

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 27, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met on January 27, 2010 in Special Session beginning at 2:30 p.m. in the County Administration Building, Conference Room #218, 1 NE 7th Street, Coupeville, Washington. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

Also Attending

Greg Banks, Prosecuting Attorney; Bill Oakes, Public Works Director

Chair Price Johnson 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 legal counsel litigation or potential litigation. She anticipated that the Executive Session would last approximately 45 minutes and did not expect an announcement afterwards in open public session.

The Executive Session concluded at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board