately 1-1/2 hours.

No announcements were made, or final action taken, at the following open public meeting.

Special Session adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

Wm. F. Thorn, Member

ATTEST: _____

Margaret Rosenkranz, Clerk of the Board