

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 2, 2009 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on Wednesday, December 2, 2009 beginning at 6:05 p.m. in the Board of County Commissioners Hearing Room (Room # 102B - basement), County Annex Building, 1 N.E. 6th Street, Coupeville. John Dean, Chairman, Helen Price Johnson, Member, and Angie Homola, Member were present.

The purpose of the Special Session was to provide the Board an opportunity to interview the three candidates for appointment to the position of Island County Clerk as selected by the Democratic Central Committee, submitted to the Board on November 13, 2009, and choose the most qualified candidate.

Chairman Dean reviewed for the audience and candidates the evening's format. The candidates would be questioned one at a time while the remaining candidates waited outside, and each would be asked similar questions. The Board would then recess to Executive Session to discuss the qualifications of the candidates returning to open public session for a vote.

Interviews of the candidates took place beginning with Linda Moore, followed by Patricia Terry and Debra Van Pelt.

At 6:55 p.m. having concluded the public interviews of the three candidates, the Board recessed into Executive Session as allowed under RCW 42.30.110(1)(h) to evaluate the qualifications of the candidates. The Chairman announced his anticipation that the Executive Session would last approximately 20 minutes after which the Board would return to open public session to vote.

At 7:15 p.m. the Board returned from Executive Session to open public session.

Following Commissioner comments it was **MOVED BY HOMOLA, SECONDED BY PRICE JOHNSON**, to **APPOINT** Patricia Terry to the position of Clerk. **MOTION CARRIED: 3-0**

The Special Session adjourned at 7:19 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Helen Price Johnson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board