

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 25, 2009 – SPECIAL SESSION**

The Board of Island County Commissioners met on September 25, 2009 in Special Session beginning at 10:00 a.m. in the Law and Justice Center, Room 131, 101 NE 6th Street, Coupeville, Washington. John Dean, Chairman, Helen Price Johnson, Member, and Angie Homola, Member were present.

Also Attending

- Greg Banks, Prosecuting Attorney
- Linda Riffe, Treasurer
- Dave Mattens, Assessor
- Sheilah Crider, Auditor
- Anne LaCour, Chief Deputy Auditor
- Betty Kemp, Director, GSA/Risk Management

Chairman Dean announced that the purpose of the Special Session was so the Board could meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with Greg Banks, Prosecuting Attorney, litigation or potential litigation. He anticipated that the Executive Session would last approximately one hour and did not expect an announcement afterwards in open public session.

At 11:00 a.m. it was announced that an additional 20 minutes would be needed in Executive Session.

The Executive Session concluded at 11:20 a.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